

## **MINUTES**

### **Graham Appearance Commission Meeting**

**December 20, 2021**

**City Hall Council Chambers**

#### **In attendance:**

**Bonnie Whitaker (Chair), Zipporah Clark-Baldwin (Vice-Chair), Cheryl Ray, Judy Hall, Carmen Larrimore, Bernadette Konzelmann, Jerry Peterman, and Cameron West**

- **Call Meeting to Order**
  - Meeting was called to order at 6:00 PM
  - Pledge of Allegiance
  - Moment of Silence
- **Approval of Minutes from November 15, 2021**
  - Ray makes the motion to approve, seconded by Clark-Baldwin
- **Items of Discussion:**
  - Old Business: Business Beautification Grant
    - Discussion was held over the percentage of grant funds to be distributed to applicants.
    - After lengthy review and discussion, the commission chose to reward 0% of the funds to the Graham Furniture Mart, 100% of the asking cost of \$1,600 to HiFi Records, 1--% of the asking cost of \$4,850.70 to Franks Jewelry, 25% of the asking cost of \$1,250 to Maricle Metals, and the remaining balance of \$2,299.30 to Jose Lagunas for his business building at 110 E Pine.
    - The full amount of \$10,000 was distributed to the above applicants
    - Whitaker made the motion to approve the distribution of grant funds, seconded by Ray
  - New Business: Residential Appearance Award
    - Discussion was held surrounding the awarding of the Winter Residential Appearance award
    - Commission members were shown picture of the nominated homes and were asked to rank the homes.
    - The top 2 ranked residential homes were decided to be 2722 Pepperstone and 2016 Stanchion.
    - The board came to a consensus that 2722 Pepperstone would receive the Residential Appearance award
    - Whittaker made the motion to award 2722 Pepperstone with the Winter Residential Appearance Award, seconded by Clark-Baldwin
- **City Council Updates**
  - No City Council member present at the meeting
- **Other items of discussion**
  - West will provide information on board duties and potential projects at the next meeting.
- **Meeting Adjourned. Motion made by Whitaker, seconded by Clark-Baldwin. 7:23 PM**