



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
JUNE 11, 2014
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:05 p.m.

Roll Call

Present: Klement, Naturel-Staton, Nunez, Palestro, Pearl, Staton, Smith, Clare, Gary, Keady

Absent Jackson, Medeiros, Sahnán

A. PRESENTATION(S) - None

PUBLIC COMMENTS – None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Councilmember Gene Clare's update from the latest council meeting included: welcoming reception for new Parks & Recreation Director Bruce Mulder, extra health benefits for police, benefits will be fixed for council members. Dedication of the mosaic artwork by Liberty High School students on the sound wall on Second Street took place on June 3rd. Member Smith reported on the fire board approval of the budget and problems retaining firemen.

B. CONSENT CALENDAR All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

B.1 Approve regular meeting minutes of May 14, 2014.

Motion to approve the Consent Calendar.
Moved by Nunez; seconded by Palestro.

Vote: Motion carried 7-0-0-3

Yes: Klement, Naturel-Staton, Nunez, Palestro, Pearl, Staton, Smith

No: 0

Abstain: 0

Absent: Jackson, Medeiros, Sahnán

C. OLD BUSINESS

C.1 UPDATE: Update from Dog Parade event subcommittee on the event, scheduled for Saturday, August 23, 2014.

Klement has heard from 6-7 vendors interested in participating. Banners are updated and the flyers need updating prior to distribution. Best banner locations are Sand Creek and Fairview, and Central and Dainty. More exposure in local press would be desirable.

C.2. DISCUSSION: Review BANC responsibilities if participating in the Harvest Time Festival scheduled for July 12-13, 2014 at City Park.

BANC members will host a table in the information area, distributing BANC brochures and Bark in the Park flyers. Input needed from BANC members on brochure, so it will be e-mailed to all for review. Information area hours on Saturday and Sunday are 11 AM to 5 PM.

C.3 REVIEW: Review promotion of BANC at the Farmer's Market held in downtown Brentwood on Saturdays.

When the BANC brochure is ready, BANC will work with Farmers Market staff to obtain booth space.

D. NEW BUSINESS

D.1 DISCUSSION: Discuss ways to recruit new members to BANC from Quadrants 1, 2 and 4.

Committee needs members from quadrants 1, 2 and 4. Involving Neighborhood Watch members was suggested.

D.2 ACTION: Review and approve participation in the National Night Out event on August 5, 2014 and selection of a Spirit Award winner.

Staff Liaison Keady noted that she will not be present for the event this year. Members Nunez, Smith and Palestro have volunteered to assist with visiting neighborhoods and selecting a Spirit Award winner. No action taken.

E. REQUEST FOR FUTURE AGENDA ITEMS

- Approve for budget for National Night Out
- Review Home of the Season program
- Updates on Bark in the Park, Harvest Time Festival and Farmers Market participation

ADJOURNMENT (07:10 PM)

Motion to adjourn the meeting.

Moved by Nunez; seconded by Smith.

Vote: Motion carried 7-0-0-3

Yes: Klement, Jackson, Naturel-Staton, Nunez, Palestro, Pearl, Smith

No: 0

Abstain: 0

Absent: Jackson, Medeiros, Sahnun

Respectively submitted,

Cathy Palestro for

Tni Jackson
Secretary