



City of Livermore Beautification Committee

Minutes from January 3, 2018

1. CALL TO ORDER

The meeting was called to order by Chair Olson at 6:06 p.m.

1.01 Pledge of Allegiance

1.02 Roll Call

Chair Tyler Olson
Vice Chair Erik Gets
Committeemember Barbara Hickman
Committeemember Susan Lewis
Committeemember Chris Mains

Absent

Committeemember Paul Eldredge (excused)
Committeemember Cathy Norfleet (excused)

Staff Present

Jeff Shafer, Maintenance and Golf Operations
Manager

2. CITIZENS FORUM

Nothing to report.

3. MATTERS FOR CONSIDERATION

3.01 **Approval of Minutes – December 6, 2017 Beautification Committee meeting** – On a motion by Committeemember Hickman, second by Committeemember Lewis, carried on a 4-0 vote (Committeemember Mains abstaining due to absence at the December meeting), the minutes were approved as submitted.

3.02 **Election of Officers** – Committeemember Hickman motioned to nominate Chair Olson for 2018 Beautification Committee Chair and Vice Chair Gets as 2018 Beautification Committee Vice Chair. Both accepted the nominations. On a second from Committeemember Lewis, carried on a 5-0 vote, the motion was passed.

- 3.03 **Review of Yearly Team Assignments** – Committeemembers were chosen for the following teams: Farmer’s Market, Beautification Committee Awards, Arbor Day, and Stanley Boulevard Overpass Mural Project.
- 3.04 **Stanley Boulevard Overpass Mural Project/Graffiti Abatement** – Committeemember Lewis provided an update on the project. After discussion, the proposed schedule will be from March 2018 to May 2018 as warm weather is needed for the painting of the East wall mural. Committeemember Lewis gave an update on the outreach for design submittals and painting of the East wall mural. She has been in contact with Las Positas College regarding the mural.
- 3.05 **Arbor Day 2018** – Arbor Day Team members discussed plans for this year’s school presentations. Presentations will be scheduled the week of April 23, 2018. Staff will forward the school list and information from last year’s presentations to the Arbor Day Team.
- 3.06 **Improvement of City Areas** – Committeemembers and staff discussed four specific areas for improvement:
- South Vasco Road Shopping Center by Taco Bell and Jack-in-the-Box – landscaping to be reviewed.
 - Holmes Street – install new medians and re-landscape existing medians as needed.
 - College Avenue – Tree pruning or replacement.
 - I-580 off-ramps in Livermore – possibly landscaped and maintained similar to the El Charro off-ramp.

Staff will forward Google Earth pictures of the locations to Committeemember Lewis.

- 3.07 **Citywide Tree Restoration Update** – Staff gave an update of the Citywide Tree Replanting Program. Staff will provide an overview of locations and types at the next meeting.
- 3.08 **Community Service Day Update** – Staff provided an update. The tentative date for the Community Service Day is April 21, 2018. This year will include a Community Service Fair at Carnegie Park. Non-profit groups will be able to staff booths for community outreach. A blood drive and a food and clothing drive are being planned. A hot dog lunch will be served.

4. AGENDA BUILDING DISCUSSION

- Tree Appeal – if necessary
- Arbor Day 2018 Update
- Stanley Boulevard Overpass Mural Project/Graffiti Abatement Update

- Improvement of City Areas Discussion
- City Tree Restoration Update
- Community Service Day Update

5. **ADJOURNMENT** – On a motion by Committeemember Mains, second by Vice Chair Gets, carried on a 5-0 vote, the meeting was adjourned at 7:10 p.m. to the next regular Beautification Committee meeting on Wednesday, February 7, 2018.