



Minutes – SPP Open Meeting

9-11-06

Start: 5:30 pm

Present: Patrick Ahern, Neil Murray, Mark Brown, Mary Coakley, David Singer, Renata S. Ortiz, Angeles Leira, Scott Farr, Howard Bresner, Tom Sauer, Raymond Johnson, Leslie Anderson, Doug Dawson, Micky Stern, Donna Mirten

Aug 2006 Minutes

Motion to approve -- Neil Murray moved, Mark Brown seconded, unanimous.

Chair Report – Ahern

Tree Donation – general direction from “\$25 K Donation” meetings

1. Move ahead with maintenance of existing plant areas
2. Take inventory of existing plant areas
3. Arborist report on suggested phases and replacement, head toward creation of a maintenance fund
4. Maintain BBQ area, Replace Lincoln Tree, Fix cabled Monterey Cypress at top of park, Develop overall strategic planting plan

Discussion – Mary Coakley reports that the City charges 35% of Project Fees for City personnel. Concerns voiced on how far 25 K will go. Renata Ortiz, from Scott Peter’s office, asked to check if City could waive the 35% fees due to our own due diligence.

Final Consultant Report

October 16th meeting is important. Tom Sauer states this is a “consultant’s report” that the community must consider. Our job will be to take all input and put forth a coherent, achievable plan and framework for the future.

With October public input meeting, then November meeting should get us to a final, final final. December, January and February will be community vetting to other planning groups then finally to the City Parks and Recreation Department around March/April 2007.

Strong public input needed for October 16 meeting and discussion ensues. Patrick Ahern volunteers to handle: Library Notices, Scott Peter’s offices, LJ Light, and Mail Canvas of 300 to 500 feet around Scripps Park.

Flyers and Posters will be emailed to committee members, self-printed and distributed by us. Email replies/input to SPP will be encouraged. Mary Coakley suggests possibility of two meetings, one on a weekend to reach more people. No action taken

Meeting adjourned at 1837 hours.

Respectfully submitted by Mark S. Brown