



City of Hamtramck – Beautification Commission

313-800- City Hall Conference Room

3401 Evaline St., Third Floor

Hamtramck, MI 48212

5233 ext. 818

MINUTES

REGULAR MEETING OF THE HAMTRAMCK BEAUTIFICATION COMMISSION

Approved at next meeting unless otherwise stated

Thursday, February 6, 2025

6:00 P.M.

1. **Call to Order**
2. **Roll Call**
 - A. Regular Members: Rezaul Chowdhury (P), Dean Simionescu (P), Daniel Brickley (P), Pamela MacKay (A), Gary Saganski (A), Julie Sailus (A), Glafira Gordon (P)
3. **Approval of Minutes:**
 - A. September 7, 2023. Motion to approve by Chowdhury, seconded by Simionescu, motion carried unopposed.
4. **Public Comment** (3 Minutes per Person) None
5. **Old Business** None
6. **New Business**
 - A. Discussion of How to Run Public Meetings
 1. Open Meetings Act & Robert's Rules of Order
 2. Best Practices & Expectations for Board Members
Presentation and discussion led by CED staff.
 - B. Discussion of Goals for 2025
 1. Board Priorities: Addressing infrastructure and its effect on the City's aesthetic (this includes lighting, traffic calming, benches, and trash cans), tree education, Focusing on underserved neighborhoods in the Sarah Garrett neighborhood, including a possible walkway, and supporting the CED and community with connection to programs to improves the facades of homes and businesses.
 2. Frequency of Meetings: Monthly schedule with adjustments. First Thursday, 6pm, 3rd floor City Hall.
 - C. Discussion & Vote to Appoint Chairperson. Motion to table until next meeting by Simionescu, seconded by Brickley, motion carried unopposed.
 - D. Discussion & Vote to Appoint Secretary. Motion to table until next meeting by Simionescu, seconded by Brickley, motion carried unopposed.
 - E. CED Presentation - Hamtramck Urban Forestry Program
 1. Tree Planting Overview & Grant Goals
 2. Community Advisory Board Role
 - F. Vote to Appoint Beautification Commission Member to Community Advisory Board

Chowdhury motioned to appoint Simionescu, second by Brickley, motion carried unopposed.

7. **Board Member Announcements**
8. **Staff Announcements** – Gilginas calls for volunteers to participate in Paczki Run Costumed Clean up on 1 March 2025
9. **Public Comment** (3 minutes per person) None
10. **Adjournment** Simionescu motioned to adjourn, seconded by Brickley, motion passed unopposed.

PLEASE NOTE: This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.71 a (2)(3) and the Americans with Disabilities Act (ADA). City of Hamtramck will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the Meeting to individuals with disabilities at the Meeting or Public Hearing upon 10-day notice to the City Clerk's Office. Individuals with disabilities requiring auxiliary aids or services should contact the Hamtramck City Clerk by writing or calling the Clerk's Office at (313) 800-5233 x821.