

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

**Museum of Natural History Conference Room
Forest & Central Avenue's
TUESDAY, April 27, 2004 @ 5:30 P.M.**

ACTION MINUTES

**Members Present: Lindsay, Fenstermaker, Anton,
Francis, Russell**

Members Absent: Chavez (E), Foord (E)

Staff: Finnegan, Leiker

Meeting convened: 5:35PM Meeting adjourned: 7:10

(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. Approval of Minutes		M: Francis S: Lindsay Ayes: 8 Noes: 0 Abstentions:	Item III E. "Staff" to record minutes. Approved with this clarification.
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.		None.
III. Old Business a.	Discuss/itemize/prioritize Committee projects	M: S: Ayes: Noes: Abstentions:	Committee discussed project/programs & developed the following: "Project" priorities include City Hall Plaza (mosaic, etc.) and the Newsrack Ordinance. "Program" priorities include Tree Permit Process, (trim/removal); Recycling (multiple family dwellings (schools); Crespi Pond; Street tree planting plan(s); and finalizing NRC "Thresholds" and presenting to Council.
III. Old Business b.	Committee/staff "list" for review/approval	M: S: Ayes: Noes:	Modified as needed. Re-submit at next meeting.

		Abstentions:	
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IV. New Business a.	Formation of Newsrack Subcommittee	M: S: Ayes: Noes: Abstentions:	Table.
IV. New Business b.	Courtyard/City Hall Plaza mosaic (w/Voss)	M: S: Ayes: Noes: Abstentions:	Voss discussed "butterfly" mosaics. Pros/Cons of using plywood for backing; using existing stucco; being "flush" with planter, wall (s); number of butterflies; possibility of seeing examples of Ms. Voss' work; cost/ fundraising. Ms. Voss to submit/e-mail cost estimate for direct application vs. plywood backing. Item to be on next BNRC agenda.
IV. New Business c.	Request(s) for tree removals (Forester reports attached)	M: Anton S: Lindsay Ayes: 8 Noes: 0 Abstentions:	Approved. Questions on future Forestry report (s) to be e-mailed to staff so answers can be obtained.
IV. New Business d.	Agendas/attachments, email vs. snail mail?	M: S: Ayes: Noes: Abstentions:	Seems reasonable to e-mail as much as possible. Staff to research w/ City Attorney & City Manager.
IV. New Business e.	"Drive Friendly" campaign/signs	M: S: Ayes: Noes: Abstentions:	Staff updated committee on status of sign installation. Campaign is a Council program.
V. Sub-committee reports	Crespi Pond		
VI. Announcements		Paul Finnegan discussed Arbor Day celebration/committee.	

