

SYNOPSIS MINUTES - MORRO BAY PUBLIC WORKS ADVISORY BOARD
SPECIAL MEETING –NOVEMBER 1, 2011
PUBLIC SERVICES DEPARTMENT – 3:00 P.M.

Chairperson Makowetski called the meeting to order at 3:10 p.m.

PRESENT:	Matt Makowetski	Chairperson
	Ron Burkhart	Board Member
	Stephen Shively	Board Member

STAFF:	Rob Livick	Public Services Director
	Janeen Burlingame	Management Analyst

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

Chairperson Makowetski opened Public Comment period.

Susan MacDonell, General Manager of Morro Bay Transit, announced changes have been made to the Transit program. New transit stops have been added and some of the times have been changed for the convenience of the public in order to better sync connections with RTA Transit.

Chairperson Makowetski closed Public Comment period.

B. PUBLIC SERVICES CITY FACILITIES TOUR

The Special Meeting will start at the Public Services Department before boarding the City's trolley for the tour.

B-1 Public Art Proposal for Painted Mural on City Park Bus Shelter

Recommendation: Review the proposal from the Morro Bay Public Art Foundation to paint a mural on the City Park bus shelter and recommend to the City Council as to whether or not it should endorse the proposed mural and accept its placement on the City Park bus shelter.

The PWAB meeting attendees travelled via trolley to the City Park Bus Shelter to hear the Public Art Proposal.

Janeen Burlingame presented the staff report and introduced Nancy Barta who explained the proposal to improve the appearance of the shelter by painting a mural. Ms. Barta stated after soliciting public input on mural designs, the goal was to create a unique design that depicts a living room scene. Ms. Barta also suggested that the windows be replaced with tempered glass to improve safety of the shelter at night.

PWAB members agreed to forward this onto to the City Council.

MOTION: Shively moved to forward the Painted Mural Art Proposal to the City Council. The motion was seconded by Burkhart and carried unanimously. (3-0).

B-2 Tour of Public Services Facilities and Morro Bay Transit Route

PWAB members toured the Kings Street Tank site, the Wastewater Treatment Plant, the City Maintenance Yard, and the Desal facility where a brief discussion regarding each facility took place at the specific locations. The Board also toured the new Morro Bay Transit route with stops announced by the driver.

ADJOURNMENT

The meeting adjourned at 5:31 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Thursday, December 15, 2011, at 6:00 p.m.