

Sunland-Tujunga Neighborhood Council
Beautification Committee Meeting Minutes
Thursday June 20, 2024
Sunland Tujunga Library

Roll Call: 6:05	
KT Travers*	Present
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Present
Angela Nordhagen	Present
Matt Walker	Present
Committee Quorum: 4	Quorum met at 6:05
	*STNC Board Member

Additional Attendees: STNC Board Member Ross Herman, Stakeholder Marjorie Maxon

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order at 6:05 meeting quorum met.
2. General Public Comment on Non-Agenda items— Member Barrientos— Wonders about SHPOA's participation in the 4th of July parade. Chairperson Klemm informs him the Rotary president is the person in charge of outreach for the parade. Co-Chair Luboff wonders if the committee is needed to help with the parade. Co-Chair Klemm notes there is always plenty to do, organization of the parade starts at 8am
 Board Member Herman— Upcoming events: 1) The STNC is sponsoring a movie in Sunland Park event on Saturday, June 22nd 7pm, the movie will be Toy Story. The movie will begin at 8pm.
 Member Maxon: She listened to the STNC Board meeting and heard the presentation on the Oro Vista Stormwater Control project. This project starts at Apperson Street and ends at the storm channel behind Sunland Elementary School. There is a survey for the community to weigh in on the plantings they prefer, she will forward the survey.
3. Motion: Approve May 16 2024 Meeting Minutes — Board Member Travers notes that item 5 needs to be amended, the invoice is for trimming 4 Oak trees at a cost of \$1,600. Co-Chair Luboff moves to approve as corrected. Member Walker seconds, all vote in favor. No objections, abstentions. Minutes approved.
4. Update on Pinewood Mural — Member Barrientos — notes that the rust is coming back on the white paint after the mural ends. He thinks the best solution is to put slurry on the playground above the mural. He has no problem with the completed, undamaged portion of the mural being graffiti coated or with the mural being pressure washed as long as the pressure is not too high.

5. Sunland Nature Welcome Garden — Co-Chair Klemm thanks committee members for maintaining the garden. He is fine with using the weed trimmer on the wildflower portion of the garden as long as the Woolly Blue Curls are left alone. Member Walker notes that he will start watering the wildflower annex now that it is getting hot. Co-Chair Luboff notes that some homeless people are using the Welcome Garden for drinking, etc. Board Member Herman is interested in helping in the garden if something can be scheduled on a Saturday.
6. NC Rules and Procedures Training — all committee members have signed the Code of Conduct
7. Suggestions for Future Beautification Projects — Member Barrientos has drawn the design for the DOT box at Fenwick and Sunland Blvd. He will bring it to the next meeting.
A date is set to power wash / graffiti coat the mural: July 13th from 8-11. Member Barrientos agrees to bring his generator, he knows there is a water spigot near the mural wall that can be used as a water source.
8. Motion: Request to the STNC for Trimming of 4 Oak Trees in the Sunland Welcome Garden by Golden Oak Tree Service, cost not to exceed \$1,600. Member Barrientos moves/member Nordhagen seconds. All 6 members vote yes, motion approved.

Next meeting: Thursday, July 18, 2024, 6pm at the Sunland Library.

Meeting Adjourned at 6:57pm.

Minutes by Marjorie Maxon