

2-7-13 MINUTES – BEAUTIFICATION AND INFRASTRUCTURE COMMITTEE MEETING
MID VALLEY REGIONAL LIBRARY 6:30PM-7:45PM

1. Call meeting to order – Marina Adlivankina/Co-Chair
 - a. Pledge of Allegiance – Led by Marina Adlivankina

2. Member roll call
Marina Adlivankina/Present
Janet Gaspard/Present
Puman Gohel/Present
Jaynee Thorne/Not Present At Start/Arrived Later
Amal Shahin/Absent
Mike Majors/Absent

3. Public comments on non-agendized items
 - a. Dave Brown/resident/stakeholder stated that we should have a banner or some type of folding sign displayed that would indicate the NHWNC is working on clean up in the area. It was also suggested that perhaps someone could contact our Lead Officer, Kate Luna, just to advise here on the locations we will be working.

 - b. Paul Wolpa/resident/stakeholder stated he distributed information as well as our speaker cards to various homeowners, asking them to participate and come to the committee meeting; no one showed up; Paul advised that he will not distribute to them again.

4. Presentations – NONE

NOTE: MARINA ADVISED THAT THEY WOULD BE TAKING NEW BUSINESS BEFORE THE OLD BUSINESS 5.

6. NEW BUSINESS
 - a. Motion to allocate up to \$800 to provide plants in the planters at Hayvenhurst/Plummer. Discussion ensued as follows:

Dave Brown/Resident/Stakeholder stopped by to look at the irrigation system for both areas. He discovered that there is full city pressure and a 4” pipe works on the Northeast corner. He checked the southwest corner; the timer is in a locked box and there is no water on this Side. He stated we would have to find out who locked it and how to get it unlocked.

Paul Wolpa/Resident/Stakeholder stated he checked with the DWP and they advised him the Planters belong to the County and perhaps they have a key to unlock the timer box. The Committee will check on this item.

Marina Adlivankina made the motion to approve up to \$800 for plants and additional items Required for clean up, food and refreshments, Punam Gohel second, motion passes Unanimously.

- b. Discussion regarding work by clean up team as follows:

Mike Kahlid/Resident/Stakeholder asked if we hired a contractor to assist in the community Clean up, at this moment a contractor has not been selected. Dave Brow asked if anyone Knows of a gardener that may be willing to assist. Janet Gaspard stated that the residents in The clean up areas have a vested interest in their community, perhaps they would come and Help if asked.

Dave Brown stated that he would volunteer to help out in the clean up. He works on Sunday's Cleaning his area, spends 4-5 hours, Gothic to Hayvenhurst and Chase, both sides of the Streets. Marina Adlivankina stated that they needed to choose a date that everyone is agreeable with to Start the clean up program. It was decided that 'Sunday February 24th from 10:00am-2:00pm Would work for the committee and the volunteers as well. Marina Adlivankina asked if they Would coordinate with her so everyone will be informed. This date is set for the first NHWNC Clean Sweep Program.

5. OLD BUSINESS

a. Target areas – Suggested areas Roscoe and, per Mike Kahlid, the middle of Hayvenhurst where there is a “triangle” near Schoenborn needs weed clean up; Mike indicated that perhaps after cleaning the weeds, that they spray weed control to help keep the weeds from coming back so quickly. Garry Fordyce/resident/stakeholder suggested that the committee buy a sprayer, concentrated weed killer and make our own; it would be cheaper and would go a longer way than just a spray bottle, which is more costly to use. Garry also stated that he would advise the committee about a certain product that works very well but could not remember the name of it at the moment. He will get back to Marina.

b. Bids from local gardeners – Jaynee Thorne/Chair advised that she has not received any response to her request for a gardener, which must be licensed, bonded and insured. She will keep trying. Mike Kahlid stated that he has a licensed, bonded and insured gardener and will give both Jaynee and Marina the name so they may contact him for a bid.

Marina, Janet and Jaynee stated that perhaps they can put a flyer on the residents/stakeholders In the area to let them know that the NHWNC is having a clean sweep group working in the Area and perhaps they would like to come out and help make our community clean and neat. It as also suggested that an eblast be sent out, a few days prior to the 2-24-13 clean sweep to See if anyone would like to come out and help; Debra Francisco/Secretary will send out an Eblast for the committee.

A resident/stakeholder asked if there was anything could be done about the unkempt palm Trees on Roscoe/Woodley. The committee cannot do the palms, it requires a lift and we Do not have the means to do it. However, the city can be contacted, stating the issue and If they could schedule trimming of the palms.

Dave Brown stated that in Portland, OR the city has a program wherein they give you Free trash bags and containers, they will pick up the trash and dump it. However, you do Have to replace the liners. Punam Gohel stated that our city will do the same thing, he will Find the information and forward to Jaynee and Marina.

Debra Francisco/Secretary advised that we have left over t-shirts and sun visors with our Logo on them. They would be perfect for the clean sweep team; that way, everyone knows They are with the neighborhood council, who are helping to keep the community clean.

7. Committee comments

Jaynee Thorne also advised that on Hayvenhurst you can obtain free soil, as long as you have bucket; it is rich soil and could be used in the planters as well as other locations if needed.

Jaynee asked if Marina will prepare a flyer and print some to put on residents doors; Marina Will take care of this. Dave Brown also stated that if the work crew is planned correctly, they Can end up around Hayvehurst/Plummer and lunch could be at the Santa Fe Café, a very Healthy Mexican restaurant, everyone was in agreement.

8. Meeting Adjourns – Motion called by Jaynee Thorne, Second by Janet Gaspard-7:45PM