

OFW COMMITTEE MINUTES
JANUARY 29, 2018

MEMBERS PRESENT:

630 – meeting started:

COLLEEN SARO, CS
GAIL ROGERS, GR
KATHERINE CONWAY, KC
PETER JOHN RUIZ, PJR
THERES DIETLIN, TD
CASEY PARKER, CP

632 – RON KRAMER – no longer on committee

633 – NJ approved agenda, GR 2nd. 7-0-0

634 – GR approved minutes, NJ 2nd, 7-0-0

648 – DISCUSSION & MOTION REGARDING SOUNDS AT THE SHORE.

GR moved, PJR 2nd, 7-0-0

MOTION: The Venice NC approved the expenditures of up to \$3000.00 for a one day performance event on April 28, 2018 titled, "Sounds At The Shore". The VNC shall also send a letter to CD11, Councilman Bonin, Robert Davis from Recs & Parks, Carol Baker from Beaches & Harbors and County Supervisor Sheila Kuehl requesting support for this endeavor.

703 – NJ – update on Lifeguard Tower

706 – Tim Rudnick ask for a letter for support for the concept of the Venice Pier Pavilion Project.

PJR – moved, TD 2nd – 6-0-1

MOTION: The VNC Board shall send a letter of support for the conception of the Venice Oceanarium Pavilion

735 – GR moved to adjourn, NJ 2nd – 7-0-0

NEXT MEETING FEBRUARY 26, 2018 @ 630PM @ CANAL CLUB