

Greater Toluca Lake Neighborhood Council – Parks & Recreation Committee
Meeting Minutes for February 28, 2006 – FINAL APPROVED

Chair: Terry Davis

Members Present: Barbara Carroll, Cathy Naugle, Gene Elerding, Jeff Rector (left at 7:15 PM) and Terry Davis

Members Excused Absent: Julie Yanow

Members Absent: None

Guests & Stakeholders: Beverlee Nelson, Betsy Mogul & Diane Skwarek

Location: Tom LaBonge’s Toluca Lake Field Office

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
1 - Meeting Opening/Call to Order	Terry Davis opened the meeting at 7:05 and welcomed all. Minutes from the January meeting were reviewed but not able to be approved for lack of a quorum.		
2 – Good Neighbor Policy / Community Pride	Betsy Mogul reported for Wendy Mogul on the proposal of Ramsey Shilling fro Good Neighbor Award. She mentioned that they have hosted for GTLNC elections for 2 years, support TL Baseball, TL Art Faire, Holiday Open House, flowers for Riverside, street furniture and maintain their premises. She singled out Shirley Dunkle for special commendation.	No quorum for motions and votes.	Betsy/Wendy to find out owners of Ramsey Shilling (completed by Terry).
3 – Mayor’s Day of Service	Terry has walked Magnolia with Richard, Alice and found that all the newly planted trees are staked improperly and need to be redone. She is meeting with CD4, Outreach, TL CofC and others to set up plans to do beautification for the upcoming Mayor’s Day of Service (Date is TBD). Possibilities include: trash cans at 4 corners (Magnolia & Cahuenga) or car wash, Magnolia Grill, et al...		
4 – No. Weddington Park Tree Dedication	A press release is being planned for the Tolucan to announce the dedication of the trees at No. Weddington Park in memory of 9/11 victims and their families...		Jay and Terry to submit article to Tolucan (done).
5 – Griffith Park Update and Dog Park Car Lot C	There is a request to build a parking lot at the Dog Park but DWP has no funds.		

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6 – Budget and Project Plans for 2006	Several projects and budgets have been submitted for 2006: 1) beautification of corner of Camarillo & Ledge - \$2.5K to \$5K 2) parking lot at the Dog Park – perhaps do with NoHo, CD4, DWP 3) Magnolia beautification - \$5K 4) Mayor’s Day of Service 2007 5) Lights at Toluca Lake Elementary and landscaping - \$2K		
7 – Riverside Drive Trees and Garden Club	No updates.		
8 – Ledge & Camarillo Project	No updates.		
9 – Public Comments	None		
10. New Business	The group recommended keeping the old name for the committee: Parks, Recreation, Environmental Affairs and Beautification. The group also recommended updating the mission statement to include building on the relationships we have and continuing the community partnerships. Scope should be: Beautification, Recreation/Parks/Zoo, Cultural Affairs, Liaison, Environmental Impacts and not libraries and animal services		Terry to update mission statement accordingly (done).
10 – Meeting Close	Terry closed the meeting at 8:40 PM. The next meeting is scheduled for March 28. Location will remain Tom LaBonge’s office.		