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PARKS COMMITTEE

Approved Special Meeting Minutes

May 17, 2014

- 1) Meeting was called to order at 4:37pm by Chair Debra George. Other members present were: Glenn Bailey, Diana Crews, Sue Wilschke. Finding that Stacy M. deArmas has not attended meetings or responded to texts and emails; Amy Zidell, Encino resident was added as an Alternate member. Amy Zidell: present.
- 2) New Business:
 - **Authorization of funding of up to \$1,500 for the purpose of outreach and advertising of two Shakespeare plays to be performed August 6 and 7 in Encino. Monies to be spent on banners, flyers, Facebook advertising and newspaper advertising. All materials must include the Encino Neighborhood Council logo. Coordination of events and advertising to be handled by the Encino Chamber of Commerce and Los Encinos Docents Association. Encino Neighborhood Council to pay vendors directly.**
Approved as amended 5-0-0
- 3) Public Comment: None.

Adjournment by 4:46pm

Respectfully Submitted,
Debra George, Chair