

CCSEP Minutes January 9, 2018

1. Call to Order, Introductions: At 6:15 pm, Philip Murphy called the meeting to order. In attendance were Philip Murphy, Sallie Neubauer, Dan Reza, Pamela Burgess, Isa-Kae Meksin, Michael O'Brien, Jenny Jones, David Godshall, Evan Rosenberg, Ian Menzies, Luis De La Vega, Marjorie Kaye, John Cook, Liesel Plambeck, Joe Rosner, Jenna Steckel, Coley Sohn, and Charles Golan.

2. Minutes of Previous Meeting: The minutes were adopted by consensus.

3. Terremoto's Proposal for the Marion Harlow Grove: Jenny Jones and David Godshall presented Terremoto's Test Plot proposal for a planting area outside but nearby the Grove, based on the 2005 Elysian Park Master Plan. Their project focused on an experimental planting with various mulch, weeding and watering treatments to see which was most successful. Discussion was generally supportive of the proposal, but it was noted that the Grove itself was in need of maintenance. Philip Murphy volunteered to provide contact info for Recreation and Parks to Terremoto, and to bring Rec and Parks into the discussion. Pamela Burgess suggested that Terremoto contact Susan Eisenstein, native plant educator, activist and author, for information on her experience with tending the Arroyo Seco Woodland & Wildlife Park (South Pasadena Nature Park).

4. Announcements: Philip Murphy announced that the Ice Bowl was scheduled for the 19th, and that the grand opening of the new Buena Vista Disc Golf Course would be postponed due to a date conflict with the 2019 Women's March.

5. Treasurer's Report: No report.

6. CD1 and CD13 Rep: No report.

7. RAP/DWP Reservoir Mitigation Monies: Philip Murphy reported that the RAP Board Report was potentially scheduled for this month, after which construction could begin.

8. Old Business: The subject of the Gateways project was brought up, and it was determined by consensus to continue the project.

A discussion of citations for off-leash dogs in the Park by Ian Menzies, Luis De La Vega, Marjorie, Kaye, John Cook, Liesel Plambeck, Joe Rosner, Jenna Steckel, Coley Sohn, and Charles Golan noted that enforcement of the leash law had commenced with the addition of the new Park Rangers. The speakers were opposed to the new strict enforcement. The possibility of a dog park in Elysian Park was broached. Philip Murphy offered to contact the head Park Ranger to discuss the mission and policy of the Park Rangers.

9. New Business

Kelly Erickson eNewsletter Proposal

Kelly Erikson's proposal that would function as the major communications outreach and marketing tool for CCSEP, including Mail Chimp eNewsletter, monthly meeting and

event emails, posting events on social media, and links back to the website; fee: \$150 quarterly (\$600 yearly) was brought up for discussion. It was agreed that Pamela Burgess would discuss with Kelly revisions to the proposal that would include making it an annual contract; providing for quarterly reviews and adjustments to the proposal; and confirmation that Facebook postings by committee members other than the two administrators (Christine Peters and Pamela Burgess) would continue. It was also agreed that Pamela Burgess and Philip Murphy would be the committee contacts with Kelly.

10. Closed Session:

Kelly Erickson eNewsletter Proposal

MOTION: Dan Reza moved and Philip Murphy seconded, that Kelly's proposal be accepted. The vote was unanimous in favor.

Terremoto Test Plot Proposal

MOTION: Philip Murphy moved and Sallie Neubauer seconded, that the Terremoto Test Plot Proposal near the Marion Harlow Grove be accepted. The vote was unanimous in favor.

CCSEP Annual Banquet

It was announced that this year's CCSEP Annual Banquet would be Sunday, June 2, 2019. It was acknowledged that the reduced number of committee members is a problem re sharing banquet workload. Dan Reza and Philip Murphy will research alternatives to the regular banquet including the catering and get back to the committee.

11. Adjournment: At 7:45 pm, the meeting was adjourned by consensus.