

MEETING MINUTES

The City Beautiful Commission held a planned meeting at 4:00 p.m. on Thursday, September 22, 2024, at Little Rock City Hall, 2nd Floor, Board of Directors' Chambers, 500 W. Markham St. Chairman Steven Homeyer called the meeting to order.

MEMBERS PRESENT:

Steven Homeyer Troy Laha Dax Chance Robert Walker Adam Wierciak Bob Winchester

MEMBERS ABSENT:

Louise Miller

ALSO PRESENT:

Beth Carpenter, Little Rock City Attorney's Office
Simone Blagg, Little Rock City Attorney's Office
Jonathon Rasburry, Little Rock Department of Planning and Development
Romie Price, Little Rock Department of Planning and Development

APPROVAL OF THE AUGUST MEETING MINUTES:

Motion: A motion was made that the August 22, 2024, minutes be approved. **Second:** The motion was seconded, and it passed unanimously.

VARIANCE REQUEST:

None requested.

TREASURER'S REPORT: Expense Report:

Roudy Neree is no longer on the commission. A motion was made to nominate Adam Wierciak as the new treasure. The motion was seconded, and it passed unanimously. Staff will coordinate with Adam and Brad Jordan for bank account information.

COMMITTEE REPORTS, UPDATES:

Public Relations:

The Commission discussed leaving the Public Relation position vacant until new commissioners are appointed.

KLRB:

No update

Landscape Awards:

The Commission discussed getting more nominations and pictures. Staff will present the nominees in a slideshow and awards will be voted on at the October meeting.

Eye of the Beholder:

The Commission asked staff about getting new award card. Staff will bring new cards to the October meeting.

T.R.E.E. Fund:

No update

NEW BUSINESS:

- Staff discussed the 2024 attendance record. Commissioners Higgins, Neree, and Wilson have been removed for poor attendance. Commissioners Chance, Homeyer, Miller, Walker, and Winchester have expiring term limits in October, 2024. All were informed of the process to reapply.
- The 2024 and 2025 calendars were discussed. The November 2024 meeting will be canceled for Thanksgiving holiday. Staff will look into an alternative date/location for the December 2024 meeting. December 2024 meeting date/location and the 2025 calendar will be discussed and voted on at the October meeting.

ANNOUNCEMENTS:

The next Commission meeting will be October 22, 2024.

ADJOURNMENT:

Chairman Homeyer entertained a motion to adjourn the meeting. **Motion:** A motion was made for the meeting to adjourn. **Second:** The motion was seconded, and it passed unanimously.

The meeting was adjourned at 4:27 pm.