Novato Streetscape Committee MINUTES

December 11, 2017 City of Novato-City Hall 922 Machin Avenue, Novato, CA 94945

I.

Members: Members Absent: Staff:

Susan Stompe- Chair Ginny Hanna Clive Shigoli Marcia Basalla - Vice-Chair Judie Buder Veronica Brierley

Ed Schulze

Charlotte Urban Guests:

Peter Andreucci Russ Thompson

II. APPROVE MINUTES OF September 11, 2017 & November 13, 2017

Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

III. APPROVE AGENDA FOR December 11, 2017

Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

IV. CITIZENS' TIME TO ADDRESS THE COMMITTEE

Stompe stated Chris Nessier, from Alain Pinel Realtors who is adopting an island on Wilson Avenue would like to get plants for her island, such as Fountain Grass and Creeping Rosemary as a ground cover. Stompe stated she would like to know if it can be approved to plant the flowers before Christmas.

Motion to Approve: All Agree

Russ Thompson, Public Works Director, stated that \$5,000 was allocated for Streetscape support and that there is 15,000 in the account.

- Shigoli stated that Public Works will buy plants and charge the Streetscape account.
- Stompe stated we were trying to have our Island amount of money and then have the administrative money separate.
- Stompe stated last month we approved a motion to get more grabbers.
- Thompson stated the key is letting the council know how much the Streetscape committee spends and how much we need. Thompson stated if Novato Streetscape needs extra things, the Public Works will buy it.
- Schulze asked about bus stops and trash and Thompson stated Marin Transit is responsible for trash.
- Thompson stated PG&E paid Public Works a mitigation fee to re-landscape south of De Long to Lamont. Thompson stated there will be tree removal on Novato Blvd.
- Schulze stated a drone would be beneficial for the city of Novato to check up on anything.

V. STAFF CONCERNS

- Shigoli stated that he had attended the Brown Act Meeting with Brierley.
- Shigoli is making a new Island Adoption list for the committee. Shigoli also stated that Larry Paulger adopted an island at Sunset and Cambridge.
- Schulze asked Shigoli if grabbers were purchased and Shigoli had stated that they were not purchased yet.
- Basalla inquired about Round-Up and alternatives to Shigoli. Basalla stated there are ground covers that specifically cover weeds and will make a list to give to the committee.

VI. COMMITTEE MEMBERS' COMMENT TIME

Stompe updated the Streetscape committee roster information and will distribute to everyone.

VII. SUBCOMMITTEE REPORTS

Clean & Green Day

- The subcommittee met as the Clean-&-Green Planning Group. Susan attended a meeting with the Sanitary District and received approval for them to pay for replacing the large Clean & Green posters.
- Stompe stated she got a quote for 2 large posters at \$302.94 and to re-do the banner will cost \$1,041.25.
- Schulze stated he will get an estimate on yard signs and banners.
- Stompe received prices for postcards and flyers but needs the request sent to Bank of Marin.

MONTHLY ADOPT-AN-ISLAND

Adopt-An-Island Information	Applications Sent out	Applications Returned	Applications Approved	Median's Adopted
October 2017	0	0	0	0
November 2017	1	1	1	1
December 2017	1	1	1	1

Signs

- Schulze stated he installed island sign for Chris Nessier on Wilson across from Novato Youth Center. Schulze stated she wanted a second sign because there are 3 small islands. The cost to Chris Nessier would be \$400.00
- Schulze inquired if we should put an Adopt-an-Island sign on Rowland & Redwood to Shigoli. Shigoli said to leave the sign blank for now.
- Schulze recommended to Shigoli to get posts ready for the signs.

Business Landscape Recognition

- Stompe stated that she met with BioMarin at 378 Bel Marin Keys Blvd. and they were happy to receive the Streetscape Certificate as acknowledgement for their landscaping.
- Stompe bought frames for Streetscape certificates at the Dollar Store for future acknowledgements.
- Stompe took pictures of BioMarin's landscaping award presentation to send to the Chamber of Commerce.

Island/Site Adoption

• The Streetscape Committee will be dividing up the adopted islands so that each person would have about 5-6 islands to monitor to be sure that people were taking care of the islands. Stompe stated they would be reviewing the islands periodically among the committee and will get a list together to hand out as to what islands everyone is assigned to monitor.

Public Outreach

- Stompe stated that Novato CommunityTV drafted a script for the video. They may film the island on Wilson Avenue for a before and after picture of the landscaping for recognition. Stompe stated that she will also send a picture of BioMarin's landscaping.
- Basalla inquired if Novato CommunityTV would be interested in interviewing the volunteers who do clean-up in Novato for the script.

Strategic Planning

- Next meeting for Clean-N-Green Day is January 17, 2018 at Susan Stompe's house.
- Basalla stated that in January there will be another Team Up To Clean-Up Day and that they are working on getting
 new volunteers. They just recently cleaned up the De Long Avenue exit. Basalla stated the brochure is close to being
 finish and are working on a website.
- Stompe stated there is a new feature in the Novato Advance to let the Public know about events.

Financial

 Schulze stated we have expenses coming up from Centric Signs. Schulze let the committee know that everything should be discussed for approval before we make any purchases and estimates so that we know where the money is going.

VIII. OLD BUSINESS

A. Previous Business Landscape Recognition Nominations:

1. Novato Kitchen & Bath

1066 Machin Avenue

Novato, CA. 94947 Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

2. Our Lady of Loretto Church

1806 Novato Blvd.

Novato, CA. 94947 Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

3. Our Lady of Loretto School

1811 Virginia Avenue

Novato, CA. 94945 Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

4. CSW/Stuber-Stroeh Engineering Group, Inc.

45 Leveroni Court

Novato, CA. 94949 Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

B. Nominations of Chair and Vice-Chair

• Schulze moved to nominate Basalla as Chair. All agreed.

Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

- Stompe asked if there were volunteers to be Vice-Chair. .
- Stompe stated that Hanna said she would accept being Vice-Chair.
- Schulze moved to nominate Hanna as Vice-Chair. All agreed.

Approved 5-0-0-2 (5-Approved, 0-Opposed, 0-Abstain, 2-Absent)

IX. NEW BUSINESS

A) **Business/Landscape Recognition Nominations**

 938 Diablo Avenue (Shopping Center with Panda Express, Dapper Cleaners) Novato, CA. 94947

B) Litter Summit Involvement

Hanna will cover this topic at next meeting.

X. ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Next Meeting: January 8, 2018 at 7:00 p.m.