

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE
Multi-Purpose Room
440 Civic Center Plaza

MINUTES
Monday, December 12, 2016, 6:30 PM

1. Call to Order

Chair Hanson called the meeting to order at 6:49 pm.

2. Roll Call

Present: Committee Members, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Gosney, Hanson, Portero, Ruk

Absent: **Howe, McNeil**

Staff Present: Gayle McLaughlin, City Council Liaison, Shanita Harris, Administrative Aide, DIMO Department
Debra Holter, Office Assistant II

3. Welcome and Meeting Procedures

Hanson presented.

4. Agenda Review and Adoption

Beyaert called for motion to remove #9B from consent calendar.

Action: Committee approved (M/S Garrett/Brubaker 9-0-2-0) to adopt the motion.

AYES: Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Gosney, Hanson, Portero, Ruk

NOES: None

ABSENT: Howe, McNeil

ABSTAIN: None

5. Announcements Through the Chair

Hanson reported. Introduction of new PMCAC member Don Gosney. Mr. Gosney introduced himself and presented a 1989 picture of Pt. Molate which was passed around.

6. Open Forum

Cordell Hindler presented Nat King Cole song Chestnuts Roasting on an Open Fire. Peter Clark discussed HOV and Park and Ride suggestions.

7. Presentations, Discussion and Action Items

- a. **Presentation:** Tomar Schetrit of Terraphase stated there was not much to report. Planting was completed at the wetlands, will need deer fence for 1 to 5 years for plant establishment. Sampling of UST's every 5 years, due January, 2017.

Garrett brought up discussion regarding Geotracker. Gosney stated to make Geotracker a "hot link" on agenda.

Garrett called for motion to meet with staff regarding agenda packet to be created in Word and saved as PDF. To have live “hot link” and searchable PDF.

Action: Committee approved (M/S Garrett/Ruk 9-0-2-0) to adopt the motion.

AYES: Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Gosney,
Hanson, Portero, Ruk,
NOES: None
ABSENT: Howe, McNeil
ABSTAIN: None

- b. Gayle McLaughlin stated February 14, 2017 date set for Upstream vs COR.
- c. Brubaker called for motion stating Bylaws to be revised to reflect changes in agenda packet.

Action: Committee approved (M/S Brubaker/Beyaert 9-0-2-0) to adopt the motion.

AYES: Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Gosney,
Hanson, Portero, Ruk,
NOES: None
ABSENT: Howe, McNeil
ABSTAIN: None

8. Staff Reports

Due to Craig Murray being absent, it was stated to refer to agenda packet for reports.

9. Consent Calendar

Beyaert called for motion to approve the October meeting minutes after confirmation from Shanita Harris that changes were made.

Action: Committee approved (M/S Beyaert/Ruk 8-0-2-1) to adopt the motion.

AYES: Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Hanson,
Portero, Ruk,
NOES: None
ABSENT: Howe, McNeil
ABSTAIN: Gosney

10. PMCAC Report to City Council

No report.

11. Future Agenda Items

No report.

12. City Council Liaison Reports

No report.

13. Chair and Sub-Committee Reports

No. report.

14. Adjournment of PMCAC regular meeting.

Meeting adjourned at 9:01 p.m.

SCHEDULED MEETINGS

Committee Meeting –

Monday, January 9, 2017, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Debra K. Holter, Office Assistant II

