



MINUTES
LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION
Tuesday, March 14, 2023

This meeting was called to order at 4:30 p.m., by Chairperson Susan Gallacher

ROLL CALL: Chairperson: Susan Gallacher
Vice-Chairperson: Robert McCaston
Commissioner: Lee Weir
Commissioner: Allyssa Imano
Commissioner: Vacant

CITY STAFF: Urban Forestry Supervisor/Commission Secretary: Sean O'Neil
Urban Forestry Division OSIII: Ashley Williams

PUBLIC COMMENTS:

Two members with the Botanic Gardens came to inform the commission of an event happening for a drought tolerant garden on March 4, 2023. They also mentioned that the Botanic Gardens would like to collaborate with the Beautification and Appearance Commission on upcoming projects.

WRITTEN COMMUNICATIONS: No Written Communications received.

COMMISSION AND STAFF COMMUNICATIONS: No Written Communications received.

CONSENT CALENDAR:

Approval of Minutes: Commissioner Allyssa Imano motioned to approve the Minutes of the meetings for 02/14/2023, with Commissioner Lee Weir giving a second on the motion, it passed, 3/0.

UNFINISHED BUSINESS:

1. 2023 Recognition Grove Program: Staff O'Neil stated that the dates that Recognition Grove Program was celebrated on April 20 and April 29 and suggested to the Commission to choose one of these dates. After a brief discussion, Commissioner Allyssa Imano motioned to celebrate Recognition Grove on Saturday April 29, 2023, with Commissioner Lee Weir

NEW BUSINESS:

1. Chairperson Gallacher introduced the new Commissioner, Allyssa Imano.
2. The dates and time for judging of the Holiday lights will be held on December 9th, at 5:00 p.m., the voting will be done at our regular meeting for December 13th, and the winners will be announced the week of December 19th. Chairperson Gallacher asked for everyone to plan for the judging to take around three hours. Commissioner Weir suggested Commissioner Allyssa Imano to make a flyer to post in different businesses. Commissioner Imano agreed and will reach out to the Urban Forestry staff to collect additional information on what is needed to create the flyers. Staff O'Neil commented that cash prizes can be added to the agenda for the meeting held on December 13, 2022.

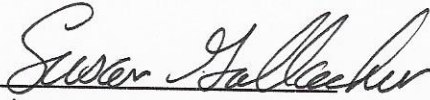
STAFF ITEMS:

1. Staff O'Neil explained that Urban Forestry received an answer from the Electric Division regarding the murals on the utility boxes and did not give us permission to paint the utility boxes. Commissioner Gallacher stated that she will go to the Utility Commission meeting to suggest the murals to be painted on the utility boxes.

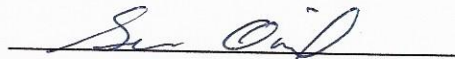
COMMISSIONER REQUESTS: There were no Commissioner requests at this meeting.

ADJOURNMENT: Chairperson Susan Gallacher adjourned the next meeting of the Lompoc Beautification Appearance Commission scheduled for Tuesday, April 11, 2023, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:14 p.m.

Respectfully Submitted,



Chairperson Susan Gallacher



Sean O'Neil, Secretary