



Mar Vista Community Council
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**Recreation & Open Space Enhancement
Committee Meeting of March 6th, 2013**



DRAFT MINUTES

Date & Time: Wednesday, March 6, 2013, 6:00 -7:00 PM

Location: Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista

Tom Ponton called the meeting to order at 6:10 PM. In attendance were Jerry Hornof, Albert Olson, Rob Kadota, Jason Kitahara, Zel Limenih, Elizabeth Narvaez, and Pammela Jackson.

The minutes from the meetings of 6/3/12 and 12/2/12 were approved.

Each of the participants introduced themselves. Rob Kadota announced the dates of the Green Garden Tour, Saturday 4/20/13, CICLAVIA, 4/21/13, and Day in the Park, 8/6/13. Rob pointed out that all three events in numerous ways involved recreation and open space and deserved our attention. Rob expanded on the CicLAvia event, which is a bike ride from downtown to the beach via Venice Blvd.

Pammela Jackson provided an up dated from the Park Advisory Board and discussed a current fundraiser to purchase acoustic tiles for the big gym.

Albert Olson provide an update on the next Mar Vista Fall Festival set for 10/19/13. The theme will involve "Art" and the honoree will be Lorraine Wells.

There was a discussion of the information on a printout showing the current MVCC budget situation.

A motion to request that the MVCC Board of Directors approve spending up to \$550 for the purchase of a new basketball backboard to replace the damaged one was approved 8-0.

A motion to request that the MVCC Board of Directors approve spending up to \$400 for storage shelving for Mar Vista Recreation Center was approved 8-0.

A motion to request that the MVCC Board of Directors approve spending up to \$2500 for various repairs to the Mar Vista Hockey rink, which may include repairs to the surface, gates, fence, boards, nets, scoreboard, scorekeeper's table, and bulletin board window, was discussed at length. A friendly amendment was agreed to that increased the amount to \$4,000 based on the discussion. The amended motion was approved unanimously. Jason and Liz agreed work on preparing specific estimates of the actual costs of the various items involved.

A motion was presented to request that the MVCC Board of Directors approve spending up to \$1,000 to cover the licensing fees for 4 movies needed for "Movie Night Out" events at the park. Each movie fee is \$250. The motion was approved unanimously.

The meeting was adjourned at 7:15 PM.

Minutes were provided by Tom Ponton.