

**VALLEJO BEAUTIFICATION
COMMISSION MEETING MINUTES
February 7, 2024**

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 Howard, Reyes, Slater Woodson, Wright

Staff Secretary Loughmiller

APPROVAL OF THE AGENDA By motion of Commissioner Wright, 2nd by Commissioner Howard, Motion approved unanimously to approve the February 7, 2024 agenda

APPROVAL OF MINUTES By motion of Commissioner Slater, 2nd by Vice Chair Tennyson, Motion approved unanimously to approve the January 3, 2024 minutes

REPORT OF THE CITY COUNCIL LIAISON – Vice Mayor Verder-Aliga absent

COMMUNITY FORUM – No speakers present

ACTION ITEMS

Vote to approve category A or B for the Business Recognition Program – Commission members discussed submitting a letter of support for this project. By motion of Chair Weyrich, 2nd by Commissioner Wright, Motion approved unanimously

NEW BUSINESS

Commission Budget Expenditure Policy – Staff Secretary Loughmiller shared that the policy has been approved by Council and will be ratified shortly.

Beautify Vallejo Day Planning – Chair Weyrich shared that the tool trailer has been reserved for March 23 for a downtown litter-pickup event with CCRC.

Farmer's Market Outreach Dates – Staff Secretary Loughmiller shared that Commissioners may volunteer to join the City outreach table at the Farmer's Market on the 4th Saturday of each month.

REPORT OF PRESIDING OFFICER – Chair Weyrich reported that he is working with the Sister City Commission on the refresh of the Japanese Garden at City Hall and they are developing a budget for the project. A cleanup day is upcoming.

Work Plan Project Update – Staff Secretary Loughmiller referred to the work plan documents included with the agenda and shared that the work plan is on track.

REPORT OF THE SECRETARY – Staff Secretary Loughmiller shared that two additional quotes for the mural painting on Sacramento Street are needed; one quote was submitted by Local Edition. She also shared that utility boxes are being identified for possible art box painting projects. Two trees downtown are being replaced by the City because they have died. The Earth Daze event will take place in April on Virginia Street downtown. The Capitol Stairs Stewards have formed and are participating in projects to maintain the Capitol Stairs. Nametags are being created for Commissioners.

REPORT OF THE SUBCOMMITTEES

Business Recognition Program Update – No additional discussion

Graffiti Abatement/Street Mural Program – No additional discussion

OTHER AGENDA ITEMS - None

FUTURE PRESENTATION REQUESTS – Vice Chair Tennyson requested a presentation from Recology about progress on trash cleanup.

ADJOURNED 6:49p

Next Meeting: March 6, 2024

Signature *Rick Weynch*

Date *02/15/2024*