

CCSEP Minutes June 6, 2018

Call to Order/Introductions: At 7:07 pm Phillip Murphy called the meeting to order. In attendance were Peter Lassen, Michael O'Brien, Pamela Burgess, Dan Reza, Marion Siu, Andrew Garsten, Terry Hair, Ida Tallala, and Courtland Jindra. A quorum was reached.

Announcements: Michael O'Brien passed around a brochure on the Plants of Elysian Park, compiled by Olivia Henry and Devin McCutcheon for their 2018 Coastal California Naturalist Program Capstone Project. He remarked that this created a constituency for the Park. Peter Lassen commented that a citizen had voiced concerns about Recreation and Parks' use of Roundup to kill weeds. After some discussion, he and Michael O'Brien volunteered to research Roundup and report back next meeting.

Old Business: Michael O'Brien remarked that he had been advocating for a handicap access path through the Arboretum with Tom Gibson, roughly following the drainage channel, and that Tom seems to be somewhat receptive to the idea.

Treasurer's Report: Terry Hair noted that the "Tree Fund" of \$5300.00 was an account within our total balance of our account. She stated that she was working on putting the records into better shape.

CD1 and CD13: No report.

WWI Memorial - Flag Day - Update: Courtland Jindra reported that the Flag Day (June 14) rededication of the flagpole in the Victory Memorial Grove was proceeding. He stated that the pole had been restored, with a new hoist. He noted that the pole is to be illuminated, with the lights powered by solar, and that it should all be done by Flag Day.

Michael O'Brien gave an update on the Annual Tree Planting. He provided a potential planting diagram, a potential cost estimate, a bid on the bench for the path, and a proposed program.

RAP/DWP Reservoir mitigation monies - Status of Projects: Dan Reza reported that the disc golf course work should be done by the end of the month. As to the mitigation projects, Recreation and Parks is preparing to send out for bid the projects.

Dodgers: No report.

Gateways/Entryways - update: Dan Reza reported that Terremoto appeared to be working on the project. He also reported that he was working with Tom Gibson on the project.

Website update/Social Media Presence/Future: Pamela Burgess reported that progress is being made. Dan Reza reported that it is being considered to put Kelly Erickson on contract for future work.

Annual Banquet - Report: Everyone agrees that the Banquet was a success. The raffle did not bring in the usual amount of money, since there were fewer items being raffled this year.

New Business:

- i. Board Roles and Responsibilities: It was agreed that the roles of the board members should be formalized.
- ii. Elysian Park Lofts: The proposed development was discussed.

Closed Session (if necessary): No closed session.

Adjournment:

MOTION. At 7:35 p.m., Peter Lassen moved, and Phillip Murphy seconded, that the meeting be adjourned. The motion passed unanimously.