

Greater Toluca Lake Neighborhood Council – Parks & Recreation Committee
Meeting Minutes for March 28, 2006 – INITIAL DRAFT

Chair: Terry Davis

Members Present: Barbara Carroll, Jeff Rector, and Terry Davis

Members Excused Absent: Cathy Naugle

Members Absent: None

Guests & Stakeholders: Beverlee Nelson, Carole Lee Walsh, and Peter Hartz

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 7:10 and welcomed all. Minutes from the February meeting were reviewed and approved as submitted.		
2 – Good Neighbor / Community Pride Awardee Nominations	Terry stated that Michael Alley is the manager and part-owner of Ramsey Shilling, nominee for the next award. Jeff presented a document outlining the contributions of the Falcon Theater and of Garry Marshall to the community and proposed that Garry and the theater be considered for the next award.	Terry moved that Ramsey Shilling be nominated as the next awardee. Motion carried: 3/0/0.	Barbara to place motion on the next GTLNC meeting for Ramsey Shilling. Terry to work on wording of award.
3 – Mayor’s Day of Service – May 6th	Terry made a site visit to the Magnolia area under consideration for clean-up and beautification on May 6 th , the Mayor’s Day of Service. Terry stated that 5-6 trees need to be replanted. May consider planting flowers in tree wells if local businesses agree to water		Beverlee volunteered to get flyers to local businesses on Magnolia. Peter to check on small give-aways. Jeff to contact Toyota re: cleaning up their lot.
4 – Budget and Project Plans for 2006	Peter reviewed the January memo re: budget items. Trash cans, bulletin board and flowers were approved already for fiscal 2005-06. Still pending are the smart cross-walk (\$20K donation) and the Moorpark median (\$5K).		Barbara to submit revised memo re: 2006-07 budget.

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5 – Griffith Park Update and Dog Park Car Lot C	Not covered – Cathy Naugle not present.		
6 – Trash Cans Riverside Drive	Terry stated that we need rain guards on the 4 trash cans already ordered. The other 8 cans have not been ordered until this is resolved.		Terry & Peter to follow-up.
7. Riverside Drive Trees and Garden Club	Terry discussed current status.		
8 – Ledge & Camarillo Project	This item will be placed on the 2006-07 budget for consideration. We need cooperation from the local residents should we pursue this project. Nevin Harrison checked the local property lines – need to verify.		Beverlee to verify property lines.
9 – Public Comments	<p>Terry shared the memo from Claire Hedley re: starting up a Farmers' Market again in Toluca Lake. Same location as previously used is being proposed. Richard Bogy shared some of the problems from the last one: poor quality produce, lack of clean-up, no follow-through on agreements.</p> <p>Carole Walsh discussed the possibility of a bike path along the LA River. See separate memo and map.</p>		Barbara to invite Claire to next meeting.
10. New Business			
11. – Meeting Close	<p>Terry closed the meeting at 9:05 PM.</p> <p>The next meeting is scheduled for April 25th. Location will remain Tom LaBonge's office.</p>		