

## Preserving Public Places 4/11/2023 Meeting

1. Meeting called to order at 10:04am.
2. Roll Call – Robin Murez, Sonya Reese Greenland, Betsy Goldman, Scott Mayers present; Brian Silveira absent; Tim Rudnick in attendance
3. Minutes from 3/2/22 meeting adopted
4. Public comment on non-agenda items – none

### Old Business:

#### Updates on previous motions:

- ... Pagoda repairs – no updates; RAP staff limited
- ... Historic Parklette Motions – applying for Adopt a Median; requesting CD11 letter of support
- ... Colonnade Restoration – found Ruth Galanter legislation - uploaded to PPP page. We should pursue with property owners, City et al AND incorporate historic arcade district motion into Venice Specific Plan / upcoming Community Plan
- ... Way Finding App – approved by VNC Board as Community Improvement Project CIP. Sent to City Clerk for funding \$49.99/month
- ... Site Markers – do QR codes for App; Design & select sites for markers to re-submit as CIP
- ... Westminster Clubhouse Lease for Historic Resource Center – V Historical Society declined our support. No information regarding the site.
- ... Venice Lifeguard Headquarters Tower – motion to invalidate CA Coastal Commission de minimus waiver to invalidate demolition. Letter sent to CD11, City Attorney, Controller, RAP... see PPP page.

### New Business:

Meeting with Tracy Park - pros and cons of Robin going alone or with a group. Final decision that all will go; Scott emphasized that we try to keep discussion short and only address one project: Lifeguard Station preservation. Present (1) Historic Cultural Monument motion for Traci to file, (2) printout of 2023 CD11 Quimby funds available and (3) request confirmation in writing that demolition will not go forward.

The lifeguard tower should be under the bailiwick of the Venice Oceanarium 501c3 with a lifeguard element.

Meeting adjourned at 11:35am.

Minutes prepared by Betsy Goldman with Robin Murez