

OFW COMMITTEE
Minutes for July 31, 2017 Meeting
Canal Club, 2025 Pacific Ave, Venice, CA 90291

630 pm - Meeting Called to Order

PRESENT: Colleen Saro (CS), Ilana Marosi (IM), Gail Rogers (GR), Noel Johnston (NJ), Katherine Conway (KC), Peter John Ruiz (PJR), Jason Moore, (JM), Therese Dietlin (TD), Cathy Dreyfuss (CD), Casey Parker (CP), Ron Kramer (RK).

NOT PRESENT: Fran Solomom

635 pm - IM moved to approve agenda as presented, NJ 2nd. CS, NJ, KC, PJR, JM, TD, RK, CP, CD - ALL YES.

636 pm - IM moved to approve June minutes as presented, NJ 2nd. CS, NJ, KC, PJR, JM, TD, RK, CP, CD - ALL YES.

637 pm - Taylor Bazley - visited and was able to address many of the issues that came up in the meeting, in regards to questions asked.

637 pm - Nick Antonicello brought up the bike path concerns and how no one as acknowledged the concerns that were brought up in 2013. OFW Committee will submit a motion at the September 2017 meeting regarding the bike path.

655 pm - CP & PJR had nothing new to report. CS will submit a letter to Tera Devine, consultant - regarding an Ex-officio member from OFW & VNC Board.

702 - Bulletin Board Motion is pushed to next meeting in September. Noel will gather more information regarding the boards.

706 - OFW Committee decided not to take on, Pay Lockers on Boardwalk.

716 - TD, JM, KC will be checking on dates & location with Recs & Park and M. Folkert regarding "Fall Into Winter" concert.

722 pm - Motion for Permanent Stage, will be put off till September meeting to gather more information regarding, Olympics 2028, to see if there are existing plans for a stage. CS will contact Members of LA2024.

735 pm - K-Rails & Bollard issue was addressed. TB will be suppling CS with streets ear marked for retractable bollards for fire access. Per TB other walk streets - will have permanent bollards, he will also supple CS with those streets. CS will contact Robert Davis @ Recs & Park to get a determination as to the time that the K-Rails are expected to stay. Depending on timeline, OFW Committee may try and see if there is a way to make them more attractive. That motion will be addressed at September meeting. Committee like the planter idea, and Committee will come to September meeting with other possible options.

745 pm - OFW Mission Statement can't be re-done at this point

748 pm - Spray paint motion - Taylor Bazley - will respond to what can be done legally & then OFW Committee will possibly re-submit in September.

817 pm - New Business - Nick Antonicello - suggestion regarding Charging Stations for Venice Beach. RK showed a reference photo. NJ, JM & PJR will research and report back at September meeting.

Mandy Carpenter & Shari Kadovitz from Israel Levin Senior Center, introduced themselves to our committee. the center is for 60 years and up. health & wellness, exercise are offered and partner they with Emeritus college. Center will be torn down, but new one will replace it.

830 pm - Food Truck Motion for September meeting.

833 pm - next meeting - September 25th -

845 - GR moved to adjourn the meeting & TD 2nd.

