



Monroe Beautification Committee Board Meeting Agenda Monroe City Hall Wednesday July 18, 2018 @ 4:30 pm

Chair: Cindy Canter

Members: Pat Straube, Liz Doyle, Carol Girard, Michele Eldridge, Amy Nystrom, Dorothy Brinckerhoff, Linda Fredricks, Kathy Smith

Guests: Mayor Paul Canter, RJ Theofield (Community Development Coordinator), Rick Hohnbaum (City Administrator)

1. OPENING: Call to Order and approval of the June 2018 minutes
2. Board Decision: The name of the group has become a topic of the last two Board meetings. This needs to be resolved at this meeting by whoever is present. We must have a name to put on grant applications.
3. ADVISORY GROUP REPORTS:
 - 3.1 Organization
 - 3.2 Promotion
 - 3.3 Design
 - 3.4 Economic Vitality
4. ADVISORY GROUP RECOMMENDATIONS:
 - 4.1 Organization Advisory Group Recommendations
 - 4.2 Promotion Advisory Group Recommendations
 - 4.3 Design Advisory Group Recommendations
5. ANNOUNCEMENTS & CALENDAR
 - 4.1 Next Board Meeting: August 15th 2018 @ 4:30 PM
 - 4.2 Advisory Group Meetings:
 - Organization – August 8th @ 5:00 PM
 - Promotion – August 9th @ 5:00 PM
 - Design – August 18th @ 5:15 PM

- Economic Vitality – August 19th @ 5:00 PM

6. OTHER BUSINESS

- Board Member and Chair Comments

7. PUBLIC ITEMS and COMMENTS: *(please limit your comments to less than 3 minutes)*

The City is An Equal Opportunity Provider