

CCSEP Minutes September 4, 2019

Call to Order, Introductions – At 6:10 pm Philip Murphy called the meeting to order. In attendance were Terry Hair, Michael O'Brien, Andrew Garsten, Dan Reza, Isa-Kae Meksin, Sakae Koyama, Sallie Neubauer, Christine Peters, Courtland Jindra, Ida Tallal, James Tye, Rebecca Crane, Cecilia Dominguez, and Melissa Angert.

Minutes of Previous Meeting –

MOTION: Terry Hair moved and Dan Reza seconded, that the minutes of the meeting on July 5 be adopted. The vote was unanimous

Announcements – Phillip Murphy announced that the facilitator could not make it to this meeting. He also noted that removal of Eucalyptus near the Disc Golf Course would take place in the next couple of weeks.

Treasurer's Report – Terry Hair noted that the 501(c)3 account has a balance of \$8226, and the 501(c)4 account has \$106,264.

CD1 and CD13 Rep – No report.

Old Business – Park Clean Up Day – Dan Reza commented that the Park cleanup attracted some 20 people. Park Signs and Other Projects – Phillip Murphy stated that Recreation and Parks was doing budgeting and mockups for the Park entry signs. James Tye announced Leon and the Davey Tree Company are doing a census of the Park trees. Further, Phillip noted that the construction documents are nearing completion. And RAP hopes to send these out to bid In October, the Community Garden fence construction docs are near completion and they hope to send them out to bid this month, that the Universal Playground in Solano Canyon design has just begun, but not far enough along to share yet. , that the North Broadway entrance construction docs are complete, but need to be up-dated with placement of proposed Park Signs, that they are working on for that area, and that the maintenance yard roof demo is complete.

New Business – Marion Harlow Grove Outreach – Discussion of the outreach ensued. Veteran's Day Tree Planting – Courtland Jindra noted that places for the tree planting were confirmed. New Logo Possibilities – we should see what a reduced sized logo would look like before we rejected Thomas's design suggestions. Christine Peters recommended that the logo be based on the T shirt design. Proposal Closing Grand View Drive – was discussed and was viewed favorably. Leon's Cal Fire Grant Tree Planting - He's planning to plant in the large green picnic area bracketed by the service road/ Elysian Park Drive, Scott and Morton/Academy Road. and the Ave. of the Palms, which is across the road from the entrance to Leo Politi picnic area.

Closed Session – Terry Hair stated the results of the account investment action. It appeared that the bank tried to upsell to alternative investments, which was viewed unfavorably by the Committee.

Adjournment – At 7:50 p.m., the meeting was adjourned by consensus.