

**CLEAN AND BEAUTIFUL COMMISSION
MINUTES OF THE MEETING HELD JANUARY 26, 2016
PUBLIC WORKS CONFERENCE ROOM
155 WEST 14TH STREET
YUMA, AZ 85364**

Chairperson David Psolka called the meeting to order at 4:02 p.m.

MEMBERS PRESENT: Chairperson David Psolka
Linda Collins
Sharon Craig
Kim Hamersley
Donald Strickland

MEMBERS ABSENT: Alyssa Becker

STAFF PRESENT: Martin Agundez, Public Works Manager
Carmen Garcia, Administrative Specialist

OTHERS PRESENT: Mary Ann Easterday
Jean Jackson, Adopt-a-Street Participant
JoAnne Mowczko

Introduction of New Commissioner: The new Commissioner, Kim Hamersley, was introduced.

ADMINISTRATIVE ITEMS

Approval of Minutes: Motion was made by Linda Collins to approve the November 17, 2015 Minutes, motion was seconded by Donald Strickland.

Motion carried unanimously.

NEW BUSINESS

Call to the Public

Mary Ann Easterday provided a list of properties for the Commission to send letters of recognition. She also recommended several properties for Clean and Beautiful Awards. The Commission agreed to look at these properties and decide at the February meeting. She also recommended the Commission look into a Pride to Yuma proclamation.

Jean Jackson, who participates in the Adopt-a-Street program, stated her group was very interested in helping out with other city projects.

Mini Beautification Project: **Martin Agundez** updated the Commission on the mini beautification project. He stated he was meeting with Zach Kelly from San Luis High School this week. He mentioned the location of the project was the northeast corner of 32nd Street and Pacific Avenue. He added this project was scheduled for mid-May during National Public Works Week.

Beautification Award Nominations: **Donald Strickland** nominated two properties. The properties are located at 500 S. Madison Avenue and 516 S. Madison Avenue. He provided pictures of the properties.

Linda Collins nominated the property located 2255 W. 17th Place.

The Beautification Award Nomination process was explained to new Commissioner, Kim Hamersley.

Donald Strickland made a motion to approve the nominations and to present the award on Saturday, January 30, 2016 to the property located on 17th Place, and to present the other two awards on Saturday, February 6, 2016. The motion was seconded by **Linda Collins**.

Motion carried unanimously.

Election of Officers:

Linda Collins nominated **David Psolka** as Chairperson, **Donald Strickland** seconded motion.

Motion carried unanimously.

Chairperson David Psolka nominated **Kim Hamersley** as Vice-Chairperson, **Linda Collins** seconded the motion.

Motion carried unanimously.

8th Street Clean Up: The Commission agreed to meet on Saturday, February 6, 2016 for their Adopt-a-Street clean up. The Commission agreed to meet at 7:30 a.m., at the 8th Street Food City parking lot.

OLD BUSINESS

Five-Year Plan: None

Reports: **Linda Collins** brought up the Neighbors Helping Neighbors Program. The Commission was very interested in informing all city employees. **Chairperson David Psolka** volunteered to attend the Public Works Safety Meeting on Friday, January 29,

2016 at 5:00 a.m. It was also suggested that all City Department Directors be informed about this program in order for them to inform their departments/employees.

Status of Current Events

Staff Updates: **Martin Agundez** again mentioned that Zach Kelly from San Luis High School was coming later this week to look at the scrap metal for the mini beautification project.

Martin Agundez gave an update regarding the last Household Hazardous Waste event which was held on Saturday, January 9, 2016. He explained a new company had participated at this event and all items had been sorted and shipped with the exception of the oil and paint.

Martin Agundez reported there had been two Adopt-a-Street Cleanups.

Martin Agundez mentioned that the Neighborhood Cleanup had started on Monday, January 25, 2016.

Martin Agundez distributed a list with the Commissioners' terms.

Martin Agundez stated that the Mayor was interested in attending a Clean and Beautiful Commission meeting. The date has not been determined yet.

2016 Calendar of Events: It was pointed out that the Tree Expo scheduled in February had already taken place. The Adopt-a-Street Cleanup scheduled on Saturday, February 6, 2016, needed to be added to the Calendar.

Commissioner Reports: None

FUTURE AGENDA ITEMS

Pothole Month
Christmas City Banners

ADJOURN

Motion was made by Donald Strickland, and motion was seconded by Kim Hamersley, to adjourn the meeting at 5:25 p.m.

Motion carried unanimously.



David Psolka, Chairperson

2-23-2016

Date