

MINUTES

City of Novato-City Hall
922 Machin Avenue, Novato, CA 94945

I.

Members:

Ed Schulze-Chair
Charlotte Urban
Marcia Basalla
Larry Paulger
Ginny Hanna

Alternate:

Kyla Medigovich

Staff:

Dave Meyers
Clive Shigoli

II. APPROVE MINUTES OF JANUARY 11, 2016

Motioned by Schulze, all in favor, Basalla, Urban, Paulger, Hanna, and Medigovich, for a 6-0 vote.

III. APPROVE AGENDA FOR FEBRUARY 8, 2016

Motioned by Schulze, all in favor, Basalla, Urban, Paulger, Hanna, and Medigovich, for a vote of 6-0.

Correction by Schulze, previous business recognition nominees should be under "Old Business" and newly nominated business recognitions should be under "New Business".

IV. CITIZENS' TIME TO ADDRESS THE COMMITTEE

No citizens in attendance.

V. STAFF CONCERNS

Meyers mentioned, Russ is continuing working on the Strategic Plan for the Streetscape Committee.

VI. COMMITTEE MEMBERS' COMMENT TIME

Schulze complimented the Parks Division on their organization of their Connex located at the Corporation Yard.

VII. SUBCOMMITTEE REPORTS

A. Clean & Green Day

Schulze received a phone call from "The Daisies" (Brownies Group), from Marinwood, to help with Clean & Green Day. Schulze will assigned them to a Stafford Grove Park. Also, Schulze mentioned, that The Mothers Club is interested in cleaning an area of the city. Schulze will assigned them Miwok Park.

Hanna contacted Novato High School; a few students need service credit and would like to help with the cleanup.

Paulger contacted Hamilton H.O.A and requested that a few posters be displayed in the area of Hamilton Parkway. The Hamilton H.O.A. would need to meet and vote on the request.

Schulze will have a list of areas that flyers need to go up.

B. Signs

C. Previously Business Recognition Nominees

None.

D. Finance & Fundraising

Urban mentioned, Does the committee

E. Island/Site Adoption

F. Public Outreach

G. Future Sub-committee meetings

MONTHLY ADOPT-N-ISLAND

Adopt-N-Island Information	Applications In/Issued	Applications Sent Out	Applications Approved	Medians Adopted
Month of Feb 2016	0	0	0	0
Year-to-Date	0	0	0	0

VIII. OLD BUSINESS

- A. Strategic Planning Meeting
- B. America in Bloom
- C. Business Recognition Nominations:
No nominations.

IX. NEW BUSINESS

- X. ADJOURNMENT**
Meeting adjourned at 8:30 pm

Next Meeting: March 14, 2016