

Greater Toluca Lake Neighborhood Council – Parks & Recreation Committee
Meeting Minutes for April 25, 2006 – INITIAL DRAFT

Chair: Terry Davis

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

Members Excused Absent: None

Members Absent: None

Guests & Stakeholders: Claire Headley, Gene Elerding, and Richard Bogy

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 March meeting were reviewed and approved as submitted.		
New Business 2 – HBT Annual Event	Terry and Richard Bogy discussed the annual HBT (Hollywood Beautification Team) fundraiser at the Globe Theater at Universal, where Antonio Villaraigosa will be honored this year. It was suggested that GTLNC could help support the event by offsetting ticket or booklet printing costs and could also do outreach at the event.	Barbara moved that an amount not to exceed \$300 be donated from GTLNC to HBT to print as many booklets or tickets as possible. Motion carried: 4/0/0.	
New Business 3 – Toluca Lake Farmers' Market	Claire Headley, representing the Certified Neighborhood Farmers Markets, presented an overview of their plans to reestablish a Farmers Market in Toluca Lake. Richard Bogy provided history on the reasons the initial efforts failed. Sundays from 9:00 AM to 2:00 PM was proposed, location to be Sancola south of 134 freeway (or Wells Fargo Bank parking lot, if available), with approx. 20 vendors of organic and fresh produce.	Members recommended that we support this effort; no motion recorded.	

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3 – Mayor’s Day of Service – May 7th	Terry reminded all of the Mayor’s Day of Service on Sunday, May 7 th . Superior Auto donated \$200 toward the effort. Group reviewed materials needed for the event and their storage in advance.		Jeff to contact 2 churches and call Theresa Karam to enlist her help. Cathy to distribute flyers to Magnolia businesses. Terry to request Karen’s help in contacting list.
4 – Good Neighbor / Community Pride Awardee Nominations	Terry and Richard discussed the possibility of the award with the Garry Marshall family and their preference was to give the award to the theater solely.	Jeff moved that the Falcon Theater be nominated as the next awardee. Motion carried: 4/0/0.	Barbara to place motion on the next GTLNC meeting for Falcon Theater. Terry to work on wording of award.
5 – Griffith Park Update and Dog Park Car Lot C	No updates.		
6 - Moorpark Median	Terry gave a brief update on the status of the Moorpark median. Final design is awaiting approval.		

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7 – Public Comments	None		
8. – Meeting Close	Terry closed the meeting at 8:40 PM. The next meeting is scheduled for May 23. Location will remain Tom LaBonge's office.		