Members Present: David Card, George Wolberg, Julie Sillman, Nancy Frey, Ronnie Anderson, Elizabeth Thomas

Absent: Veslemoey Zwart (Chairperson) Susie Turner, Sharon Chadha, Stave Slavkin, Robin

Staff: Paige Barnes, Kathryne Garcia

I. Welcome and Introductions
George - edit Nancy’s name at the top of the minutes.

IV. Wi-Fi Report - No Current Update
Paige - Working on it. Called systems to help fill out forms, and it’s been sent in. They say it’ll be about $500,000 to put it in. No other update yet.

V. Murder Mystery Dinner Report
Paige - Murder Mystery Dinner was fun, the act was not what was expected, but we got a great diverse selection of community at the event.
Think it was fun, should do it again, but possibly having the C.A.T.S. kids putting on that type of show for the community. However if children are present, we cannot have alcohol, but maybe mochtails. Or maybe C.A.T.S. parents do the Murder Mystery which would allow alcohol.
Dave - Have kids perform in the AM and maybe have the parents in the PM.
Paige - Food?
Elizabeth - Was the food the same as Rustic Night? Attendees felt it was very similar and were expecting something different.
Paige - Not the same caterer. Food from C&Os.
Elizabeth - the curtains made the room pretty.
Paige - Apart from the act, the event was a good success.
Elizabeth - Was told not to pay via the LA PARKS FOUNDATION website because only a portion goes to the park?
Paige - No, they do have a percentage, but it’s for all they do to collect the money, do invoices, and other things so we don’t worry about it.
Elizabeth - is it a separate bank taking care of it?
Paige - No, it’s a foundation that has a partnership with the LA City Parks. They help bring us resources. You all have been interested in a 501C3, but I (the facility director) cannot be involved.
George - Can go through the SMCCA’s 501C3 to get some things done.

VI. Rustic Night 2019 1920 Magic
Paige - the theme is going to be magic. Black Rabbit Rose - to host it.
Elizabeth - about the date of the event, it'll be Emmy weekend. It commits a lot of the people to other engagements.
Motion to choose a new date to avoid conflicts.

VIII. Project List 2019
Paige - We got a lot done that was on our project list for 2018. We are working on small projects here or there, but most of the big ticket items we got done.

Stage: goal is to create storage in the backstage. Creating cubbies, dressing rooms, make-up area.

Ronnie - Under the stage has been on the project list for years, but hasn’t been done yet. Paige - We tried, but got a “cease and desist” memo from having staff go under the stage in confined areas.
Ronnie - There is no backstage area. There’s the Jonathan room and the little side room by the stage which is where the costumes are, but that’s it.
Dave - What's happening with the big steel bin? Is it permanent or will it eventually go away? Paige - Not meant to be permanent, but it'll be awhile before it goes away. Not until we have proper storage for our facility. Maybe a cute shed to have it.
I would like to do under the stage for the rec center, but behind the stage is specifically for C.A.T.S., which is why we need to find something to do with the space under the stage.
Ronnie - This is not a C.A.T.S. stage. It is still a Rustic Canyon Recreation Center stage, and we rent. Need something to appease both needs?
Julie - we need to fix the linoleum in the Preschool Fun Club for the kids. Any interest from the community to help pay for renovations for the stage/theater needs?
Ronnie - yes.
Paige - What’s in the shed - Halloween and Rustic Nights things. No fines. Jonathan Room, prefer to have no one else’s stuff but the recreation centers stuff. Instead of spray paint/Christmas snow on the window in the Jewelry Room, will put tint on the window. Tint can be take off if ever needed. The Gallery we can lay something on top of the current tile floor, but the hallway and preschool room it’s not flat to lay anything on top.
Dave - What about roll of sheen linoleum? Just glue it down.
    What about the acoustic tiles?
Paige - Acoustic tiles are needed. We can lay something on top of them, but if we take them down then there’s esbestus glue under it all.
The lower basketball courts will be done by the Clippers, but we don’t have an update upon that, as well as some volleyball poles.
Ronnie - If we can get the heat working in the gym.
Paige - Roda paid for breakaway rims, and they have been put in.
    Wants an expansion of patio and kitchen.
Dave - Who is doing the drawings of the expansion?
Paige - Taylor Louden will be making the drawings to be historically accurate.
    This is no an A rated facility - used as an evac shelter. There’s nothing much else we can do to make this an emergency location.
    I agree with Ronnie that we have a list and a working list. Then we have a Rustic Night to figure out what projects we can complete via the budget that the PAB has.
Julie - what about the doors and windows?
Paige - Still on the list to get done.
Julie - what about the murals in the Gallery?
Paige - it's still a goal, but it would have cost about $10,000 to just test the wall and see if there is anything behind there. Not a cheap thing.
The doors in the gym, not yet.
Dave - What about the front?
Paige - Yes that is on the list. To focus on the doors in the front, in the preschool room, and the Gallery first. We want to have an eye catching piece each year for Rustic Night to show progress.
Julie - definitely for next year - getting the front doors, the lunoileum tiles in the preschool room, tops of the grills…
Paige - Changing the floors in the Gallery to help make the room feel warmer.
    Want to focus on a wow project. We need to get quote for what we want to get done to see what we can get done.
    Really want to get the parking lot re-done, but it’s on hold because the city needs to work on the pipes below the parking lot. It’s been filled in, but the pipes are still expected to burst again.

X. Grove Update
Dave - We have an issue of being a good stuarde for the Monarch butterflies. Milkweed we put in years ago was good for the butterflies, but we put in the wrong kind. There’s also a fungus that grows after a while that is deadly for the butterflies. Going to replant the old milk weed with the proper milkweed plants that are good for the butterflies. We also want to replant some of the trees that have been taken out recently with sycamores and live oaks.

XI. Anything Else For the Good of the Order/ Comments
Paige - Anything for the good of the whole?
    Vet emailed that dogs should be properly medicated for fleas due to a typhus breakout being transferred via fleas.