

**CITY OF PLACERVILLE
COMMUNITY PRIDE COMMITTEE
March 18, 2015
MINUTES**

PRESENT:

Community Pride Committee: Kathi Lishman, Tim Daviess, Deb Power, Cindy Podsiadlo, Christine Thiel, Craig Zangari and Josette Johnson

Community Services Staff: Steve Youel

ABSENT: None

GUESTS: None

ADOPTION OF AGENDA:

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

ADOPTION OF THE MINUTES:

Cindy made a recommendation to approve the minutes of February 18th with the spelling correction of February, Christine seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

TREASURER'S REPORT: See Attached.

ACTION ITEMS

Work Party Calendar:

March 26th from 1:00 p.m. to 3:00 p.m. at Gold Bug Park Garden.
April 9th from 9:00 a.m. to Noon at Ivy House Garden.

Sam LaCara Memorial Garden: Steve will call Fred Walker to get an update on the status of ongoing maintenance of the garden.

Election of Officers: Committee members were unanimously elected to the following committee positions:

Christine Thiel – Committee Chairperson
Kathi Lishman – Committee Vice Chairperson
Treasurer - Tim Daviess
Deb Power – Secretary

STATUS REPORTS:

Monument Garden: Kathi shared the possibility of hosting a Celebrity Bar Tenders Night at Powell Brothers on May 18, 2015. The night would include a raffle and all proceeds would go towards the development of the Monument Garden. Kathi shared that it would be up to the Committee members to solicit raffle prizes and help with advertising the event. Steve will look into insurance for the event.

Monument Garden Development: Steve suggested that work could be started on the Bell and Monument without compromising the established construction plans. It was decided that Steve and Craig would work together to establish a plan to put the Bell into place per plans and specifications.

Community Gardens: Steve will report back to the Committee regarding the status of the irrigation timers and who is responsible for their installation and on-going maintenance. Kathi will get a quote for repairs to retaining walls at Ivy House, Fox and Chamber Gardens. Steve has submitted a \$15,000.00 budget request on behalf of Community Pride to the City for on-going maintenance of the gardens. Christine asked that the Blue Spruce location within the Chamber Garden remain in place contrary to the Committee's previous discussion.

Web Page: Draft is available for review on-line for comment.

Inventory Document: No Report

ANNOUNCEMENTS: None

ITEMS FOR NEXT MEETING: Same

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