City of Fort Bragg



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Meeting Minutes

Public Works and Facilities Committee

Thursday, August 18, 2016	3:00 PM	Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Committee Member Turner opened the meeting at 3:07pm.

ROLL CALL

Staff members present: Marie Jones, Tom Varga, Linda Ruffing, Fabian Lizarraga, Crystal Prairie, Scott Perkins. Also present: Fire Chief Steve Orsi.

- Present: 1 Dave Turner
- Absent: 1 Lindy Peters

1 APPROVAL OF MINUTES

1A. <u>16-327</u> Approve Minutes of June 22, 2016

Not approved

2 PUBLIC COMMENTS ON NON-AGENDA ITEMS

3 CONDUCT OF BUSINESS

3A. <u>16-328</u> Receive Report and Make Recommendations to City Council Regarding Adaptive Management of Coastal Parks

PW Director Varga spoke briefly about signs at Glass Beach Drive and removal of beach glass by visitors.

Nancy Fowler from Glass Beach Bed & Breakfast spoke about how famous Glass Beach is.

Committee Member Turner spoke about how famous Glass Beach is and options regarding the glass.

3B. <u>16-329</u> Receive Report and Discuss Replanting Vegetation in City Right-of-Way at North End of North Harrison Street

PW Director Varga read details of the staff report on this item.

Robert Cooney, 801 N. Harrison spoke in favor of the removal of the eucalyptus trees and againts replanting anything tall. He also mentioned a drainage problem, a lot of water on his property.

John Shannon, who resides on north Harrison Street spoke in favor of the eucalyptus tree removal.

3C. <u>16-331</u> Receive Oral Update from Staff on Departmental Activities

Not dicussed.

MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

As a quorum could not be reached, the meeting was adjourned with no business being conducted. The next (special) meeting of the Public Works and Facilities Committee will be held on Wednesday, August 24, 2016 at 3:00pm at Town Hall, 363 N. Main Street, Fort Bragg. The meeting closed at 3:50 PM.