

**CLEAN AND BEAUTIFUL COMMISSION
MINUTES OF THE MEETING HELD OCTOBER 27, 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
Sharon Craig
Linda Collins
Alyssa Becker

MEMBERS ABSENT: Mary Ann Easterday

STAFF PRESENT: Martin Agundez, Public Works Manager
Kim Beltran, Administrative Assistant

OTHERS PRESENT: none

ADMINISTRATIVE ITEMS

Introduction of new Commission, Alyssa Becker: All of the members present introduced themselves and contact information was distributed. **Chairperson David Psolka** requested Commissioner Term end dates to be added to the contact list.

Approval of the September 22, 2015 Meeting Minutes: Motion was made by Linda Collins to approve the September 22, 2015 minutes. The motion was seconded by Donald Strickland.

Motion carried unanimously.

NEW BUSINESS

Call to the Public: None

San Luis High School Design for Mini Beautification Project: Commissioners discussed who they would get to design the corner. **Chairperson David Psolka** said there is a form to be used to submit a corner to be considered for the Mini Beautification Project. **Martin Agundez** had pictures of several corners for the Commissioners to consider. **Chairperson David Psolka** suggested adding this topic to the November agenda, so they can decide on what corner and who will do the sculpture.

Beautification Award Nominations: **Sharon Craig** submitted an address to receive a Letter of Recognition.

Next Beautification Project: Chairperson David Psolka said this is the same as the **Mini Beautification Project** previously discussed.

November and December Commission Meetings: It was decided that the November meeting would be held on the 17th of that month. The December meeting has been canceled.

OLD BUSINESS

Five-Year Plan: No discussion.

Reports: Chairperson David Psolka said that on November 19th there will be a Family Fun Night at Arizona Western College. He asked if anyone would like to volunteer. There will be a table set up to inform kids about recycling and pencils from the Clean and Beautiful Commission will be given as prizes.

Chairperson David Psolka reminded everyone that, for most of the Commissioners, their term ends in December. They each need to decide if they are going to continue on the Commission or not. This will be discussed at the November meeting.

Martin Agundez explained that City of Yuma Public Works will not be participating in the Children's Art Festival on November 7th.

STATUS OF CURRET EVENTS

Staff Updates: Martin Agundez reported that 10 Public Works employees (along with family members) volunteered their time to participate in the Paint-a-Thon. Martin Agundez reported on the October 10th Household Hazardous Waste Day. They had 556 cars. Also, phase one of the curbside conversion project has been completed with over 1800-90 gallon containers delivered and 500-300 gallon containers picked up. The City of Yuma will be participating in Red Ribbon Week on October, 30th at Yuma Catholic High School by providing recycling containers.

2015 Calendar of Events: Chairperson David Psolka asked everyone to think about what needs to be put on the 2016 calendar.

Commissioner Reports: none.

FUTURE AGENDA ITEMS

- San Luis High School designs for mini beautification projects.
- 2016 Calendar of events.
- Adopt-A-Street 8th Street cleanup date to be decided.
- Reminder of HHW in January.
- Commissioner term endings.

ADJOURN

Motion was made by Linda Collins, and motion was seconded by Alyssa Becker, to adjourn the meeting at 4:42 p.m.

Motion carried unanimously.



David Psolka, Chairperson

11-17-15

Date