

**MINUTES
OF DECEMBER 2015
City of Novato-City Hall
922 Machin Avenue, Novato, CA 94945**

I.

Members:	Staff:
Marcia Basalla	Gloria Morgan
Larry Paulger, Chair	Tom Estock
Ed Schulze	PW Superintendent:
Susan Stompe	Dave Meyers
Ginny Hanna	Guests:
Alternate:	Janey McAdams
Kyla Medigovich	

II. APPROVE MINUTES OF NOVEMBER 9, 2015

Approved with a correction to V.- Staff Concerns, from Schulze: There was an approved amount of \$490.00, for Christina Stroeh's island, from the Streetscape Committee. Motioned by Paulger, 2nd by Schulze, approved, 6-0 vote by Basalla, Stompe, Hanna, and Medigovich.

III. APPROVE AGENDA FOR DECEMBER 14, 2015

Approved unanimously with a 6-0 vote.

IV. CITIZENS' TIME TO ADDRESS THE COMMITTEE

Janey McAdams submitted a drawing, (flowers & large rocks/boulders) of how she would like her Island to appear.

V. STAFF CONCERNS

Estock will locate the Clean & Green Day sign for Stompe; and give to her.

VI. COMMITTEE MEMBERS' COMMENT TIME

Paulger spoke to Jeanne MacLeamy concerning the City of Novato's Agendas & Minutes and how they are set up.

Paulger would like Meyers to have someone to look at the rocks for Janey McAdams' island.

VII. SUBCOMMITTEE REPORTS

A. Clean & Green Day

There will be a meeting at Stompe's house, January 4, 2016, at 7 p.m.

Paulger suggested that the Adpot-N-Island adoptees should be sent a postcard about Clean & Green Day.

Stompe welcomes any committee member whom would like to address emails to adoptees, and people for whom the committee have email addresses.

B. Sign

Schulze will get a price for 14 more signs from Centrix Signs.

C. Finance & Fundraising

Schulze would like to see if businesses are interested in funding an island and perhaps have a Landscaper upkeep the island.

D. Island/Site Adoption

MONTHLY ADOPT-N-ISLAND

Adopt-N-Island Information	Applications In/Issued	Applications Went Out	Applications Were Approved
Month of Nov 2015	0	0	0
Month of Dec 2015	0	0	0
Year-to-Date 2015	8	3	5

Stompe will contact Michael Landram about the “Tree City” sign.

- C. Future Sub-committee meetings

VIII. OLD BUSINESS

- A. Strategic Planning Meeting

Confirmed date for meeting will be January 16, 2016, from 9:30 am until 3:00 pm, at the City of Novato office building, located at 922 Machin Avenue.

- B. America in Bloom

Will be an on-going discussion.

- C. Business Recognition Nominations:

Schulze motioned, and Stompe 2nd, for California Grill, 1531 S. Novato Blvd., to receive a letter of Business Recognition.

IX. NEW BUSINESS

Paulger nominated Schulze to be Chairman and Stompe to be Vice-Chair. The vote will take place at the January 2016 meeting.

Paulger will compose the Annual Report of 2015.

X. ADJOURNMENT

Meeting adjourned at 8:45 pm

Next Meeting: January 11, 2016