



CANOGA PARK SENIOR CITIZENS' CENTER



Park Advisory Board

Regular Meeting Agenda
Monday, March 18, 2024, 1:00pm

Lorry Reeves - President, Rosalie Rhodes - Secretary & Member, Michael Doot – Member, Maureen Moss – Member, Cora Au – Member, William Munoz – Member (ex-officio), Kari Haseltine – Facility Director.

1. CALL TO ORDER– Kari Haseltine 1:00pm, Roll Call
2. APPROVAL OF MINUTES – Read meeting notes from Monday, February 26, 2024.
3. STAFF REPORT – Kari Haseltine, Update on status of programming and continued activities/classes at CPSCC, Facility needs and projects
4. INFORMATIONAL REPORTS AND PRESENTATIONS – possible motions & votes
 - President / Secretary's Report
 - Member Information
 - Facility Information
5. BOARD BUSINESS
 - Old Business: Purchase of new desks ongoing; update on CD 12 Salute to Recreation Senior Dance; Valentine's Day Party recap, Roof Replacement Project, Maureen returning?, CA Science Center Trip 4/24, Reminder for 3/21 Sr PAB Mtg
 - New Business: Roof replacement to start 3/20-closure dates 3/20, 3/21, 3/22, 4/8, & 4/15; Possible Pickleball Court-request made to building & safety with renovation plans instead of walking trail; Father's Day Ice Cream Social 6/14/24
6. NEXT MEETING to be scheduled
7. ADJOURNMENT

PUBLIC COMMENT Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at <https://www.laparks.org/volunteer/pab-agendas/2021>.

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