

City of Pacific Grove
Beautification & Natural Resources Committee

P l q x v h v # i # P h h v l q j # i # P d | # 5 / # 5 3 3 : #

#####

Present: Committee members: Jean Anton; Tom Akeman; Bill Kampe; Dave Myers, Miles Stearman
Staff: Celia Perez Martinez; Paul Finnegan

Absent:

#

The meeting was called to order by Jean Anton at 4:00 pm.

1. Minutes of meeting held April 24, 2007.
2. Oral Communications:

Guest Mr. David Dilworth commented that the location of the meeting should be posted on the door of the Museum and that directional signs should be inside the Museum. In addition he commented that there should be better distribution of the minutes. He also asked how a member of the public could get an agenda packet.

3. Approval of the minutes from May 22, 2007.
Motion was made by Mr. Thom Akeman to approve the minutes and was seconded by Mr. Bill Kampe.
Ayes 5, Noes 0

4. Old Business:

- A. Tree Ordinance: Final review of the tree ordinance was to be presented by Mrs. Martinez. The committee had not seen the final draft and decided to hold a special meeting to vote on recommending the final draft to the City Council for approval.
- B. Maintenance of large succulents along Recreation trail.
Staff reported the buildings and grounds crews will look at the large succulents along the Recreation Trail and trim as it is safe to do so.
- C. News rack Update.
Staff reported that the City Council approved the news rack replacement program and the Monterey Herald Single Copy staff will move ahead with the replacement program.
- D. Chairperson Jean Anton requested an update on the appointment of committee members. Staff reported they will check with the city manager's office for information.

5. New Business:

A. tree permit summary was reviewed and accepted by the committee.

A motion was made by Mr. Bill Kampe to accept and it was seconded by Mr. Thom Akeman.

Ayes 5, Noes 0

B. Approval of at the PG Museum of Natural History ADA path at the Museum Garden. Approval of the Arborist report for removal and trimming of trees. Staff member, Mr. Paul Finneigan presented the ADA path for the garden and the proposed tree program for trimming and removal. Discussion was held. Mr. Akeman stated he would like to physically view the trees suggested for removal.

A motion was made by Mr. Miles Stearman to accept the ADA plan and the tree report. It was seconded by Mr. David Myers.

Ayes 4, Noes 1, Mr. Thom Akeman

6. Sub Committee reports A: Recycling.

Staff reported the city will hold a city wide recycling event on July 7 and 8th. This will be for household batteries only. The committee suggested informational flyers be placed at the grocery stores, post office, museum, library, Ace Hardware Stores and on the city's web site.

7. Correspondence:

Committee accepted a letter from Mr. David Myers regarding parking meters at Lovers Point. Mr. Myers is not in favor of the placement of the meters.

8. Agenda items for next meeting

A. Report on planting in tree Permit Summary

B. Beach Protection

C. Trees for PG

9. Adjournment

The next meeting of the BNRC will be on Tuesday, May 22, 2007, 4:00 PM at the Pacific Grove Museum of Natural History, 165 Forest Avenue, Pacific Grove.