



City of Livermore Beautification Committee

Minutes from October 4, 2017

1. CALL TO ORDER

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

1.01 Pledge of Allegiance

1.02 Roll Call

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

Staff Present

Roberta Mathews, Senior Clerk

Jeff Shafer, Maintenance and Golf Operations
Manager (Absent)

2. CITIZENS FORUM

Two Livermore High School students attended the meeting.

3. MATTERS FOR CONSIDERATION

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

3.02 **City Council/Beautification Awards Presentation Review** – The Beautification Committeemembers reviewed the presentation for the October 23, 2017 City Council meeting.

Staff reported that all winners have responded and four recipients will be attending the presentation of awards. Certificates and yard signs will be provided for the winners.

- 3.03 **Stanley Boulevard Overpass Mural Project/Graffiti Abatement** – Staff reported at this time there is no date as to when the area can be accessed. An update will be provided by Jeff Shafer at the November 1, 2017 meeting.
- 3.04 **Improvement of City Areas** – Staff requested Committeemembers forward their recommendations to staff. Staff will compile these recommendations and present a list to the Committee at the November 1, 2017 meeting.

4. AGENDA BUILDING DISCUSSION

- Tree Appeal, if necessary
- Beautification Committee Awards Presentation Recap
- Selection of 2018 Arbor Day Team
- Stanley Boulevard Overpass Mural Project Update
- Improvement of City Areas
- 2017 Park Reviews

Committeemember Paul Eldredge advised that he will be absent at the November 1, 2017 meeting.

5. **ADJOURNMENT** – On a motion by Vice Chair Gets, second by Committeemember Norfleet, carried on a 7-0 vote, the meeting was adjourned at 6:45 p.m. to the next regular Beautification Committee meeting on Wednesday, November 1, 2017.