

Scenic Pacifica
Incorporated Nov. 22, 1957

CITY OF PACIFICA

Beautification Advisory Committee (BAC)
170 Santa Maria Avenue • Pacifica, California 94044-2506
www.cityofpacifica.org

MAYOR Mike O'Neill

MAYOR PRO TEM
John Keener

Sue Digre
Sue Vaterlaus
Deirdre Martin

MEETING ON: Wednesday June 7, 2017 6:30 p.m. Location: EOC Conference Room, Pacifica Police Department

- 1. Call to Order
- 2. Welcome Everyone
- Approval of Agenda
- 4. Approval of Minutes
- 5. Announcements
 - Wendy Santiago will be resigning at the end of June.
 - Alan Ernat has some health issues and will be resigning his position on the BAC.
- 6. Public Comment
- 7. Project Updates
 - a. Linda mar medians Review for new adopters
 - b. Sanchez Arts Center sign need 7 yards mulch June 9th Lead: Dave
 - c. Greenhouse Project Lead: Patty/Wendy
 - 1. Dedication date for Dustin Hatlen June 17, July 1 or 22, Aug 5 or 12
 - 2. Make a wish list and cost of items
 - 3. Find donors for needed items for the Greenhouse
 - 4. Policies and procedures
 - d. Oceana Blvd. @ Ocean Shore & Rotary Club Lead: Ginny
 - 1. Dedication date?
 - e. Hwy 1 Caltrans discuss our 'Main Street' corridor Lead: Wendy
 - f. Upkeep of Completed Projects
 - Grace McCarthy Overlook, Linda Mar Medians, Marvilla Estates Park, Spindrift School
 - g. Safeway Manor Parking lot planting
- 8. Continuing Business
 - a. Review BAC calendar Wendy
 - b. Mayors' Beautification Awards Sub-Committee Dave and Patty
 - Distribute MBA applications
 - Booth for July 4th for BAC and hand out MBA applications
 - c. Mural Sub-Committee Ginny / Alan
 - d. Pacifica Beach Coalition liaison Patty
 - e. Update on Palmetto Blvd Streetscape Project
 - f. Replacement of Club sign on Sharp Park Road
- 9. New Business
 - a. Re-adoption policy Ginny
 - b. Vote for BAC vice chair
- 10. Reports from staff
- 11. Items for next meeting agenda
- 12. Good of the order
- 13. No meeting in July, next meeting date: August 2, 2017
- 14. Adjourn