

**CLEAN AND BEAUTIFUL COMMISSION
MINUTES OF THE MEETING HELD OCTOBER 25, 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
Vice Chair Kim Hamersley
Theresa Francesco
JoAnne Mowczko (by phone)
Linda Collins

MEMBERS ABSENT: Donald Strickland

STAFF PRESENT: Joel Olea, Public Works Director
Martin Agundez, Public Works Manager
Kim Beltran, Administrative Specialist

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

OTHERS PRESENT: None

ADMINISTRATIVE ITEMS

Approval of Minutes: Motion was made by Vice Chair Kim Hamersley to approve the September 27, 2016 minutes; Motion was seconded by Theresa Francesco.

Motion carried unanimously.

NEW BUSINESS

Call to Public: None

Mini Beautification Project: Location and various designs were discussed. Linda Collins will contact Kofa High School concerning the project. Joel Olea suggested they consider the materials they want to use, and keep it consistent with future Mini Beautification Projects.

Beautification Award Nominations: None were nominated at this time.

Discussion of Web Page: Vice Chair Kim Hamersley passed out her re-type of Neighbor Helping Neighbor pages. The Commissioners will review the re-type and it will be discussed at the November Meeting.

Barkley Ranch Xeriscape: This item was postponed until the November meeting.

Household Hazardous Waste Day: Martin Agundez gave an update from the October 8th event. Vice Chair Kim Hamersley said feedback from the people who attended was positive concerning the future move to the new location at the Civic Center.

Banners: This item was postponed to the November meeting.

Old Business

Five-year plan: None

Reports: None

Adopt-a-Street: Martin Agundez gave an update on the streets cleaned in October. Chairperson David Psolka said the Clean and Beautiful Commission held their clean-up of 8th Street on October 15th. It was suggested they meet at a park from now on instead of the Food City parking lot. The Commissioners discussed asking businesses in area to participate.

STATUS OF CURRENT EVENTS

Staff Updates: None

2016 Calendar of Events: Adding more events to the calendar was discussed. Chairperson David Psolka asked the Commissions to think about what new events they would like added.

Commissioner Reports: None

Future Agenda Items: None

ADJOURN:

Motion was made by JoAnne Mowczko and motion was seconded by Vice Chair Kim Hamersley to adjourn the meeting at 4:47 pm.

Motion carried unanimously.



David Psolka, Chairperson

11-15-2016