

**CITY OF PLACERVILLE  
COMMUNITY PRIDE COMMITTEE  
July 20, 2015  
MINUTES**

**PRESENT:**

**Community Pride Committee:** Kathi Lishman, Tim Daviess and Craig Zangari, Christine Thiel, Josette Johnson

**Community Services Staff:** Steve Youel

**ABSENT:** Deb Power

**GUESTS:** Cindy Podsiadlo

**ADOPTION OF AGENDA:**

Kathi made a motion to approve the Agenda, Tim seconded the motion. Motion approved unanimously.

**ADOPTION OF THE MINUTES:**

Christine made a recommendation to approve the minutes of June 15<sup>th</sup> with the following corrections: 1.) Change title to reflect the Minutes not the Agenda, 2.) Tim should be thanked for the framing of the Monument Garden posters not Craig, 3.) Strike the statement that the budget for 2015-16 will not be an increase over the previous year. Kathi seconded the motion. Motion approved unanimously.

**PUBLIC COMMENT:** None

**TREASURER'S REPORT:**

Tim made a recommendation to approve the treasurer's report (See Attached) with the following change: The recently received \$20.00 donation should have been placed within the Monument Garden Account rather than the General Donation Account. Tim will make the fund transfer and the change will be reflected in next month's report. Christine seconded the motion. Motion approved unanimously.

It was agreed upon that Tim will reconcile the end of year treasurer's report with the City Finance Department.

It was agreed upon that gardeners will submit an invoice and a completed Request For Payment form to Tim as soon as possible after each purchase and follow up with a phone call to (916) 215-6445.

## **ACTION ITEMS**

### **Work Party Calendar:**

July 28<sup>th</sup> from 9:00 a.m. to 11:00 a.m. at Gold Bug Park.

August 25<sup>th</sup> from 9:00 a.m. to 11:00 a.m.. Location to be determined.

## **STATUS REPORTS:**

**Monument Garden Fundraising:** Kathi shared Wells Fargo Bank grant announcement.

**Monument Garden Development:** No Report

**Community Gardens:** Steve was asked about the status of bid for hardscape work. Steve will follow-up with contractor. Steve volunteered to look into maintenance and development responsibilities associated with the Gateway Garden.

**Web Page:** No Report

**Inventory Document:** Josette will e-mail revisions for comment prior to the next meeting.

**ANNOUNCEMENTS:** None

**ITEMS FOR NEXT MEETING:** Review of City Resolution and Gateway Garden

Christine adjourned the meeting at 6:10 p.m.