

DATE: 09/13/2021

TIME: 7:00 PM

THE HILLSBORO BEAUTIFICATION COMMISSION HELD A REGULAR MEETING AT MAIN STREET COMMUNITY CENTER AT THE ABOVE DATE AND TIME.

Commissioners present: Levi Reese, Mike Kress, AJ Andresen, Eric Johnson

Commissioners absent: Adam Smelden

Commissioner Reese opened the meeting with the Pledge of Allegiance at 7:00 PM.

Reading of the Minutes: none

Old Business: none

New Business:

Discussed structure of the commission. Determined to be a commission rather than a committee.

Went over the proposed Ordinance

- **Ordinance**- no changes to 3.0603-3.0608; other than spelling change under officers section
- 3.0609- will meet at minimum quarterly; will try to meet monthly the 2nd Monday of the month at 7PM.

Erik Johnson made a motion to: Recommend to the City Commission to adopt Ordinance 3.06, with previous changes. The motion was seconded by AJ Andresen. None said no. Motion carried.

Election of officers:

- Chairman: *Mike Kress made a motion to elect Levi Reese for Chairman. Motion was seconded by AJ Andresen. None said no. Motion carried.*
- Vice Chairman: *Mike Kress made a motion to elect AJ Andresen for Vice Chairman. Motion was seconded by Eric Johnson. None said no. Motion carried.*

Went over the proposed Notification Policy and Procedure

- Remove B.b IV
- Add to B.b III – notification will be sent to Beautification Commission prior to letter being sent out
- 1st letter will be approved by majority of the Beautification Commission
- 2nd letter will be approved by City Commission

Adjournment:

Motion made by AJ Andresen to adjourn meeting at 8:18PM; seconded by Mike Kress .

Ashley Frederick

City Auditor

Levi Reese

Chairman

**The next regular meeting of the Hillsboro Beautification Commission
will be at 7:00 PM on Monday October 11, 2021 at Main Street Community Center.**