

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



DRAFT MINUTES

Wednesday, August 7, 2024

5:00 PM

Regular Meeting

City Council Chambers

Beautification Commission

REGULAR AGENDA - 5:00 PM

I. CALL TO ORDER

The Regular Meeting of the Beautification Commission was called to order at 5:00 p.m.

II. SWEAR IN NEWLY APPOINTED COMMISSIONERS

Commissioner Meg Weaver and Commissioner Timi Miner were sworn in.

III. ROLL CALL

- Present** 5 - Chair Kathy Nielsen
 Commissioner Magdalena McCay
 Commissioner Donna Lane
 Commissioner Meg Weaver
 Commissioner Timi Miner
- Excused** 1 - Commissioner Kenna Miller
 (*One vacancy*)

IV. PUBLIC BUSINESS FROM THE FLOOR

Jeff Saxe of Eagle's Rest RV Park brought forward a request for assistance with maintenance of the grass on the median along Egan Drive.

V. ELECTION OF CHAIR AND CHAIR PRO TEMPORE

Commissioner Lane nominated Commissioner McCay to serve as Beautification Commission Chair. There were no additional nominations.

Commissioner McCay was named Chair by consent

Commissioner Weaver nominated Commissioner Lane for Commission Chair Pro Tempore. There were no additional nominations.

Commissioner Lane was named Chair Pro Tempore by consent.

VI. NEW BUSINESS

1. Discussion Item: Updating Lighting on Egan Drive

Commissioner Weaver gave an update on her efforts to connect with the vendor who would be able to provide quotes for LED lights and the vendor's lack of responsiveness. Weaver touched on her conversations with building maintenance staff on the topic.

The commission discussed ideas around alternatives to the current lighting that was at the end of its useful life. There was a general discussion of the need to replace the

current light and the challenges that the existing lights created for maintenance. A need to determine annual schedules for lamp post and lighting maintenance was discussed.

VII. REPORTS

1. Report: Beautification Commission Staff Update

Deputy City Clerk gave a brief update to the commission on:

- The “Our Town” grant opportunity from the National Endowment for the Arts
- The Clerk’s Office plans to provide an additional commissioner training for those who missed July 29,2024 training
- A summary of the draft ordinance relating to Boards and Commissions composition
- An overview of the 2025 COV Budget timeline

VIII. COMMISSION BUSINESS FROM THE FLOOR

Commissioners welcomed Commissioner Miner as a new member and shared what kinds of ideas were typically discussed under Commission Business from the Floor.

IX. ADJOURNMENT

The meeting was adjourned at 5:41 p.m.