



**CITY OF BRENTWOOD
BRENTWOOD NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
SEPTEMBER 14, 2016
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:10p.m.

Roll Call

Present: Klement, Nunez, C. Staton, J. Staton, Merlino-Alvarez, Palestro, Clare, Mulder

Absent: Sahnman, Smith, Wright, Pearl, Garrison, Scherff

A. PRESENTATIONS: None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Councilman Clare reported that City Council approved a new 20,000 square foot library. The Council also approved the use of labor-union workers due to prevailing wages and the hiring of returning veterans. The City is also working on getting Grey Wolf Resorts to build in Brentwood. It consists of a water park, hotel, restaurants, and shops. It would generate tax dollars and jobs. They are looking at the vacant land behind Home Depot. The Mayor is working on getting a gazebo built in City Park. If it's ready by the December tree lighting event, the committee would like to put Santa in the gazebo. The area located off of Balfour Road and Longview has been rezoned from high density land use (apartments) to medium density land use (houses). Member C. Staton had nothing to report because the planning commission meeting was cancelled.

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 August 10, 2016

B.2 Accept Fiscal Status of 2016/2017 Budget Year

Motion to approve the Consent Calendar

Moved by Palestro, seconded by Nunez

Vote: Motion carried 6-0-05

Yes: Klement, Nunez, C. Staton, J. Staton, Merlino-Alvarez, Palestro

No: 0

Abstain: 0

Absent: Sahnman, Wright, Smith, Garrison, Pearl

C. SCHEDULED MATTERS

C.1 Update Item: Review participation in the Bark in the Park event held on August 20, 2016 (Klement)

Chair Klement reported that we had 27 vendors at the event and four dogs were adopted. Member Smith reported that 49 people registered 59 dogs. Dignity Memorial participated, as well as Delta Living Magazine and a gourmet food company. Mr. Greg Robinson of the Brentwood Press donated 3 articles for the event. Councilman Clare pointed out to Director Mulder that the park needs to be cleaned up prior to the event. Member J. Staton mentioned that the PA power system needs to be turned on for the event. Chair Klement thanked BNC members for their help and participation.

C.2 Update Item: Update and discuss assignments for the Hometown Halloween Event, scheduled for Saturday, October 29, 2016. (Klement)

Nunez is the Chair for this event and requested that all “witches” and “warlocks” wear their hats to this event. Also, all members please wear your “Better in Brentwood” shirts. The event starts at 4:30 p.m. on Saturday, October 29th. Two shifts: 4:30 – 6:30 p.m. and 6:15 – 8:00 p.m. Chair Klement will check on bubble machines for use at the event. Per Chair Klement, we will be handing out Christmas Tree Lighting flyers that night. Chair Nunez will finalize volunteer schedules at the next meeting.

C.3 Discussion Item: Discuss the subcommittee to plan and budget for the upcoming Christmas Tree Lighting ceremony. (Klement)

Chair Klement will ask Rick Lemyre to play Santa this year. Chair for this event is J. Staton with C. Staton as co-chair. In 2013, we spent \$603.00 for this event. Budget for this year will be discussed at next meeting. We will also recruit BNC volunteers and discuss assignments at the next meeting.

REQUEST FOR FUTURE AGENDA ITEMS

Discuss Hometown Halloween event
Discuss Christmas Tree Lighting event
Discuss NextDoor
Discuss new BNC shirts, badges, business cards, letterhead paper, etc.

ADJOURNMENT (6:59 p.m.)

Motion to adjourn the meeting.
Moved by Nunez, seconded by C. Staton

Vote: Motion carried 6-0-0-5
Yes: Klement, Nunez, C. Staton, J. Staton, Merlino-Alvarez, Palestro
No: 0
Abstain: 0
Absent: Sahnna, Wright, Smith, Garrison, Pearl

Respectively submitted,

Cathy Palestro
Secretary