



BEAUTIFICATION ADVISORY COMMITTEE
Town Center Hall – Meeting Room 1
Wednesday, March 23, 2016
9:30 a.m.

MINUTES

1. CALL TO ORDER – Chairperson, Joseph Saiza, called the meeting to order at 9:36 am.

2. ROLL CALL

Members Present: Rita Argott, Mary Arias, Margaret Bustos, Vada Conrad, Mary Jo Haller, Irene Pasillas , Lupe Placencia, Juliet Ray, Mary Reed, Joseph Saiza, May Sharp, Marlene Vernava, Doris Yarwood, and Charlotte Zevallos

Members Absent: Sadie Calderon, Paula Minnehan, Annie Petris

Members Excused: None

Council Liaison: Mayor Richard J. Moore (Excused)

Staff: Jo Ann Madrid, Executive Secretary/Community Services Supervisor
Jean Madrid, Program Coordinator (Excused)
Luis Collazo, Code Enforcement Officer, Police Services (Excused)

Executive Secretary Jo Ann Madrid, announced that Annie Petris has resigned from her position effective March 2016.

3. APPROVAL OF MINUTES

A motion was made by Doris Yarwood and seconded by Marlene Vernava to approve the Minutes of January 27, 2016. The motion carried unanimously.

4. COUNCIL LIAISON REPORT

Report will be tabled until Mayor Richard J. Moore returns.

5. EXECUTIVE SECRETARY REPORT

Jo Ann Madrid reported on the following:

- a. **Girl Scout Birdhouse Project at the Community Garden Update** – The troop was able to install new birdhouses around the community garden, enhancing the overall aesthetic of the location.

- b. **Heritage Park Renovations** – Artificial turf has been installed in the park. It was reported that trees were lost during the renovation. A solution to this loss is being looked into by Heritage Park. Jo Ann reported that an alternative option to planting living trees may be in purchasing artificial trees. These would then act as works of “art” in the park. Jo Ann will report back with more information on this topic for the committee.

The bathroom renovations are coming along nicely, with porcelain stalls being installed. The aviary’s renovation is scheduled for completion by the end of April. A yearlong project to replace the fencing around the park is also underway.

- c. **Heritage Memorial Plaque Update** – The memorial plaque has been filled to capacity. Jo Ann will look into adding a new bronze plaque to the park and report back to the committee with more information.

6. DEPARTMENT OF POLICE SERVICES REPORT

Report will be tabled until Luis Collazo returns.

7. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT

Marlene Vernava reported on the following:

- A drugstore with a drive thru is going to be built where Griffith’s used to be in the promenade.

8. COMMITTEE PROJECTS FOR 2016

- a. **Arbor Day** – Jo Ann Madrid reported that a date has not yet been decided. Jo Ann will report back to the committee with more information once Eric gives her more feedback on the date and location.
- b. **Home and Residential Tour Dates** – Jo Ann Madrid opened it to the committee to discuss possible dates for the Home and Residential Tour.

Discussion ensued. Chairperson Joseph Saiza suggested for the committee to conduct tour dates on May 26-27. By a majority vote, it was decided by the committee to meet May 26th and 27th at 9:30 a.m. for the Home and Residential Tour dates, with 9 members in favor, 0 opposed, and 7 abstained. Everyone will meet at Town Center Hall for pick-up.

9. OLD BUSINESS – Nothing to be Reported

10. NEW BUSINESS

- Judging Standards/Scoring Rubric for Home & Residential Tour

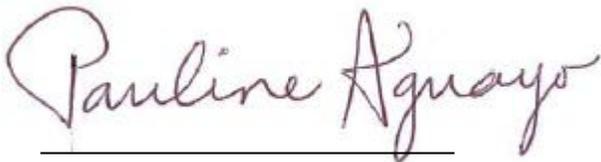
11. ORAL COMMUNICATIONS

- At the intersection of Parkmead and Gridley, a public meeting was held to discuss street renovations. It was decided there that the streets will be paved first, and trees will be removed after.

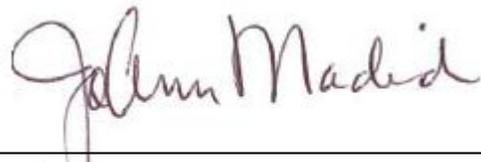
12. ADJOURMENT

Chair, Joseph Saiza, adjourned the meeting at 10:06 a.m.

The next meeting of the Beautification Committee will be held on Wednesday, April 27, 2016, at 9:30 a.m. at the Town Center Hall, Meeting Room No. 1, located at 11740 Telegraph Road, Santa Fe Springs, CA.



Prepared By: Pauline Aguayo,
Administrative Clerk I



JoAnn Madrid, Executive Secretary