

# **MINUTES LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION**

Tuesday, April 11, 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: Commissioner:

Lee Weir Allyssa Imano

Commissioner:

Vacant

CITY STAFF:

Urban Forestry Supervisor/Commission Secretary: Sean O'Neil

### **PUBLIC COMMENTS:**

None

WRITTEN COMMUNICATIONS: No Written Communications received.

COMMISSION AND STAFF COMMUNICATIONS: No Written Communications received.

## **CONSENT CALENDAR:**

Approval of minutes for the regular meeting of the Beautification and Appearance Commission on March 14, 2023. Commissioner Imano motioned and Chairperson Gallacher 2<sup>nd</sup>, it passed 4/0.

#### **UNFINISHED BUSINESS:**

There was no unfinished business.

#### **NEW BUSINESS:**

1. Planning Manger Brian Halverson held a presentation for Utility Box Art program. After Mr. Halverson's presentation, the Commission discussed funding the initial decorative wrap on a utility box. Chairperson Gallacher made the motion and a second by Commissioner Weir, this passed 4/0.

#### STAFF ITEMS:

1. Staff reminded the Commission of the upcoming Recognition Grove Event and Arbor Day Celebration.

COMMISSIONER REQUESTS: Chairperson Gallacher made a request to look into having t-shirts made with a Beautification & Appearance Commission design on them.

ADJOURNMENT: This meeting was adjourned at 5:25 pm to the next regularly scheduled Beautification & Appearance Commission meeting on May 9, 2023, at 4:30 pm.

Respectfully Submitted,

Chairperson Susan Gallacher

Sean O'Neil, Secretary