



MINUTES

LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION

Tuesday, March 12, 2024

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 OSAll: Krista Kietzman

Mayor Jenelle Osborne was in attendance.

PUBLIC COMMENTS:

None

WRITTEN COMMUNICATIONS:

None

COMMISSION AND STAFF COMMUNICATIONS:

None

CONSENT CALENDAR:

1. Approval of Minutes:
Approval of minutes for the regular meeting of the Beautification and Appearance Commission on February 13, 2024, and cancelled meeting minutes on January 9, 2024. Commissioner Imano made a motion to approve the minutes and Vice-Chairperson McCaston seconded the motion, it passed 4/0.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Review and Discuss the Draft Utility Box Art Program:
After a brief discussion of the Draft Utility Box Art Program, Vice-Chairperson McCaston made a motion to approve the Draft Utility Box Art Program in its current draft form, as presented. Commissioner Weir seconded the motion, it passed 4/0.
2. Appoint a Representative of the Beautification and Appearance Commission to the Lompoc Community Benefit Foundation:

Vice-Chairperson McCaston volunteered to step into the position. After discussion, Chairperson Gallacher made the motion to nominate Vice-Chairperson McCaston, and Commissioner Weir seconded the motion, it passed 4/0.

3. Discuss Recognition Grove and Arbor Day Celebration and Establish a Date:

Due to a lack of applications, the commissioners discussed an alternate date for the Recognition Grove and Arbor Day Celebration later in the year. It was suggested by Mayor Osborne to have a press release go out on National Arbor Day (last Friday in April) to announce the celebration date and time. The commissioners decided on Saturday, September 14, 2024, at 10:00 AM for the celebration. Vice-Chairperson McCaston made the motion to approve the date and time and Commissioner Weir seconded the motion, it passed 4/0.

STAFF ITEMS:

None

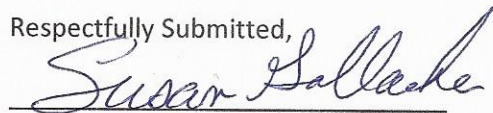
COMMISSIONER REQUESTS:

1. Commissioner Imano asked about the possibility of doing an area on city-owned property for memorial trees as an alternative to Recognition Grove. She would like that topic to be discussed further at a future meeting.
2. Vice-Chairperson McCaston asked about starting a city focused street cleanup much like the "adopt-a-highway" program on a quarterly basis. Mayor Osborne suggested breaking it up by district and focus on one of the districts each quarter. Commissioner Imano would like this topic to be discussed more at a future meeting.

ADJOURNMENT:

Chairperson Susan Gallacher adjourned the meeting. The next regular meeting of the Lompoc Beautification Appearance Commission is scheduled for Tuesday, April 9, 2024, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:13 pm.

Respectfully Submitted,


Chairperson Susan Gallacher


Sean O'Neil, Secretary