

STNC Beautification Committee Meeting minutes June 17, 2020

1. Meeting called to order at 5:41 PM
2. General Public comments on non-agenda items
 - a. Roger: Brought up weed whacker funding we spoke about a while ago. He would like to offer as part of the ST Rotary Club they have renewed their 501C3 status, and they can submit an NPG.
-Roger also shared photos from his bike ride in the mountains of the flora he came across the blue bug trail
 - b. next budget and finance meeting on June 24th, anything you want the board to consider use the agenda request on the STNC website
 - c. Marjorie: Following up on the March love the neighborhood brush left over. It is easier to pick up
 - d. Tree watering- are we going to discuss it as an agenda item for next month?
Understanding was that agenda items
 - e. Nelly: we should schedule a beautification day at the welcome garden. We also need more supplies to make our clean ups easier.
-Also got the 311 magnets and banner from Gerry
 - f. Nayri- thanked committee for coming to clean up at the cemetery. Also needs to get a hold of Herrold to figure out how to get black trash bins replaced since they have been burned down from the fire. The sanitation did now allow me to put in the request because I am not on the DWP account for that land
3. Discussion/Action: Beautification Committee budget update (Nayri to provide)
 - a. Explained to committee that 5k has been designated to beautification and another 5k for community improvements
 - b. Nelly- asked if the water will be taken out of that budget or if it comes out of a different bucket within the STNC budget
 - c. Cindy- we can access administrative packet on STNC website for details on what is allocated where
4. Discussion/Action: Pinewood Elementary School mural updates (Nayri to provide)
 - a. Nayri provided update she has reached out to James Lee and Esmeralda Marisol from Kelly Gonez's office. They are both working to get a response from LAUSD for accessing pinewood elementary school to begin painting.
5. Discussion: 6/13 clean up report (Roger to provide)
 - a. Clean up was held at Tujunga Cemetery where volunteers and beautification committee worked to clear the brush there. Nayri and Roger shared pictures. Nayri to send photos to Cindy Cleghorn to post on STNC website.
6. Discussion/Action: Review estimates for the repair of the welcome sign in Sunland and vote for spending clean street left over grant funds on this repair

a. Nayri- Roger made motion to move that we spend the grant funds to repair the sign: Marjorie made second. Roll call vote:

Roger- yes

Angela- yes

Marjorie- yes

Nelly yes-

Nayri- yes

8. Set next meeting date/beautification project and Adjourn:

a. Special beautification meeting set for July 1st at 5:30 PM to discuss funding for tree watering

b. Standing monthly meeting scheduled for Wednesday July 15th at 5:30 PM

c. beautification workday scheduled for Saturday June 27th 9 am at welcome garden

d. Meeting adjourned at 6:42 PM