CLEAN AND BEAUTIFUL COMMISSION
MINUTES OF THE MEETING HELD NOVEMBER 17, 2015
PUBLIC WORKS CONFERENCE ROOM
155 WEST 14TH STREET
YUMA, AZ 85364

Chairperson David Psolka called the meeting to order at 4:00 p.m.

MEMBERS PRESENT:	**Chairperson David Psolka** **Donald Strickland** **Mary Ann Easterday** **Linda Collins**
MEMBERS ABSENT:	**Sharon Craig** **Alyssa Becker**
STAFF PRESENT:	**Joel Olea, Director** **Martin Agundez, Public Works Manager** **Vi Dague, Administrative Specialist**
OTHERS PRESENT:	**none**

ADMINISTRATIVE ITEMS

Approval of the October 27, 2015 Meeting Minutes: Motion was made by Donald Strickland to approve the October 27, 2015 minutes. The motion was seconded by Linda Collins.

Motion carried unanimously.

NEW BUSINESS

Call to the Public: None

San Luis High School Design for Mini Beautification Project: Linda Collins showed pictures of the designs. **Joel Olea** stated that Public Works would provide the material. Motion was made by Linda Collins to accept the design. The motion was seconded by **Mary Ann Easterday**. **Joel Olea** would like to work directly with the instructor on getting the materials. **Mary Ann Easterday**, **Chairperson Psolka** and **Linda Collins** will provide pizzas to the welding club in appreciation of their work.
List of the locations for century plants design:

Gateway Park
S.E. corner 400 block of Orange Avenue
Orange Avenue and 2nd Avenue
32nd Street by Kofa High School
Golf Course entrance
N.E. corner of 32nd Street across from airport

Joel Olea recommended to the committee to prioritize the locations.
Commission's recommendations:

1. Pacific site across from Airport and 32nd Street
2. Golf course entrance, 32nd Street and Avenue A
3. Gateway

Staff will look into the locations at Avenue A and 16th Street and Palmcroft and Avenue A and see what is available and possibly added to this list.

Donald Strickland stated that this is an ongoing project and if we have not done anything on #2 then we can substitute another for #2.

Joel Olea stated that staff will draft a letter of understanding to the San Luis welding club.

Beautification Award Nominations: Mary Ann Easterday suggested Chile Pepper and U-Haul for consideration. No motion or action taken.

Commissioners' Expirations: Mary Ann Easterday will not continue, Donald **Strickland** will continue and **Sharon Craig** it is unknown.

OLD BUSINESS

Five-Year Plan: No discussion.

Reports: None

STATUS OF CURRET EVENTS

Staff Updates: None

Calendar of Events: Household Hazardous Waste January 9, 2016.

Commissioner Reports: Mary Ann Easterday reported on newspaper articles regarding beautification in San Luis. The commission should also recognize people/organizations that clean up highways/streets. Staff will send an e-mail to organizations that are participating in Adopt-a-Street about promoting their organizations and sending a photo while doing their clean up. **Chairperson Psolka** will draft a letter and bring it to Public Works to send out. Thursday, November 19, 2015 is AWC Family night. January Household Hazardous Waste is January 9, 2016.

FUTURE AGENDA ITEMS

No items

ADJOURN

Motion was made by Donald Strickland, and motion was seconded by Mary Ann Easterday, to adjourn the meeting at 5:11 p.m.

Motion carried unanimously.

David Psolka, Chairperson

1-26-16
Date