

MINUTES  
REGULAR MEETING  
EAGAR BEAUTIFICATION COMMITTEE  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
MARCH 3, 2014 – 5:00 P.M.

Councilor Allen Browning welcomed those present and called meeting to order at 5:00 p.m. At roll call all Eagar Beautification Committee members are present except for Bryce Burnham and Andy Brown who are absent.

Present: Councilor Allen Browning  
Becky Pacey, Citizen Member  
Marge Holland, Citizen Member  
Bruce Ray, Public Works Director

Absent: Bryce Burnham  
Andy Brown, Citizen Member

Staff Present: Eva Wilson, Town Clerk  
Marion Wiltbank, Assistant Town Clerk

**ITEM #3: OPEN CALL TO THE PUBLIC**

No comments at this time.

**ITEM #4: REVIEW OF MINUTES OF PREVIOUS MEETING**

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE JANUARY 15, 2014  
MINUTES OF THE EAGAR BEAUTIFICATION COMMITTEE**

Public Works Director Bruce Ray moved to accept the minutes of January 15, 2014 of the Eagar Beautification Committee. Becky Pacey seconded; all were in favor, motion carried unanimously. 4-0

**ITEM #5: OLD BUSINESS**

**A. DISCUSSION AND CONSIDERATION TO PROPOSE THE EAGAR BEAUTIFICATION  
COMMITTEE'S BUDGET FOR FISCAL YEAR 2014-2015**

Interim Town Manager/Public Works Director Bruce Ray reported that the budget is flat, meaning no increase of budget from previous year. Becky Pacey said to change flowers to shrubs for the new budget year.

**EAGAR BEAUTIFICATION COMMITTEE BUDGET FOR FY 2014/2015 TO INCLUDE:**

SUPPLIES	\$100.00
POSTAGE	\$50.00

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MAIN STREET SIGN DECORATIONS	\$200.00
SHRUBS	<u>\$350.00</u>
TOTAL	\$700.00

The Eagar Beautification Committee decided to leave the budget as is except for changing Flowers to Shrubs for Fiscal Year 2014/2015.

**B. DISCUSSION AND CONSIDERATION OF USING THE YARD OF THE MONTH AND MAIN STREET PRIDE BEAUTIFUL YARD SIGNS THIS YEAR**

Becky Pacey reported that the signs were new and the committee could start putting them up May through September. Eva said to put in the next Eagar Breeze for people to recommend beautiful yards to be awarded the signs.

**ITEM #6: NEW BUSINESS**

**A. DISCUSSION AND CONSIDERATION TO ACCEPT THE RESIGNATION OF ANDY BROWN**

Councilor Allen Browning informed the committee that member Andy Brown moved to St. Johns, Arizona.

Interim Town Manager/Public Works Director Bruce Ray moved to accept the resignation of Eagar Beautification Committee member Andy Brown. Becky Pacey seconded; all were in favor, motion carried unanimously. 4-0

**B. DISCUSSION AND CONSIDERATION OF RECRUITMENT OF A NEW MEMBER FOR THE EAGAR BEAUTIFICATION COMMITTEE**

Town Clerk Eva Wilson suggested asking friends and if by the next edition of the Eagar Breeze no one has volunteered, put in an article. Becky Pacey suggested a flyer to put in Post Office and around town.

**C. DISCUSSION OF THE TOWN CLEAN UP DAY**

Interim Town Manager/Public Works Director Bruce Ray reported the Town of Eagar Clean Up Day will be held on May 17, 2014 from 8:00 a.m. till 4:45 p.m. It is a free dump day and you have to show your water bill. Dumping in the Green Waste Pit is also free. A resident can always dump once a month for free in the Green Waste Pit as long as they show their current water bill.

**D. DISCUSSION AND CONSIDERATION OF PURCHASING BANNERS FOR CHRISTMAS, SPRING, SUMMER AND ELECTRIC CHRISTMAS STREETLIGHT DECORATIONS**

Interim Town Manager/Public Works Director Bruce Ray stated that this next year \$2,000 will be budgeted in Facilities and HURF to pay for the purchase of new banners. Six banners for each of the four seasons. Does not feel comfortable with buying new electric Christmas decorations until the streetlight poles can have the electrical fixed, so no one will get shocked by touching them. Mr. Ray will look into Main Street U.S.A. designation to see if the town qualifies to get grants.

**E. DISCUSSION OF OTHER EAGAR BEAUTIFICATION COMMITTEE BUSINESS**

Becky Pacey reported that there were exposed wires in the ground under the Bashas sign. In the Centennial Park there are two pine trees that are dead and need to be taken out and new trees put in this year. Mr. Ray will have the electric wires taken care of and the dead trees taken out. Mrs. Pacey will prune the bushes. Also, there are shrubs that need to be replaced and the park needs to be weeded.

**ITEM #7: NEXT MEETING**

Next meeting will be held on Monday, May 5, 2014 at 5:00 p.m. at Eagar Town Hall.

**ITEM #8: ADJOURNMENT**

Interim Town Manager/Public Works Director Bruce Ray moved to adjourn the meeting at 5:25 p.m. Marge Holland seconded; all were in favor, motion carried unanimously. 4-0

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Councilor Allen Browning