



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org Email: info@VeniceNC.org



AGENDA

**Regular Meeting of the Schools & Parks Committee
Venice Branch Library 501 S Venice Blvd, Venice, CA 90291
March 21, 2024 5:30 - 6:30pm**

CALLED TO ORDER at 5:35
BOARD ROLL CALL Y=present N=absent

Paul Davis y	Eric Donaldson y	John Palka y
Regan Kibbee y	Mehrnoosh Mojallali y	Robin Murez y
Julie Bean n	Alan — y	

APPROVAL of PRIOR MINUTES: see committee page

GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

COMMITTEE REPORTS: Order of the agenda changed by Brian Averill with S&P Committee Chairs.

OLD BUSINESS (*Items considered in prior meeting*):

NEW BUSINESS:

1. Playground proposal for Centennial Park - presentation by Alyson Wilson & Matt —

Public Comment - 1 minute each questions regarding design, theme, age group and location

Committee Discussion - Brian Averill asked that "conceptual approval" for a playground in Centennial Park be approved, without regard to appropriateness of the design, theme, designated age group or location of the presented concept.

Motion:

Motion: The VNC Board of Officers supports the concept of a playground as part of Centennial Park. The VNC Board of Officers wants to ensure this playground leaves room for additional vegetation, references to the railroad, and additional structures like the Flying Carousel.

Maker ___ Paul ___ Seconded ___ Eric ___

Vote: (___7___ Yes / ___0___ No / ___0___ Abstained / ___0___ Recused / ___0___ Ineligible)



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- 2. Maintenance and Improvements of Venice Parks -
 - Linnie Playground, Centennial Park, Ocean Front Walk Playground, Penmar Park, Triangle Park, Westminster Clubhouse, Oakwood Park
 - Public Comment - 1 minute each
 - Committee Discussion
 - Motion

In lieu of the Motion for Maintenance and Improvements at all Venice parks, Committee Chairs and Brian Averill asked that only a few parks be addressed. Robin emphasized that all Venice parks need to be given equal attention and addressed at once. Melissa McFadden stressed that Penmar should not be left out. Helen Fallon suggested limiting the motion to addressing only Maintenance in this motion. Park improvements can be addressed in the next months meeting.

MOTION

MOTION: Maintenance Needed At Venice Parks

The VNC Board of Officers requests that RAP address all maintenance issues at all Venice parks, including, but not limited to items listed on supporting documentation.

Maker ___Robin___ Seconded ___Paul___

Vote: (_7_ Yes / _0_ No / _0_ Abstained / _0_ Recused / _0_ Ineligible)

Supporting Documents:

Penmar Recreation Center

Graffiti removal. There is a lot of graffiti in and around the park that only gets removed if somebody calls in to 311. Penmar park staff should be calling 311 on a daily basis.

Removal of trash.

Cleaning of bleachers. There are at least 4 bleacher areas that are infrequently cleaned.

Cleaning schedule should be at least twice a week, for removal of leaves, mud and trash and food waste left on the bleachers.

Removal of rat infested shrubs around the tennis courts.

Trim low trees at the corner of Penmar Ave. and Rose Ave. for increased visibility on the corner.



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Penmar Golf Course

Replace broken fence along Rose Ave., from the golf course parking lot going west to Frederick St.

Oakwood Park

Re-open previously available exterior-access public bathrooms.

After leveling and re-grading as necessary, aerate and reseed the overall lawn/playing field annually.

Replace worn/damaged dumpster at Oakwood utility yard

Linnie Canal Park (aka Duck Park)

Repair & Repainting perimeter fencing

Repair or replacement of damaged playground surface

Replacement of damaged pole protectors

Venice Beach Recreation Center (Currently Closed)

Venice Beach Playground (Stakeholder Feedback TBA) Centennial Park (Currently Closed)

Westminster Dog Park (Stakeholder Feedback TBA) Triangle Park (Stakeholder Feedback TBA)

Via Dolce Park (Stakeholder Feedback TBA)

Distribution List:

RAPCommissioners@LACity.org

traci.Park@LACity.org

Additional Public Comment:

Paul invited discussion from Holden re: OFW Playground. Her survey will close April 4.

Meeting **ADJOURNED 6:45pm**

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