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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, May 17, 2022 @ 6:00 PM Approved July 19, 2022

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Beautification Committee meeting, not to include abstentions. There shall be no proxy voting.

Those in attendance: Dan Brin, Heidi Manning, Rosi Mariconda, Steve Randall, Anthony Scearce, Joan Trent, and Brad Vanderhoof. A quorum was established.

Co-chair Brad Vanderhoof called the meeting to order at 6:05 PM.

Comments from the Chair: Reminder of the Cleanup on Saturday

Public Comment: None

Numbers refer to agenda items:

- 4. Future cleanup events for June, July, and August, 2022: No changes.
- 5. Budget Items: No action taken.
- 6. Upgrades to Lazy J Ranch Park: a. Additional picnic tables b. Shade for existing picnic tables near playground equipment c. Gates in fence along Valley Circle:

Steve has not received a response to his inquiry to CD12.

The possibility of building a Cultural, Community, and Senior Center was discussed.

The use of Prop K funds was discussed.

Heidi suggested trees as an alternate shade solution.

Heidi said she would like to see the pedestrian/Bike walkway made into a complete loop.

Anthony said the correct Rec. and Parks contact person for proposals is Lee Marks at the WH Recreation Center.

Anthony described a park with mock stop and yield signs along a walkway to teach traffic safety to youngsters.

Anthony will check with Rec. and Parks about planting trees near the children's play area.

- 7. Tree Wells and Watering at Lazy J Ranch Park: No action taken.
- 8. Letter concerning gopher holes at Lazy J Ranch Park: Dan read the letter he edited from a letter Heidi wrote. The letter will be addressed to CD12.

Rosi moved to send the letter to the Board for approval. Anthony seconded.

Faye-Absent, Dan-Yes, Glenn-Absent, Heidi-Yes, Rosi-Yes, Steve-No, Anthony-Yes, Mryl-Absent, Joan-Abstain, Brad-Yes

Yes -5, No -1, Abstain -1, Absent -3, Inelligible -0, Recusal -0

The letter is approved and will be sent to the WHNC Board.

- 9. Landscaping for Dividers along Valley Circle and Platt: Item tabled.
- 10. Creating a Community Garden: Dan spoke with Ron Rubine at CD12 who has been advocating for this.

- 11. Right-of-Way (ROW) letters: No action.
- 12. Strike team Reports: No reports.
- 13. Planning and Suggestions for Committee Direction and Activity in 2022: Item tabled to June.

Co-chair Brad Vanderhoof adjourned the meeting at 7:11 PM.