CHATSWORTH NEIGHBORHOOD COUNCIL COMUNITY ENHANCEMENT COMMITTEE MINUTES January 16, 2013

<u>1.</u> The meeting was called to order in the Hal Bernsen Community Room at 7:00p.m. by R. Nadel Co-Chair.

In attendance: Allison, Berman, Csanyi, Dager, DeGaetano, Dixon-Davis, Nadel Excused Absences: Ross, Nelson, Aysola

2. The minutes of the November 21, 2012 meeting were approved as presented.

3. Stakeholder Comments

There were no stakeholder comments presented.

4. Planning for approved and possible future projects

a. Community Cleanup - Funds already approved by Committee and Board. Project(s) will be developed for Spring months.

b. Relay for Life -- Equipment rental.---Event will be held in April or May. Plans for Committee involvement will be presented at a Future CEC meeting.

c. Recreation Festival -- Equipment Rentals - Plans for Committee involvement will be presented at a future CEC meeting.

5 Old Business - Report on past projects - NPGs

a. Check for purchase of Archival materials NPG -was received by Chatsworth Historical Society from the City end of December.

b. We need to contact the YMCA for the NPG Project Completion Report.

c. San Antonio boys town NPG Project Completion Form was received and submitted to the CNC treasurer.

6 Adjournment

The meeting was adjourned at 7:30 P.M.

Submitted: Robert W. Dager - Acting Committee Secretary