

CCSEP Minutes March 6, 2019

Call to Order, Introductions – At 6:10 pm Philip Murphy called the meeting to order. In attendance were Michael O'Brien, Andrew Garsten, Sallie Neubauer, Pamela Burgess, Dan Reza, Evan Rosenberg, Cliff Towne, Scott Pucker, Courtland Jindra and Roshan Reporter.

Minutes of Previous Meeting – The minutes of the meeting on February 6 were adopted by unanimous consent.

Announcements: Michael O'Brien reported that the nomination of Victory Memorial Grove was proceeding at the City, and that letters of support for the nomination would be appropriate.

Treasurer's Report – No report, Treasurer out of town.

CD1 and CD13 Rep – No report.

Status of Elysian Park Projects and Master Plan Post Commissioner's Meeting – Philip Murphy reported on the February 20th meeting. The Board of Recreation and Park Commissioners adopted the proposed projects and green lighted the revision to the Master Plan.

Old Business

Disc Golf—Cliff Towne reported that 25 players were present at the opening of the new Buena Vista Hill Disc Golf Course; Steering Committee members attending the event were Philip Murphy and Pamela Burgess. Problems with the course and site were discussed. Miniature discs commemorating the opening were distributed by Cliff to the Steering Committee members; a full-size commemorative disc was received into the CCSEP archives.

Entry Gates—The proposed park entry gates and construction details were discussed with Tom Gibson.

Marion Harlow Grove—Philip Murphy reported that he surveyed the Grove and it needs some maintenance.

Terremoto Project—discussed Terremoto's Elysian Park Test Plot with Recreation and Parks. Volunteers are needed for the planting.

New Business

Brush Clearance—The upcoming brush clearance was discussed, with the necessity of marking the planted trees so that they would not also be "cleared."

CCSEP Logo—Creating a new logo versus using the old logo was discussed.

MOTION – Michael O’Brien moved, and Philip Murphy seconded, that CCSEP commission Kelly Erickson to design a new logo. After vigorous discussion:

MOTION – Dan Reza moved, and Pamela Burgess seconded, that the motion be tabled.

Police Academy—Sallie Neubauer noted that loud firing was heard coming from the Police Academy firing range. After discussion, Sallie was nominated to follow up.

Flag Day Commemoration—Courtland Jindra announced that there would be a Flag Day commemoration at the Victory Memorial Grove monument this year on June 14.

Closed Session –

MOTION – Dan Reza moved, and Pamela Burgess seconded, that Marion Siu, Michael Kogan, and Patricia Kogan be accorded Emeritus status. The vote was unanimous.

CCSEP Retreat—The proposed Board retreat was discussed. Ron Milam was proposed as a facilitator.

CCSEP Banquet—The Annual Banquet and its purpose were discussed. It was determined that the Banquet proceed as scheduled, despite last year’s low attendance. Pamela Burgess volunteered to get the post card designed and printed.

Adjournment – At 7:45 the meeting was adjourned by consensus.