1. Call to Order and Roll Call:
SMyrick, CSamson, KKlaparda, MJannol, ASimon present. A quorum was achieved.

2. General Public Comments. There were no Board Member comments.
3. Board Member Comments. There were no public comments.
   Public Comment: None
   Committee member comment: Power generator reserved. Popcorn machine purchased by Carlos. 3 tables in storage. Parks committee to arrive around 530PM Tuesday night for setup. Flyers being passed out by committee members—also Outreach to assist. Mickey has flyers.

5. New VG Improvement Projects.
   Public Comment: None
   Committee member comment: Committee looking for new improvement projects around VG. Perhaps painting VG crosswalks—District reps looking into feasibility. Question about if Public Works will allow. Good example: Sherman Oaks (Van Nuys @ Ventura).
   Member Simon concerned about condition of Laurel Grove Park. Trees are dying from lack of water. Sprinkler system is supposed to be installed—member Myrick to look into this w/ District Office. He will report back at next Parks Committee meeting.

6. Victory Blvd median project.
   Public Comment: None
   Committee member comment: Carlos not in attendance. Landscape Company awaits Carlos to sign authorization to begin work.

   Public Comment: None
   Committee member comment: Bags are in. Myrick will pick up bags and refill VG Community Park. Simon will refill Laurel Grove Park. Klaparda/Myrick responsible for VG Park. Simon responsible for LG Park.

8. Best Landscape Award.
   Public Comment: None
   Committee member comment: Simon rejected request to be administrator. Jannol accepted administrator role. Role includes: documenting addresses, dates of winners by District. Administrator will ensure committee members comply w/ documentation (address, photo on website, etc). Simon now awards District 6. Jannol will award Commercial, Religious, Retail properties. District 1 and 2 needs representation—not assigned at this time.

9. Valley Glen Community Park’s ‘reconditioning’ activities
   Public Comment: None
   Committee member comment: Committee’s Low-impact sports inquiry has ended as we do not want to risk turning park into a permitted park and its related negative impacts. Myrick will reach out to Charles Singer, Parks Head want to move forward w/ making backstop part of a peewee/t-ball park. 25% turf reduction is being looked into. The ‘meandering path’ diagonally thru the park may qualify for the turf reduction. District office looking into this.
Adjournment.
Motion made to adjourn by Jannol. Seconded by Simon, Members voting in favor: Jannol, Myrick, Simon, Samson and Klaparda. Members voting against the motion: None. Meeting adjourned 7:00 p.m.