

MINUTES

Beautification Advisory Committee

Dec. 05, 2018

2075 Coast Highway

Pacifica, CA 94044

The meeting was called to order at 6:30pm by committee Chair Patti Hontalas. Members of the Beautification Advisory Committee (BAC) in attendance were: Patti Hontalas, David Martinez, Melinda Moses, Linda Jonas and Ginny Jaquith. Also in attendance were Lawrence Henriquez, Aren Clark and Maria Suzuki from the City of Pacifica Public Works Department. Dan Wells was also in attendance.

Approval of Agenda: the agenda was approved with no changes.

Approval of Minutes: Minutes for the August 1, 2018 and October 3, 2018 were approved. A correction to the November 7, 2018 minutes was called out, to call the awardees of the Mayor's Beautification Award "recipients", instead of winners. Otherwise, the minutes for Nov. 7th was approved.

Public Comment – Dan Wells mentioned that the drip system at the community center is now turned off since the rain has started. Linda Jonas was welcomed as a new member of BAC.

Completed Project Updates

- 1) Linda Mar Medians - They are looking at January to do the medians. Aren mentioned that recycled water to the medians will be difficult because the pipes that need repair are below the sidewalk.
- 2) Sanchez Art Center – Sanchez Art Center is now called Performing Arts Center.
- 3) Greenhouse project – The Garden Club is interested in using a section of the greenhouse. Dave mentioned that the greenhouse needs ventilation and irrigation but he will need funds for that. He also mentioned that we need a greenhouse "manager". Dan will bring these needs up to the Garden Club because they may be interested in investing some money, since they want to use a portion of the greenhouse to propagate plants.
- 4) Oceana Blvd./ Ocean Shore School & Rotary Club – "adopt a sign" signs have been installed.

- 5) Spindrift School – Dave mentioned that they put more sand and resealed the walkway. They planted California native plants but are talking about planting more California native plants for the bees.
- 6) Upkeep of completed projects: no new updates

Continuing Business:

- a) Dedication will be held on December 8, 2018 for the following:
 - 10:00AM – Performing Arts Center
 - 11:00 AM – Oceana Blvd.
 - 12:00PM – Palmetto Ave.
 - Patti will resend the invitation. Ginny will post the invitation in Connect with Pacifica.
- b) Update of Palmetto Ave. planting sites
 - There are 6 spots left to be adopted. Pacific is done, Paloma, Brighton, Montecito, and Carmel are not done. Aren will talk to Dial Glass. It was suggested that another planting day be planned for January or February.
- c) Mayors' Beautification Awards Presentation – Dave and Patty attended. One recipient attended to accept his award at the Council Meeting. Dave suggested we get a committee together for the Mayor's Beautification Awards to build it up more. Each committee member is asked to recommend 3 or 4 people.
- d) Update on the Manor Safeway Parking lot was tabled for the next meeting because Avelino was not present.
- e) Adopt a spot signage – signs are up in Rockaway, on the southbound exit, and by the statue of the Community Center. Melina suggested we come up with a plan and cost for those who want to adopt. The signs are working because there are people that want to adopt. Ginny mentioned that she also posted it on Connect with Pacifica.

New Business:

- a) It was suggested that we schedule a date in 2019 to do an informational meeting about the BAC for new members. It was also mentioned that maybe Aren can suggest something the BAC can do to reduce work for Public Works.

Items for the next meeting:

- 1) Planting plan for Rockaway
- 2) Orientation Agenda

Good for the order:

- a) Happy Holidays & Happy New Year 2019!
 - b) Reminder to email, text, or call if not attending meeting – important for quorum.
 - c) Please review Minutes and Agenda before meeting.
- 7) Next meeting date: January 2, 2019 at EOC Conference Room at the Pacifica Police Dept.

Meeting was adjourned at 7:33PM