

# Joint Meeting of the Community Enhancement Committee and the Board

## MINUTES - March 15, 2017

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1. Call to order and roll call of committee members:
  - Meeting was called to order at 7:00 pm. Present: Vicki Briskman, Dorothy Allison, Carol Lucas. There is a quorum.
2. Stakeholder and Public Comment
  - Malila Davalos requested to be put on the April agenda to request sponsorship for the June 11, 2017 West End Artwalk event. The non-profit status is through the Chatsworth Fine Arts Council.
3. Stakeholder and Public Announcements
  - Vicki reminded everyone the Selection is March 18 and DOTD is April 9.
4. Approval of February 15, 2017 Minutes
  - Postponed to the April 19 meeting.
- 5. New Business**
  - Discussion and possible NPG up to \$1,000.00 for YMCA's National Healthy Kids Day.
    - Motion: Vicki. Second: Dorothy. Unanimous.
  - Discussion and possible NPG up to \$1,000.00 for the West Valley Boys and Girls Club. The grant will be used to send three students as representatives to the National Keystone Conference in Chicago.
    - Tabled.
  - Discussion and possible NPG up to \$500.00 for blanket collection drive for Operation Blankets of Love. Eileen Samulson presenter.
    - Motion: Dorothy. Second: Vicky. Unanimous.
  - Discussion and possible NPG up to \$500.00 for wireless microphones for Best Foot Forward. Presenters: Gloria Weinstein, Founder, and her assistant, Marco.
    - Motion: Vicki. Second: Dorothy. Unanimous.
  - Discussion on future projects
    - None.
- 6. Old Business**
  - Plaques for the historical landmarks in Chatsworth.
    - Malila mentioned Silver King constructed the metal plaque on the Train Depot and to come by to see how they can help with this project. Carol will meet with her.
7. Committee Member Comments
  - None.

Meeting adjourned 8:20 pm.