

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

**Museum of Natural History Conference Room
Forest & Central Avenues
TUESDAY, May 25, 2004 @ 5:30 P.M.**

ACTION MINUTES

**Members Present: Fenstermaker, Mollring, Locke, Russell, Anton, Foord, Chavez (5:50 PM)
Members Absent: Francis (E), Blaskovich (E), Lindsay (E)
Staff: Leiker, Finnegan
Meeting convened at: 5:37 Meeting Adjourned: 6:50**

(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: Russell S: Locke Ayes: 6 Noes: 0 Abstentions:	Approved as submitted.
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.		<ul style="list-style-type: none"> •Anton to be in France next meeting. •Fenstermaker read Lindsay e-mail of 5/18. Staff presented Hubbard reply. Staff to respond to Lindsay with Hubbard response. •Fenstermaker presented Courtyard/City Hall Plaza digital photos with butterflies super in-posed. BNRC members discussed number/quantity, methods of attachment etc. To be on next BNRC agenda.
III. Old Business a.	None.	M: S: Ayes: Noes: Abstentions:	

<p>IV. New Business a.</p>	<p>Beautification Program (w/pamphlet.)</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Committee/Staff discussed program & background pamphlet, prospects(i.e. mosaic, downtown clock, etc)</p>
<p>IV. New Business b.</p>	<p>"Thresholds for Review"</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Russell provided "Readers Digest" description. Discussion to occur at next BRNC meeting.</p>
<p>IV. New Business c.</p>	<p>Forester introduction/tree summary report (s)</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Ono in attendance-introduced self, and discussed Tree Report and trees reports that would be forthcoming (for the trees in right of way/public space).</p>
<p>IV. New Business d.</p>	<p>Tree Ordinance</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>No action required at this time.</p>
<p>IV. New Business e.</p>		<p>M: S: Ayes: Noes: Abstentions:</p>	
<p>V. Sub-committee reports</p>	<p>Crespi Pond</p>		<p>Russell reported on CP Committee. Meetings occasionally. Clubhouse out to bid in June, bid award in July, construction start in August. CP really focused on larger project of dune restoration, etc. Dune restoration can't occur until land transfer to PG.</p>
<p>VI. Announcements</p>			
<p>VII. Correspondence</p>			
<p>VIII. Agenda Items for Next Meeting</p>			<ul style="list-style-type: none"> •Public Works programs/projects & staff discussion/input July/August meeting-to have or not? • Arbor Day Celebration (3/20/05).

