

CCSEP Minutes April 3, 2019

Call to Order/Introductions - At 6:12 pm Phillip Murphy called the meeting to order. Present were Pamela Burgess, Dan Reza, Christine Peters, Terry Hair, Andrew Garsten, Isa-Kae Meksin, Courtland Jindra, Toby Atwater, and Juan Fregoso.

Minutes of Previous Meeting -

MOTION - Dan Reza moved, and Pamela Burgess seconded, that the Minutes be adopted. The vote was unanimous.

Announcements - Phillip Murphy announced Trash Free Earth's last cleanup on April 7 at Angel's Point. Christine Peters commented that her Banquet postcard had already arrived. Michael O'Brien gave all credit to the mailbox at Morton and Echo Park.

Treasurer's Report - Terry Hair reported that bills for the Banquet were coming in.

CD1 - No report.

CD13 - Juan Fregoso spoke about miscellaneous subjects.

Dodgers - Phillip Murphy Reported that there will be a Dodger's community meeting on April 25.

Status of Elysian Park Projects and Master Plan - Phillip Murphy reported that Tom Gibson could not make this evening's meeting but will attend the May 1 meeting. Christine Peters noted that bid packages for the Master Plan were being sent out, and Michael O'Brien noted that Recreation and Parks has to accept the lowest *responsible* bidder.

Old Business - Michael O'Brien reported that Victory Memorial Grove has been accepted in the Historic American Landscapes survey as HALS CA-141-A.

Marian Harlow Grove - Phillip Murphy reported that he had been in contact with Diane Killou. He reported that arrangements had been made with volunteer John Cook for maintenance on April 27: a gravel truck will spread gravel in the wet areas, the area will be mulched, and a couple of plants will be planted. Christine Peters recommended that Philip contact RAP for approval to drive a truck on the trail.

MOTION - Phillip Murphy moved and Pamela Burgess seconded, that a maximum of \$500 be appropriated to defray expenses. The vote was unanimous.

New Business - Victory Memorial Grove Flag Day - Courtland Jindra discussed the ceremony. It will start at 10:30 am on Friday, June 14. Chavez Ridge Golf Course was discussed. Recreation and Parks is marking trees for removal in the Park. Grants - Michael O'Brien noted that he had sent Evan Rosenberg info on the socio economic statistics of the community, and a short history of the Park. These can be useful for grant purposes.

Closed Session - The proposed CCSEP Retreat was discussed. The Annual Banquet was discussed. Christine Peters recommended that we hire a contractor to do the decorations. Fall Tree Planting Plans were discussed, but the Library was closing before the discussion could be completed.

Adjourn: At 7:50 p.m. the meeting be adjourned by consent.