



City of Livermore Beautification Committee

Minutes from March 7, 2018

1. CALL TO ORDER

The meeting was called to order by Chair Olson at 6:04 p.m.

1.01 Pledge of Allegiance

1.02 Roll Call

Chair Tyler Olson
Committeemember Chris Mains
Committeemember Barbara Hickman
Committeemember Cathy Norfleet

Absent

Vice Chair Erik Gets (excused)
Committeemember Paul Eldredge (excused)
Committeemember Susan Lewis (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 – February 7, 2018 Beautification Committee meeting**

On a motion by Committeemember Hickman, second by Committeemember Norfleet, carried on a 3-0 vote (Committeemember Main abstaining due to absence at the February meeting), the minutes were approved.

3.02 **Arbor Day 2018 Update** – Presentations will be made to schools on Wednesday, April 25, 2018, and Thursday, April 26, 2018. The Arbor Day Team is in process of contacting schools to schedule the presentations. Staff is working with outside agencies for giveaway items.

- 3.03 **Stanley Boulevard Overpass Mural Project/Graffiti Abatement** – Committeemember Norfleet provided an update on the project. The Las Positas College Art and Design Club will make a presentation of possible designs for the tunnel walls at the next meeting. Jeff Shafer reported that he attended the February meeting of the Commission for the Arts and presented the video from TV30's Slice of Life program, highlighting the completed murals.
- 3.04 **Beautification Awards Committee Update** – Committeemembers reviewed the application form and discussed the awards timeline. Staff will update the application for committee approval at the next meeting.
- 3.05 **Improvement of City Areas** – Jeff Shafer provided an update. He and staff are reviewing options for the trees on College Avenue. Jeff Shafer reviewed the City and State responsibilities for maintenance of I-580 overpasses and underpasses. These items and improvements on Holmes Street will be discussed at the next meeting.
- 3.06 **Community Service Day Update** – Jeff Shafer provided an update. The 7th Annual Community Service Day and Fair will be held on April 21, 2018 at Carnegie Park. Numerous projects have been identified. The committeemembers suggested Beautification Award applications be available at the event.

4. AGENDA BUILDING DISCUSSION

- Tree Appeal, if necessary
- Stanley Boulevard Overpass Mural Project/Graffiti Abatement Update and Presentations
- Arbor Day 2018 Update
- Beautification Awards Team Update
- Improvement of City Areas Discussion
- Graffiti Abatement at Union Pacific Railroad Station
- Community Service Day Update
- 2019 Public Works Day Update

5. **ADJOURNMENT** – On a motion by Committeemember Mains, second by Committeemember Hickman, carried on a 4-0 vote, the meeting was adjourned at 6:55 p.m. to the next regular Beautification Committee meeting on Wednesday, April 4, 2018.