

## MINUTES LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION

Tuesday, April 12, 2022

This meeting was called to order at 4:31 p.m., by Chairperson Susan Gallacher

**ROLL CALL:** 

Chairperson:

Susan Gallacher

Commissioner:

Robert McCaston

Commissioner:

Lee Weir

Commissioner:

ABSENT:

Vice-Chairperson:

Julianna Ibarra-Absent

**CITY STAFF:** 

City Staff/Urban Forestry Supervisor/Commission Secretary: Sean O'Neil City Staff/Urban Forestry Office Staff Assistant III: Ashley Williams

**PUBLIC COMMENTS:** Devika Stalling had an inquiry about an opportunity to collaborate with public entities. Sean responded and asked her to contact Urban Forestry directly to discuss her inquiry in better detail.

**WRITTEN COMMUNICATIONS:** Sean provided updated Commission, committee, and board member's handbooks to Susan, Lee, and Robert.

## **COMMISSION AND STAFF COMMUNICATIONS:**

No commission or Staff communications were received at this meeting.

## CONSENT CALENDAR:

Approval of Minutes: Chairperson Susan Gallacher motioned to approve the Minutes of the meetings for November 09, 2021, December 09, 2021, December 14, 2021, January 11, 2022, February 08, 2022, and March 08, 2022, with Commissioners Robert McCaston giving a second on the motion. By a 3-0 vote, the Commission voted in favor of approving all Minutes as presented.

UNFINISHED BUSINESS: No unfinished business was presented at this meeting.

## **NEW BUSINESS:**

- 1. Introduction of new commissioners: Robert McCaston and Lee Weir.
- 2. <u>Discussion of the Spring Yard Improvement:</u> Chairperson Gallacher suggested the contest continue as it has in the past. Staff O'Neil suggested using a Parks and Recreation van to perform the judging this year. Chairperson Gallacher requested the advertisement of the event

goes out sooner, to allow ample notice of the event. Commissioner McCaston inquired if the Chamber of Commerce would also be able to help with advertising this event. Chairperson Gallacher made the motion to hold the judging on June 30, 2022, with Commissioner McCaston seconding the motion. This passed by a 3-0 vote.

STAFF ITEMS: No staff items were presented at this meeting.

**COMMISSIONER REQUESTS:** Commissioner Weir inquired if the Beautification Commission would be able to approach the private committees and ask if we can clean their areas. Staff O'Neil suggested that the commission can go as individuals.

**ADJOURNMENT:** Chairperson Susan Gallacher adjourned the next meeting of the Lompoc Beautification Appearance Commission scheduled for Tuesday, May 10, 2022, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Susan Gallacher, Chairperson

Sean O'Neil, Secretary