



City of Livermore Beautification Committee

Minutes from May 3, 2017

1. CALL TO ORDER

The meeting was called to order by Chair Olson at 6:09 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
Committeemember Cathy Norfleet

Absent Committeemember Paul Eldredge (excused)

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

2. CITIZENS FORUM

Livermore High School student Taylor Reppas attended the meeting.

3. MATTERS FOR CONSIDERATION

3.01 **Approval of Minutes – April 5, 2017 Beautification Committee meeting -**

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

3.02 **2017 Beautification Awards** – Staff reported the Beautification Awards were posted on social media and two applications have been received.

3.03 **Farmer's Market Booth** – Staff will reschedule the booth for June 15, 2017, as the previous date conflicts with the Civic Appreciation Dinner. The Water Resources Division will be sharing the booth.

- 3.04 **Stanley Boulevard Overpass Mural Project/Graffiti Abatement** – Jeff Shafer commended Committeemembers Lewis and Norfleet on an excellent presentation at the Commission for the Arts meeting on April 25, 2017. The Commission for the Arts approved the project. The team will be starting the east side mural painting on June 24, 2017. Jeff Shafer will have Public Works staff prepare the surface for painting.
- 3.05 **Strategy Session for Improvement of City Areas** – Jeff Shafer requested this item be postponed to the June 2017 meeting.
- 3.06 **Draft Mill Square Park/Livermorium Plaza** – Jeff Shafer reviewed the presentation given to the City Council and provided background on the park. Revised plans will be presented at a future meeting for review and comments by committeemembers.
- 3.07 **Community Service Day Recap** – Jeff Shafer reported that there were 30 projects and over 500 volunteers for Community Service Day on April 22, 2017. Mayor Marchand assisted staff in planting a tree at the Maintenance Service Center in dedication to all Livermore 2017 second grade classes.

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
- Review of Beautification Committee Mission, Duties & Responsibilities

5. **ADJOURNMENT** – On a motion from Vice Chair Gets, second by Committeemember Mains, carried on a 6-0 vote, the meeting was adjourned at 7:00 p.m. to the next regular Beautification Committee meeting on Wednesday, June 7, 2017.