

**BROWN DEER BEAUTIFICATION COMMITTEE
JULY 12, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Quirk at 6:30 p.m.

I. Roll Call

Present: Julie Quirk, Trustee Bob Oates, Kelly Graham, Kathleen Schilz (6:45), Sarah Bork, Don Raba, Bev Lieven (6:34)

Also Present: Matthew Maederer; Director of Public Works, Erika Petras; Department of Public Works

II. Persons Desiring to be Heard

None.

III. Election of Committee Chairperson

Ms. Petras opened the floor for nominations of Chairperson. *It was moved by Ms. Schilz to nominate Ms. Quirk for Committee Chairperson for 2016-2017. The nomination was seconded by Ms. Bork.* Ms. Petras called for further nominations. *With no further nominations, the motion carried unanimously.*

IV. Consideration of Minutes: June 14, 2016 - Regular Meeting

It was moved by Ms. Quirk, and seconded by Trustee Oates to approve the June 14, 2016 regular meeting minutes. The motion carried unanimously, with Ms. Lieven abstaining.

V. Review of Submitted Landscape Plans

A) BP Gas Station, Green Bay Rd. / Deerwood Drive (Fox 6 site)

Plans will be presented at a future meeting.

B) Solful Fitness, 8655 N. 43rd Street

Jennifer Jambor –Raninen appeared before the committee to present the landscape plans which detailed the use of existing and new plants. Ms. Quirk expressed concern over the mix of sun and shade plants in the same beds. Ms. Jambor-Raninen explained the plants were at different levels and received varying degrees of sun exposure. Ms. Quirk reiterated that acceptance of the plan meant that any changes would need to be approved by the committee. Ms. Jambor-Raninen accepted that possibility.

It was moved by Mr. Graham and seconded by Trustee Oates to approve the landscape plans for Solful Fitness, 8655 N. 43rd Street as presented. The motion carried unanimously.

VI. Report of Staff/Committee Members

Mr. Maederer updated the committee on Department of Public Works activities, including construction, litter clean-up and maintenance of naturalized areas by Natural Landscapes. Mr. Maederer stated that the first fertilizer/ herbicide application on medians was complete.

VII. Unfinished Business**A) Brown Deer in Bloom Landscape Awards**

Committee members nominated and reviewed several properties. The second set of Landscape Awards will be awarded/ delivered to:

Goodwill Store and Donation Center, 9305 N. Green Bay Road

Kaan & Jody Tuncel, 3910 W. Pelican Lane

David & Collette Kuhnen, 9167 N. 60th Street

Lydumila Pirkovskaya, 8568 N. Meadowside Court

B) 2017 Garden Tour

Monica Baran and Carolyn Mitchell of the Brown Deer Junior Woman's Club appeared before the committee to discuss ideas for the 2017 Brown Deer in Bloom Garden Tour. It was agreed that members from the Beautification Committee and the BDJWC would meet separately to continue the discussion and finalize details.

VIII. New Business

None

IX. Adjournment

It was moved by Ms. Quirk and seconded by Trustee Oates to adjourn. The motion carried unanimously at 7:45 p.m.

Erika S. Petras
Department of Public Works