

**VALLEJO BEAUTIFICATION
COMMISSION MEETING MINUTES
November 1, 2023**

CALL TO ORDER Meeting called to order by Chair Weyrich at 6:00p

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Chair Weyrich

Vice Chair Tennyson

Commissioners Wright, Slater, Reyes (Commissioner Woodson arrived later in the meeting)

Staff Secretary Loughmiller

APPROVAL OF THE AGENDA By motion of Commissioner Slater, 2nd by Vice Chair Tennyson, Motion approved unanimously to approve the November 1, 2023 agenda (Commissioners Howard, Woodson absent)

APPROVAL OF MINUTES By motion of Commissioner Slater, 2nd by Vice Chair Tennyson, Motion approved unanimously to approve the September 6, 2023 minutes (Commissioners Howard, Woodson absent)

REPORT OF THE CITY COUNCIL LIAISON – Vice Mayor Verder-Aliga was not present

COMMUNITY FORUM –

Champagne Tafoya asked about the mural at Marin and Georgia. Staff Secretary Loughmiller asked her to send an e-mail to be provided with additional information.

ACTION ITEMS

None

NEW BUSINESS –

- A. Mid-Year Budget Request Development – Will roll over money from previous year to this year, for a total of \$800 for this year
- B. Anti-Litter Art Contest – Commission members expressed a desire to move forward with the process and to have the results of the contest coincide with Earth Day 2024. Commissioner Wright was advised to prepare a recommendation with additional details for moving forward.

REPORT OF PRESIDING OFFICER – Chair Weyrich reported that he attended the Sister City Commission and that a 10-point plan was developed to refresh the Japanese garden. Repairs have been made by Public Works in the meantime.

REPORT OF THE SECRETARY – Staff Secretary Loughmiller provided an update on the Graffiti Abatement/Street Mural program and that the Arts Commission Secretary stated the Commission is ok to move forward with the recommendation. She also shared information about the second round of Special Event Sponsorship Program grants that opened this week and that closes December 20, 2023; applications can be submitted online.

REPORT OF THE SUBCOMMITTEES

Business Recognition Program Update – Vice Chair Tennyson chose options for plaques and the Commission members agreed on the glass option.

Graffiti Abatement/Street Mural Program – Commissioner Slater will prepare to have this presented to Council and Staff Secretary Loughmiller will inquire about when it can be added to the agenda.

FUTURE PRESENTATION REQUESTS – No new requests

ADJOURNED 6:26p

Next Meeting: Wednesday, December 6, 2023

Signature Rick Wynne

Date 11/5/2023

Attested to: Julie [signature]