

Arkansas City Beautification and Tree Advisory Board

3/10/22 Minutes

A special meeting was held **Thursday, March 10, 2022**, via GoToMeeting. The meeting was called to order at **1:00 p.m.**

I. Roll Call:

Board Members

Robin Henderson	☒
Candace Hendricks	☒
Nancy Holman	☐
Paisley Howerton	☒
Harrison Taylor	☒

Staff Liaisons

Mike Bellis	☒
Randy Frazer	☐
Evan Haney	☒
Andrew Lawson	☒
Connie Moore	☒
Josh White	☒

II. Business:

Andrew said this would be his final meeting with the Board, since he is taking a new job. He presented draft changes to the **Tacolalah Festival bylaws** that remove the Board from Tacolalah governance, although it still could have a representative.

The proposed changes will not take effect until **July 1, 2022**, following this year's event, so Candace will stay on until then.

If the Board does not choose to retain someone after that date, a representative of Wilson Park interests should replace her.

Robin made a motion to approve of the proposed changes to the Tacolalah Festival bylaws. Harrison seconded the motion, which was approved **4-0** on a voice vote.

Andrew, Connie and Mike began preliminary discussion about the possible **future of the Board** and its staff advisors. There is every possibility that this Board will slowly start to become more of a Chamber of Commerce or Main Street function.

Paisley and Candace said they think the mission of this Board goes beyond the narrow target area of the Kansas Main Street program, although the two initiatives will be somewhat linked together. Both women are very involved with Main Street, too.

Andrew again asked for some ideas for **Spring Cleanup Day**, which will be held from **8 a.m. to noon April 23**. The Board zeroed in on cleaning up the East Chestnut Avenue underpass, using volunteer labor to pick up trash and possibly paint walls.

III. Other Miscellaneous Items:

Andrew and Paisley are working together to complete annual **Mayor's Monarch Pledge** paperwork, which is due **March 31**.

The next meeting of the 2022 Tacolalah Executive Committee will be at **noon March 17** at the Water Treatment Facility.

Robin made a motion to adjourn the meeting. Paisley seconded the motion, which was approved **4-0** on a voice vote. The meeting was adjourned at **1:49 p.m.** The next regular meeting of the Beautification and Tree Advisory Board is at **1 p.m. March 24, 2022**.