



City of Pacific Grove
Beautification & Natural Resources Committee
Minutes of Meeting – March 25, 2008

Present: Committee members: Anton, Akeman, Kampe, Travaille, Phillips, Myers

Staff: Martinez

Absent: Anton

Guests: None

1. The meeting was called to order at 4:00 pm.
2. Approval of the Minutes of meeting held Feb 29, 2008.

Motion by Mr. Travaille to approve the minutes: seconded by Mr. Myers

3. Oral Communication: There was none.

4. Old Business:

A. Newsracks Update: Discussion was held regarding the controversy of the first rack that was moved from in front of MR. Bs to the Tile and Marble Store. It was reported to staff by Mrs. Anton that the owner of the Clothing Store was still upset with the location. Staff reported that City staff is ready to install but the supplier from the Herald had not responded to messages left. Staff reported that they had once again offered to "front" the costs of the racks in order to get the racks replacement moving. The next installation will be the Post Office and then Grove Market, The committee expressed concerns regarding the one that will be placed in front of the carpet store. Staff reported that the pedestals for these racks will have to be fabricated so as not to cover the window displays.

B: Rip Van Winkle Parking: Staff reported that the Traffic Commission will hear the Rip Van Winkle parking plan at their April meeting. It is going before traffic commission as one No Parking sign is being recommend for removal and two will have wording changes. The BNRC committee offered to distribute the flyers for two weeks to the public at the park so ample notice is given regarding the parking changes.

C. Goals: The goals list was discussed and dates were set to finalize it. The Goals list with dates will be presented at the next meeting.

NO discussion on items
E: City Tree list
F: Rocky Shores Trail
G: BID

5 New Business:

A. Tree Permit Summary: There was no tree permit summary for the month of March

B. Goals – see above item

C. Lovers Point Memorial Wall – Staff presented the idea of a memorial wall for Lovers Point in order to provide opportunities for memorials and to raise money for the Recreation Trail repairs. The majority of the committee did not think it was a good idea and suggested that staff look to areas already used as acknowledgement areas such as the mural wall at 12th Street.

D. Enforcement/compliance of replanting trees – Mr. Akeman asked that this item be moved to the next meeting.

E. Mr. Kampe provided a draft of the language for a brochure that will encompass the programs that the committee approved and sent to the City Council in 2007. At the next meeting distribution and design will be discussed. Mr. Kampe was thanked for his excellent work.

F. Harbor Seals: Mr. Akeman reported that the seal pups are being born at the Hopkins Marine Station beach and they will soon arrive at the 5th Street. Staff reported that they will be placing the protective fencing the week of March 24th with the signs provided by NOAA.

6. Sub Committee reports:

A. Recycling – Two more articles are in the works and will be ready for publication for the March/April editions of the Hometown Bulletin.

B. Shoreline Signage (NOT tide pool) No report

7. Correspondence: None

8. Agenda items for next meeting: No new items were requested

9. The meeting was adjourned at 5:15 p.m. Moved Mr. Kampe with a 2nd by Mr. Akeman

Next meeting will be on April 22, 2008, 4:00 PM at the Pacific Grove Museum of Natural History, 165 Forest Avenue, Pacific Grove.