

MINUTES

Beautification Advisory Committee
Parks, Beaches and Recreation Conference Room
1810 Francisco Blvd.
Pacifica, CA 94044

July 1, 2015

The meeting was called to order at 6:31 PM by Chair Wendy Santiago. Members of the Beautification Advisory Committee (BAC) in attendance were, Wendy Santiago, David Martinez, Ginny Jaquith, Patricia Hontalas, Sandy Parry, Michael Mooney and Alan Ernat. Susan Miller was present as a member of the public. Pacifica City Council Liaison Sue Digre was in attendance as was Aren Clark and Carolina Cardoso from the City of Pacifica Public Works Department.

The minutes of the previous meeting were approved with two corrections:

- Sandy Parry, not Sharon Lamparter, will be adopting a planter box with Michael Mooney.
- Michael Mooney has agreed to be the lead person on the Greenhouse Project.

Announcements:

- Garden tour went well with over 200 people in attendance.

Public Comment:

- There was no Public Comment.

Project Updates:

- Public Works Department provided shovels and trucks; volunteers from the Vantage Community Ministry were able to remove about eight inches of sand from planters. Volunteers from the Pacifica Resource Center will finish composting. CalTrans has agreed to supply compost once the sand has been removed. The Pacifica Garden Club may adopt the planter that was rejected by Beta Sigma Phi. Volunteers from the Pacifica Garden Club Local have asked to see the BAC contract and will need to sign waivers before beginning work. The idea of transporting reclaimed water to the planting sites was mentioned as a way to speed up the projects.
- The Rockaway Beach Parking Lot Project is still on hold.
- There was no update on the PD Facelift Project as the project is on hold.
- The Greenhouse Project is also on hold. It was suggested that the next BAC meeting be held at the Greenhouse to better decide what it will be utilized for.
- The Marvilla Estates Project is complete. Mulching and watering are needed for maintenance.

- The Oceana Blvd. Project is on hold. Project will commence in the fall once a plan is in effect to give to merchants.

Continuing Business:

- Adopt a Highway is on hold

New Business:

- Email was unable to open attachment. Manual Ferrer from MIS to be contacted.
- Timeline goals were set for various projects. They are:
 - Next phase of planter box project to be completed in July.
 - Greenhouse should be operational in August.
 - The kick off for the Mayor's Beautification Awards will be in August.
 - A planting plan for Rockaway will be completed by September
- North Coast County Water District has program to help homeowners capture rain water for garden use. NCCWD is interested in sponsoring a drought tolerant plant competition.

Report from Staff:

- Meeting will be relocated next month to Greenhouse.

The meeting was adjourned at 7:58 PM.

The next meeting of the Beautification Advisory Committee is scheduled for Wednesday August 5, 2015 at 6:30 PM. The meeting will be held in the lower conference room of the Linda Mar Fire Station, 1100 Linda Mar Blvd. Pacifica, California.