

BURLINGAME BEAUTIFICATION COMMISSION
Draft Minutes August 1, 2019

The regularly scheduled meeting of the Beautification Commission was called to order at 6:30 pm by Commissioner Kearney.

ROLL CALL

Present: Commissioners Kearney, Hinckle, Hunt and Dinuri
Absent: Commissioner Kirchner
Staff: Parks and Recreation Director Glomstad
Others: Mayor Colson

MINUTES

Commissioner Hinckle made a motion to approve the June 6, 2019 minutes. The motion was seconded by Commissioner Dinuri and was approved 4-0-1(Kirchner absent).

CORRESPONDENCE

None

PUBLIC COMMENT

None

OLD BUSINESS

1. Business Landscape Award - Vote

The Commissioners discussed the nominations for the Business Landscape Award. Commissioner Dinuri recommended the Commissioners look at adding an additional award, one for the commercial area and one for the industrial area. Commissioner Kearney stated she prefers the award stay as one award. Commissioner Dinuri noted next year she would like to look in the industrial areas or the Bayfront for nominees.

Public Comment

Mayor Colson commented that the industrial area on Rollins Road maybe rezoned in the future and it is important for business owners to keep their businesses landscaped and clean.

Commissioner Kearney made a motion to nominate the Burlingame Women's Club at 241 Park Road as the 2019 Business Landscape Award winner. It was seconded by Commissioner Hunt and was approved 3-1-1(Kirchner absent).

2. Residential Sustainable Landscape - Vote

Director Glomstad read the general goals of the Award to the Commissioners. The Commissioners discussed the nominations for the Residential Sustainable Landscape Award. Commissioner Dinuri stated she would like to look at multi-unit housing next year as possible nominees for the award.

Public Comment

Mayor Colson inquired if multi-unit housing is considered for this award. Commissioner Kearney stated it was, all residential properties are eligible.

Commissioner Kearney moved to nominate 792 Willborough Road as the 2019 Residential Sustainable Landscape Award winner. It was seconded by Commissioner Dinuri and was approved 3-1-1(Kirchner absent).

3. Commissioner Report on Solar Panels and Trees

Commissioner Dinuri reported that she and Commissioner Kirchner have met and have put together some broad recommendations that will be presented to the Commissioners at the next meeting for discussion and input.

4. Commissioner Discussion on Updating the Description of the Beautification Commission on the Webpage

Commissioner Hinkle suggested some grammatical changes. Director Glomstad stated that the document will be proofed before it is posted on the webpage. The Commissioners were satisfied with the content.

NEW BUSINESS

None

REPORTS

1. Director Glomstad

None

2. Parks Superintendent/City Arborist

None

3. Commissioner Hunt

None

4. Commissioner Hinckle

None

5. Commissioner Kirchner

None

6. Commissioner Kearney

None

7. Commissioner Dinuri

Commissioner Dinuri inquired if the City had a table at Burlingame on the Avenue. Director Glomstad stated that there will be an information booth at the event. Commissioner Dinuri stated she will be attend the event and will take a shift in the booth. Secretary Borba will have a badge made for Commissioner Dinuri and provide a Commissioner shirt.

The next Beautification Commission meeting is September 5, 2019. There being no further business, the meeting adjourned at 7:23 pm.

Respectfully submitted,

Gina Borba
Administrative Staff