



CANOGA PARK SENIOR CITIZENS' CENTER



Park Advisory Board

Regular Meeting Agenda
Monday, May 22, 2023, 1:00pm

Lorry Reeves - President & Member, William Munoz-Member, Rosalie Rhodes - Secretary & Member, Lita Damaso – Member(ex-officio), Maureen Moss – Member, Mary Griswold – Member(ex-officio), Kari Haseltine – Facility Director.

1. CALL TO ORDER– Kari Haseltine 1:00pm, Roll Call
2. APPROVAL OF MINUTES – Notation only, meeting notes from Monday, April 24, 2023 are information only. No quorum
3. STAFF REPORT – Kari Haseltine, Update on status of programming and continued activities/classes at CPSCC, Facility needs and projects
4. INFORMATIONAL REPORTS AND PRESENTATIONS – possible motions & votes
 - President / Secretary's Report
 - Member Information
 - Facility Information
5. BOARD BUSINESS
 - Old Business: Renovation projects for ADA bathroom, roof replacement, outdoor fitness area, Floor refurbishment, outdoor entryway cement and access, MLB May Madness Raffles, new dance classes on Monday and Wednesday
 - New Business: July 4th party upcoming, new Mah Jong club forming, New Sit and Stitch, and possible return of TAP class, awaiting dates for building repairs, senior lunch is now catered with open plates, looking for a new PAB member to replace Vivian
6. NEXT MEETING to be scheduled
7. ADJOURNMENT

PUBLIC COMMENT Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at <https://www.laparks.org/volunteer/pab-agendas/2021>.

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