

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

Museum of Natural History Education Room

Forest & Central Avenues

Tuesday, May 23, 4:00 PM

ACTION MINUTES

Members Present: Anton, Foord, Mollring, Bauer, Akeman, Stearman, Lindsay

Members Absent:

Staff: Leiker, John Miller (Director of Recreation, for item IV. D).

Meeting convened at: 4:00 pm Meeting adjourned: 5:24 pm

Members-Please notify Public Works Department Office at 648-5722 if you cannot make it to the meeting. Thank You

SECTION	AGENDA ITEM	VOTE (if any)	ACTION
I. Approval of Minutes	April 25, 2006	M: Akeman S: Foord Ayes: 6 Noes: 0 Abstentions:	Approved with corrections.
II. Oral Communications	Comments from the audience will not receive committee action. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the BNRC. Comments concerning matters set for public hearing on the agenda will not be heard until the public hearing is called. Comments will be limited to three minutes.		None.

Public Hearing(s)	None.	M: S: Ayes: Noes: Abstentions:	
III. Old Business a.	Decision for Marina Romani - (October BNRC agenda) re: memorial	M: S: Ayes: Noes: Abstentions:	No report.
III. Old Business b.	Revised tree ordinance.	M: S: Ayes: Noes: Abstentions:	No report.
IV. New Business a.	Tree Permit Summary: April 2006	M: S: Ayes: Noes: Abstentions:	Accepted.
IV. New Business b.	Draft "Tree replant letter".	M: Consensus S: Ayes: Noes: Abstentions:	Move forward.
IV. New Business. c.	Correspondence from Bonnie Lewtschuk Korhonen.	M: S: Ayes: Noes: Abstentions:	Letter/recommendation for alternative tree (s) to come from BLK arborist to BNRC
IV. New Business. d.	California Tobacco Industry: approval of signs.	M: Foord S: Stearman Ayes: 7 Noes: 0 Abstentions: Lindsay-arrived during middle of item.	Michelle House (Monterey County Health Dept) presented "No Tobacco" concept for Lovers Point. Approved. "Feast of Lanterns as Tobacco Free Event." (Committee questioned whether two motions had been made, one made relating to Lovers Point and the other to the Feast of Lanterns. Staff checked and no reference to two motions found.)
IV. New Business	Tree planting in Monarch Grove Sanctuary.	M: S:	No report.

e.		Ayes: Noes: Abstentions:	
IV. New Business f.	Ventana Wildlife Society letter.	M: S: Ayes: Noes: Abstentions:	Received. No action required.
IV. New Business g.	PG City wide cleanup day.	M: S: Ayes: Noes: Abstentions:	Stearman reported on his efforts targeting Sept. 30. Target June 21 st Council meeting for presentation. Anton, Foord and Stearman to be subcommittee to iron out details and budget.
V. Sub-committee reports a.	Crespi Pond	M: S: Ayes: Noes: Abstentions:	No report.
V. Sub-committee reports b.	Newspaper Rack Ordinance: Discuss VHS of 2-18-04 & City Council meeting re: newracks. (1)	M: S: Ayes: Noes: Abstentions:	BNRC discussed possibilities. Continue.
V. Sub-committee Reports c.	Recycling Containers/Recycling (2)	M: S: Ayes: Noes: Abstentions:	Anton to contact Cheryl Hall re: battery recycling. Staff to bring catalogues to next meeting.
V. Sub-committee Reports d.	Street Tree Planting (5)	M: S: Ayes: Noes: Abstention:	Akeman reported subcommittee met. Focus is on public spaces where residents are willing to water/care for the tree. Have started to look @ ½ of town at this time. Target of 100 trees to be planted (by PW). Akeman also reported on Carmel & Pine Cone article (see attached).
V. Sub-committee Reports e.	Tidepool Steering Committee	M: S: Ayes: Noes: Abstentions:	Anton expressed that exciting things are being planned, among which is the Tidepool docent program which is going to Council on June 21 st .
VI.		M:	None.

