



## City of Livermore Beautification Committee

Minutes from April 5, 2017

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### 1. CALL TO ORDER

The meeting was called to order by Chair Olson at 6:02 p.m.

#### 1.01 Roll Call

Chair Tyler Olson  
Committeemember Paul Eldredge  
Committeemember Barbara Hickman  
Committeemember Susan Lewis  
Committeemember Chris Mains  
Committeemember Cathy Norfleet

Absent

Vice Chair Erik Gets (excused)

Staff Present

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

### 2. CITIZENS FORUM

Resident Mark Palajac attended the meeting.

### 3. MATTERS FOR CONSIDERATION

#### 3.01 **Approval of Minutes – March 1, 2017 Beautification Committee meeting -**

On a motion by Committeemember Hickman, second by Committeemember Mains, carried on a 6-0 vote, the minutes were approved as submitted.

#### 3.02 **Arbor Day 2017 Recap** – Committeemembers who gave presentations

enjoyed the experience and said that the bags that were given to students were well-received and appreciated. Committeemember Norfleet suggested that next year, schools should be contacted the day before the event to provide a reminder of the presentation. Jeff Shafer discussed the tree planting scheduled for Community Service Day on April 22, 2017.

#### 3.03 **2017 Beautification Awards/Farmer's Market Booth** – Staff reported that

the Beautification Award information has been posted to the City's website and

social media. The committee agreed that they would like to host a booth at the Farmer's Market. Jeff Shafer advised he will look into available days and report back at the May 2017 meeting.

- 3.04 **Stanley Boulevard Overpass Mural Project** – The Committee reviewed and approved a design presented by Committeemember Lewis for a mural to be painted on the wings of the bridge. Staff will schedule a presentation at the next Commission for the Arts meeting for approval of the design.
- 3.05 **Strategy Session for Improvement of City Areas** – Jeff Shafer suggested that committeemembers should provide recommendations for discussion at the next meeting. The selected items will be presented to the City Council.
- 3.06 **Community Service Day** – Jeff Shafer reported that there are 24 projects around the city scheduled for April 22, 2017. Staff will forward a list of those projects to committeemembers.

#### **4. AGENDA BUILDING DISCUSSION**

- Tree Appeal, if necessary
- Beautification Committee Awards Team Update
- Farmer's Market Booth Update
- Stanley Boulevard Overpass Mural Project Update
- Strategy Session for Improvement of City Areas
- Community Service Day Recap

5. **ADJOURNMENT** – On a motion from Chair Olson, second by Committeemember Eldredge, carried on a 6-0 vote, the meeting was adjourned at 7:40 p.m. to the next regular Beautification Committee meeting on Wednesday, May 3, 2017.