

CCSEP Minutes April 4, 2018

Call to Order, Introductions: At 7:05 pm Philip Murphy called the meeting to order. In attendance were Peter Lassen, Michael O'Brien, Andrew Garsten, Pamela Burgess, Terry Hair, Dan Reza, Mike Kogan, Patricia Kogan, Sallie Neubauer, Isa-Kae Meksin, Cliff Towne, and Ida Tallala.

Announcements: Cliff Towne announced that the Disc Gold project has a contract with the LA City contractor to install the new course. Work will start on Friday, April 6. He noted that a stop sign was necessary on the road. The estimated time for completion is six weeks from now. Twelve new tees will be built on Buena Vista Hall. The container has attracted graffiti—need to get rid of.

Old Business: No old business.

Treasurer's Report: Terry Hair announced that the signature cards have been changed. Moneys will be transferred from the 501(c)4 account to the CCSEP Foundation account.

MOTION. Peter Lassen moved and Mike Kogan seconded that Terry Hair be elected the new treasurer. The motion passed unanimously.

CD1 and CD13: No report.

WWI Memorial - Update: Juan Fregoso is facilitating work.

RAP/OPS/Rangers - Update: Miguel Uribe is the new Christina. Report homeless encampments to Alberto Torres. Brush clearance will start soon.

Dodgers - Thursday, March 22nd, 6:30p.m.: Opening Day.

Gateways/Entranceways - update: No update.

RAP/DW1 Reservoir mitigation monies - Status of Projects: The Committee decided to invite Tom Gibson or someone from his team to go over the proposed Park projects at our next meeting. This was done and Ramon Barajas from RAP responded that "we will be there."

Disc Golf Course:

MOTION. Dan Reza moved and Phillip Murphy seconded, that \$700 be appropriated for general support of Disc Golf. The motion carried unanimously

Web-Site Update/Social Media Presence/Future: Pamela Burgess noted that the website is up and contains a wealth of information, including online membership

purchase. The Committee voted in a new more concise Mission statement, which now reads: "Our mission is preserve and protect Elysian Park for future generations." (For the website only.)

Annual Banquet – Sunday, June 3rd - Update: Dan Reza reported that the rent for the venue, Grace Simons Lodge, has been paid.

New Business: Earth Day cleanup by CD13 will take place in May.

Closed Session (if necessary): No closed session.

Adjournment:

MOTION. At 7:50 p.m., moved, and seconded, that the meeting be adjourned. The motion passed by consensus.