# Clean & Green Committee Minutes

Monday, September 12<sup>th</sup>, 2022 – 9:05am-10:00am Janik's Café – 2011 W. Division St.

In attendance: Wayne Janik (Committee Chair), Brett Keeshin (voting member)

## Guests: Lisa Kidd (Cleanslate)

**Staff:** Alice Howe (Program Manager), Luke Scaletta (Community Engagement Coordinator), Pamela Maass (Executive Director)

## **Proposals**

1. The committee did not have quorum but reviewed snow proposals for the 2022-23 season.

<u>Motion 1:</u> The Clean & Green Committee recommends to approve funding not to exceed \$85,000 from line item **2.12 (Sidewalk Snow Plowing)** to service all boundaries of the SSA for the 2022-23 winter season. (22-0902)

<u>Motion 2:</u> The Clean & Green Committee recommends to approve funding not to exceed \$5,000 from line item **2.12 (Sidewalk Snow Plowing)** for Cleanslate to provide supplemental snow removal for the 2022-23 winter season. (22-0903)

## **Vendor Check-in**

- 1. Christy Webber
  - a. Summer flowers were installed in the Milwaukee planters. We continue to water, fertilize and maintain those planters. Regular maintenance is being performed on planters and tree pits throughout the SSA. Fall flowers will be installed in September

## 2. Cleanslate

a. Crews are continuing litter & graffiti removal services – litter off-day is Thursday – graffiti removal is Tuesday & Thursday.

## 3. Bartlett Tree Care

a. Crews are continuing summer pruning and will have a report for the committee. Pest Management Inspection: All trees and shrubs located throughout the SSA with a focus on Phytophthora root rot treatment. Fall fertilization treatment: All trees and shrubs located throughout the SSA

Next meeting – October 3rd