Parks & Improvements Committee Minutes

6:00 PM
Tuesday, April 29, 2014
Erwin Elementary School, Auditorium
13400 Erwin St, Valley Glen, CA 91401

1. Call to Order and Roll Call:
SMyrick, CSamson, KKlaparda, MJannol, JD'Antonio present. ASimon absent.

2. General Public Comments:
none

3. Board Member Comments:
none

4. Discuss the process and timetable for submitting candidates and selecting VG residents for Best Landscape signs.
   - Members assigned districts to select Best Landscape. Sloan-district 3, Charles-district 5, Karen-district 4, Mickey-district 6, Joanne-district 1, Carlos-district 2
   - **No later than 12 May:** Winners will be selected, house/yard photographed w/ sign, photo, address submitted to M. Stathopoulos (mstathopoulos@gvgc.us) for website
   - Members to provide Sloan w/ winner’s address and name—if possible—for tracking.
   - Karen to provide VG map to mark winners.
   - **June meeting:** Sloan to craft motion to purchase yard memento for winners, e.g. butterfly or something.

5. Discuss the current state of the Victory Blvd medians in Greater Valley Glen. What can be done to clean-up and improve them?
   - K Schwartz informed city of recent illegal dumping here
   - Sloan to contact Nikki Ezhari—need status report of upcoming end-cap improvements, etc. Who is responsible for these medians? What about using Community Service people—How to participate in this program?
   - **June meeting:** Continue brainstorming

6. Discuss the current state of the Valley Glen Community Park’s ‘reconditioning’, water restrictions, status of fence, unauthorized use, etc.
   - Sloan to schedule meet-up w/ Peggy Kelly. Mickey and Sloan will regularly meet w/ her to discuss park improvements, scheduling, water issues, trees, benches, permitting, baseball field parameter fencing, etc.
   - Mickey and Sloan will lead “letter writing” effort in attempt to get some traction to resolve water issues, etc
   - Sloan to look into “No Soccer cleat signs”…more to come

7. Discuss Pet Waste Stations. Purchase new bags, install at Kittridge mini-park, and assign committee members to help refill stations.
   - **Motion to adopt spending $600 to purchase 70 rolls of bags (to last approx. 6 months) passed 4-0 (Sloan primary, Charles 2nd). Will vote in next week’s general meeting.
   - Sloan to look into getting “Poop Waste Station Signs”…more to come
   - **June Meeting:** Sloan to craft motion to purchase 1 more station for Kittridge minipark
   - **June Meeting:** Assign members to refill poop stations

8. Adornment (Sloan primary, Mickey 2nd)