

**CITY OF PLACERVILLE
COMMUNITY PRIDE COMMITTEE
June 16, 2014
MINUTES**

PRESENT:

Community Pride Committee: Christine Thiel, Kathi Lishman, Tim Daviess, Cindy Podsiadlo, Deb Power, alternate Josette Johnson.

Community Services Staff: Steve Youel

ABSENT: None

GUESTS: Dennis Look

ADOPTION OF AGENDA:

Christine Thiel made a motion to approve the Agenda, Tim Daviess seconded the motion. Motion approved unanimously.

ADOPTION OF THE MINUTES:

Tim made a recommendation to approve the minutes of May 21st. Christine seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

TREASURER'S REPORT: Tim circulated the 2013-2014 Operating Budget.

ACTION ITEMS

Work Party Calendar: None Scheduled

2014-2015 Budget: Tim presented the 2014-2015 proposed budget for Committee approval. Tim made a motion to approve the budget as presented. Christine seconded the motion. Motion approved unanimously.

STATUS REPORTS:

Monument Garden: Steve apologized for not getting the banner put back up and assured the Committee he would get it done prior to the next meeting. Manning a booth at the Main Street Matters event was discussed. It was decided to not participate.

Community Gardens: Josette shared the work that she has done on the Old City Hall site. Steve gave a copy of the Sam Lacara, Garden Maintenance Agreement to Cindy. Dennis volunteered to remove green waste from the Redwood Garden.

Web Page: No report.

Inventory Document: Josette presented a revised version of the Garden Walk map. Suggestions were made and Josette will bring it back at the next meeting.

ANNOUNCEMENTS: None

ITEMS FOR NEXT MEETING: It was decided to postpone the next regularly scheduled meeting until Wednesday, August 20th at 5:00 PM

Kathi adjourned the meeting at 6:30 p.m.