



BEAUTIFICATION/LANDSCAPE/TREE COMMITTEE
MINUTES

December 1, 2015

A. ROLL CALL

Committee Member Jill Hardy
Committee Member Billy O'Connell
Committee Member Barbara Delgleize
Travis Hopkins, Director of Public Works
Denny Bacon, Maintenance Operations Manager
Randy Menzel, Tree Supervisor (absent)
Sarah Whitecotton, Administrative Secretary

B. MINUTES

B-1. The minutes of the October 27, 2015 were motioned by Committee Member O'Connell to be approved. Committee Member Delgleize seconded.

VOTE: The motion carried
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

C. ACTION ITEMS

C-1. Eucalyptus (White Iron Bark) Tree Removal Located at 1751 Main Street

Recommended Action- Approve the Removal of the Eucalyptus (White Iron Bark) Tree Located at 1751 Main Street. Denny Bacon presented information regarding the removal of the Eucalyptus (White Iron Bark) Tree Located at 1751 Main Street. Discussion ensued. Committee Member Hardy motioned to approve the project and send the recommendation to Council. Committee Member O'Connell seconded.

VOTE: The motion carried
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

D. INFORMATION ITEMS

None

E. ADMINISTRATIVE ITEMS

None

F. PUBLIC COMMENTS

The Beautification/Landscape/Tree Committee welcomes public comments on all items on this agenda or of community interest. **Each speaker is allotted three minutes**; time may not be donated to others. The Committee can only take action on items that are on this agenda. This is the time to address the Committee regarding items of interest or agenda items other than public hearings.

5 speakers were present. Juana Mueller requested update to water truck using water from Huntington Beach Lake to water the Park. Jean Nagy complimented on improvements and thanked Parks staff for work done at Helme Park. She requested permission on behalf the Tree Society to plant 3 flowering trees there, probably Jacaranda. She and Steve Engle would also like improvements be done at Irby Park. Steve Engle passed on Shari Engle's thanks to Dave De La Torre and Randy Menzel and presented check to BLT from Boeing employees in the amount of \$5,000. Betty Reinertson passed on compliments she has heard regarding the cleaning up of Central Park and the Secret Garden. She also requested more signage to not feed the wildlife in the park, possibly a kiosk.

G. COMMITTEE AND STAFF COMMENTS

Denny Bacon advised that a preliminary internal study was completed to determine the viability of using the water from Huntington Beach Lake to water park vegetation. It went well so now an analytical study by an engineering firm will be completed. If the analysis goes well, this project will more than likely need to go to council in the Spring/Summer due to the cost of putting in a pump to use the lake water instead of the potable water and they will have more answers at that time. Committee Member Billy O'Connell asked about looking into what kind of flowering trees will encourage bees and butterflies. Committee Member Hardy advised Tree society to reach out to churches by Helm Park for assistance and that the Irby project be held off until Bartlett Park is completed so that an example will be available. She requested to have Mr. Kettler email her and she will set up a meeting with the necessary parties.

H. ADJOURNMENT

The meeting was adjourned at 5:25 pm. The next meeting is scheduled for January 26, 2016.

Committee Member Jill Hardy

Sarah Whitecotton
Administrative Secretary