



*Mar Vista Community Council*  
[www.marvistacc.org](http://www.marvistacc.org)  
**Recreation & Open Space Enhancement  
Committee Meeting  
Agenda**



Date & Time: Sunday, May 31, 2009, from 1:00-2:00 PM

Location: The MVCC Booth at the Mar Vista Farmer's Market, on Grand View Blvd south of Venice Blvd (booth is located near the alley in front of the Post Office)

*The mission of the MVCC Recreation & Open Space Enhancement Committee is to work towards improving the quality of life for Mar Vista Stakeholders by enhancing the availability and quality of open space as well as increasing recreational opportunities in the Mar Vista vicinity including but not limited to improved bike lanes, bike parking, walking trails, pocket parks, dog parks, access to open fields and recreation facilities, as well as improved sustainability. The committee shall also work in cooperation with the MVCC Urban Planning Committee, MVCC Concept Plan Committee, the Mar Vista Park Advisory Board, park users, local neighborhood associations, other residents, and the MVCC Board of Directors to further these goals.*

1) Call to Order – Tom Ponton, Chair (1:00 PM)

2) Approval of the minutes – Sharon Commins, Vice Chair

3) Brief Introductions and Public Comment or Announcements pertaining to items not on the agenda (maximum 2 minutes per speaker)

4) Discussion regarding upgrade and maintenance of the public stairs at Inglewood Blvd. to Granville Ave. & Indianapolis St.

Consideration of a Funding Motion: Request that the MVCC Board extend and renew into the next fiscal year, previously approved of funds of up to \$2,500, in support of beautification and maintenance, including buying plants, containers, trash cans, and a bench to be bolted into the concrete wall at the top of the stairs from Inglewood Blvd. to Granville Ave & Indianapolis St. Funding motion to meet all DONE guidelines and will expire at end of fiscal year 2009-2010.

Roseann Herman

5) Discussion regarding upgrade of the public stairs from Beethoven St to Appleton Way.

Consideration of a Funding Motion: Request that the MVCC Board extend and renew into the next fiscal year, previously approved of funds of up to \$2,000, in support of beautification and maintenance, including buying plants, trash can, and a bench for the public stairs from Beethoven St to Appleton Way. Funding motion to meet all DONE guidelines and will expire at end of fiscal year 2009-2010.

Marilyn Marble

6) Discussion of improvements to the Mar Vista Park Roller Hockey Rink.

Consideration of a Funding Motion: Request that the MVCC approve funds of up to \$1,500 for the purchase of specialized patching and repair materials and up to 20 gallons of "Roll-On" or similar surface coating to be used for the repair and upgrade of the surface of the Hockey Rink at Mar Vista Park.

Funding motion to meet all DONE guidelines and will expire at end of fiscal year 2009-2010.

Jerry Hornof

7) Discussion regarding landscape and maintenance problems at the **NEW** Fire Station 62.  
Consideration of a Funding Motion: Request MVCC community improvement and beautification funds of up to \$2,500 for the repair, replacement and addition of plants, irrigation and landscaping elements at NEW Fire Station #62. Funding motion to meet all DONE guidelines and will expire at end of fiscal year 2009-2010.

Christopher McKinnon

8) Discussion of concerns about landscape and maintenance at the **OLD** new Fire Station 62.  
Consideration of a Funding Motion: Request MVCC community improvement and beautification funds of up to \$500 for the replacement and addition of plants and landscaping elements at OLD Fire Station #62. Funding motion to meet all DONE guidelines and will expire at end of fiscal year 2009-2010.

Sharon Commins

9) Agenda requests, date, and location for the next meeting.

10) Adjournment (2:00 PM)

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