



City of Livermore Beautification Committee

Minutes from August 2, 2017

1. CALL TO ORDER

The meeting was called to order by Vice Chair Gets at 6:00 p.m.

1.01 Pledge of Allegiance

1.02 Roll Call

Vice Chair Erik Gets
Committeemember Paul Eldredge
Committeemember Barbara Hickman
Committeemember Susan Lewis
Committeemember Chris Mains
Committeemember Cathy Norfleet

Absent

Chair Tyler Olson (excused)

Staff Present

Jeff Shafer, Maintenance and Golf Operations
Manager
Roberta Mathews, Senior Clerk

2. CITIZENS FORUM

Nothing to report.

3. MATTERS FOR CONSIDERATION

3.01 **Approval of Minutes – June 7, 2017 Beautification Committee meeting** - On a motion by Committeemember Hickman, second by Committeemember Lewis, carried on a 5-0 vote (Committeemember Eldredge abstaining due to absence at the meeting), the minutes were approved as submitted.

3.02 **2017 Beautification Awards** – The Beautification Committee reviewed the submitted applications. The application deadline is August 15, 2017. Applications will be reviewed and winners selected at the September 6, 2017 meeting.

- 3.03 **Farmer's Market Review** – Vice Chair Gets and Committeemember Hickman reported on the Farmer's Market and suggested that members of the Committee continue to attend in the future.
- 3.04 **Stanley Boulevard Overpass Mural Project/Graffiti Abatement** – Jeff Shafer congratulated the Committeemembers and volunteers on completion of the east wing mural. The Arroyo Mocho Trail is scheduled to reopen on August 15, 2017, which will allow citizens to see the completed work. The Committee discussed the future projects of painting of the mural on the west wing and on the inside walls of the underpass.
- 3.05 **Strategy Session for Improvement of City Areas** – Committeemembers discussed the need for improvement of several City areas. Committeemembers will present their recommendations at the September 7, 2017 meeting. Staff will compile these recommendations and present a list to the Committee at the October 4, 2017 meeting.

4. AGENDA BUILDING DISCUSSION

- Tree Appeal, if necessary
- Beautification Committee Awards Selection
- 2017 Annual Park Review Assignments
- Stanley Boulevard Overpass Mural Project Update
- Strategy Session for Improvement of City Areas

5. **ADJOURNMENT** – On a motion by Committeemember Eldredge, second by Committeemember Mains, carried on a 6-0 vote, the meeting was adjourned at 7:25 p.m. to the next regular Beautification Committee meeting on Wednesday, September 6, 2017.