

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

**Museum of Natural History Conference Room
Forest & Central Avenue's
TUESDAY, March 23, 2004 @ 5:30 P.M.**

ACTION MINUTES

**Members Present: Lindsay, Fenstermaker, Anton, Foord,
Francis, Chavez, Russell
Members Absent: Blaskovich (E), Mollring
Staff: Finnegan, Leiker
Meeting convened at: 5:35 PM Meeting Adjourned: 7:02 PM**

(Members: By Monday EOB, please contact the Public Works Department Office at 648-5722 to confirm your attendance. Thank you.)

SECTION	AGENDA ITEM	VOTE (if any)	ACTION
I. Acceptance of Minutes	BC March 3, 2004 NRC February 24, 2004	M: S: Ayes: Noes: Abstentions:	With change to BC minutes, Locke to Francis, accepted.
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 BC. 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.		
III. New Business a.	Ordinance Combining the Beautification and Natural Resources Committees	M: S: Ayes: Noes: Abstentions:	Final version of ordinance to be included w/next agenda-for review and discussion.
III. New Business b.	Introductions <ul style="list-style-type: none"> • Committee members • Staff (list attached for review/clarification/correction)	M: S: Ayes: Noes: Abstentions:	"List" to be updated & distributed at next meeting for review/correction.

<p>III. New Business c.</p>	<p>Selection/election: <ul style="list-style-type: none"> • Chair • Vice-chair </p>	<p>M: CONSENSUS S: Ayes: Noes: Abstentions:</p>	<p>Fenstermaker, Chair Russell, Co-Chair</p>
<p>III. New Business d.</p>	<p>Determination of meeting day and time.</p>	<p>M: CONSENSUS S: Ayes: Noes: Abstentions:</p>	<p>Fourth Tuesday, 5:30 PM</p>
<p>III. New Business e.</p>	<p>Selection/appointment of B&NRC meeting minutes recorder.</p>	<p>M: CONSENSUS S: Ayes: Noes: Abstentions:</p>	<p>Staff</p>
<p>III. New Business f.</p>	<p>Discussion of Beautification Committee projects/ideas/concepts (by members from former committee)</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>BC & NRC members discussed/presented: News racks Ordinance: G.O.D's; Beautification Program; Butterfly mosaics @ City Hall Plaza</p>
<p>III. New Business g.</p>	<p>Discussion of Natural Resources Committee projects/ideas/concepts (by members from former committee)</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Tree Ordinance; tree removal appeal process; Forester's Tree permit summary (renew?), Crespi Pond (Subcommittee, Russell involved); Recycling</p>
<p>IV. Sub-committee reports</p>			
<p>V. Announcements</p>			
<p>VI. Correspondence</p>			
<p>VII. Agenda Items for Next Meeting</p>		<p>Discuss/prioritize at in of Committee projects FO-introduction/discussion /questions. Formation of News racks Subcommittee? Courtyard/City Hall Plaza mosaic (s)/Voss</p>	
<p>VIII. Adjournment</p>		<p>M: Locke S: Francis</p>	<p>Time: 7:02 PM</p>

