

**CLEAN AND BEAUTIFUL COMMISSION
MINUTES OF THE MEETING HELD SEPTEMBER 23, 2014
PUBLIC WORKS CONFERENCE ROOM
155 WEST 14TH STREET
YUMA, AZ 85364**

Chairperson David Psolka called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: **Chairperson David Psolka**
 Linda Collins
 Sharon Craig
 Mary Ann Easterday
 Donald Strickland

MEMBERS ABSENT: **Armando Jones**
 One (1) Vacancy

STAFF PRESENT: **Joel Olea, Public Works Director**
 Carmen Garcia, Administrative Specialist

OTHERS PRESENT: **None**

ADMINISTRATIVE ITEMS

July 22, 2014 Minutes: **Motion by Donald Strickland, second by Sharon Craig,** to approve the July 22, 2014, minutes.

Motion carried unanimously.

NEW BUSINESS

New Beautification Award Nominations: **Mary Ann Easterday** nominated the property located at 1222 West 19th Street; the owners are Adrian and Juana Medina.

Motion by Linda Collins, second by Donald Strickland, to approve the Beautification Nomination and to present the award on October 7, 2014 at 3:30 p.m.

Motion carried unanimously.

400 Block of Orange Avenue and 3rd Avenue Clean Up: **Donald Strickland** reported that the last update was that the City Attorney was looking for ways to allow

public access. He asked for suggestions/ideas of what to do with that block. **Chairperson David Psolka** suggested asking the residents who live across the street from this property what they wanted. **Mary Ann Easterday** thought the Tree Board should be involved.

Call to the Public: Motion by Donald Strickland, seconded by Linda Collins, to move the "Call to the Public" to the first item under New Business.

Motion carried unanimously.

Recognition Letter: Mary Ann Easterday read the draft Recognition Letter. It was agreed to address the letter to "Neighbor".

Motion by Mary Ann Easterday, to approve the Recognition Letter, second by Sharon Craig.

Motion carried unanimously.

Rock & Roll Paint-a-Thon (October 25, 2014): The Commission agreed to help out again this year by cooking at the picnic, which is held after the event. Chairperson David Psolka handed out flyers to the Rock & Roll Paint-a-Thon.

OLD BUSINESS

2014 Calendar of Events: Mary Ann Easterday stated the Tree Expo was December 4th, and needed to be added to the Calendar of Events.

Mary Ann Easterday pointed out that the Children's Festival was November 8th, but thought she might have to cancel the Commission's participation in this event since she was the only Commissioner available on that date. **Donald Strickland** stated he would attend.

Five-Year Plan – Section VI: The Commission did not make changes to the following items under On-going Programs:

- Household Hazardous Waste (HHW)
- National Public Lands Day and Take Pride in America Program
- Beautification Awards
- Local Programs
- Adopt-A-Street Program

The Commission agreed to email suggestions to Staff regarding changing the item titled Sand Control. **Chairperson David Psolka** asked the suggestions be email to Staff by October 20, 2014. The list of suggestions will be mailed along with the October agenda.

Tour of El Centro Recycling Center: Joel Olea informed the Commissioners that the Tour to the El Centro Recycling Center has been confirmed for October 17, 2014. The Commission decided to meet at 8:00 a.m. in the Public Works parking lot.

Kofa Clean-up: Mary Ann Easterday reported ground asphalt had been placed in the parking lot by the football field. Chairperson David Psolka stated he noticed there was a lot landscaping, sprinkler system and turf around the Administrative Office/District Office. He was concerned the sidewalk on the west side of the street was still missing. The issue was there was a lot of beautification going in when there were safety issues like sidewalks.

Summary of Current Events:

Staff Updates: Joel Olea read a thank you letter from Gene Dalbey.

Joel Olea asked the Commission if they knew anyone who was interested in joining the Clean and Beautiful to please have them go to City Hall for an application.

Joel Olea mentioned the next Household Hazardous Waste event was scheduled for Saturday, October 11, 2014. Mary Ann Easterday asked if needles would be accepted at this event. Joel Olea stated he would follow-up on this item.

FUTURE AGENDA ITEMS: The future agenda items mentioned were the following:

Tree Expo, December 4, 2014 at the Civic Center
Sharps/Needle Disposal


CALL TO THE PUBLIC

None.

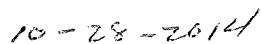
ADJOURN

Motion by Donald Strickland, motion seconded by Mary Ann Easterday, to adjourn the meeting at 6:07 p.m.

Motion carried unanimously.



David Psolka, Chairperson



Date