

Mini Park Planning Meeting Minutes
Nov 2, 2011
Miller Company Office

Attending: Jeff Miller, Kyla Burson, JD Beltran ,Steve Cismowski, Sunya Ojure, Isabelle Sorrell, Paul Kos, Jean Bogiages, David Adams.

Kyla distributed the latest drawings and budget. The plan for the activity court was discussed. Steve raised concerns about the lower right corner of the area. He felt that something was needed to keep the slope from getting on the sidewalk. It was also agreed that this project should not be labeled Phase 2, but rather a name that describes the project, like "Activity Court".

Action Items:

- Jeff will call/email M. Nuru to determine if there are any plans in the works to alter the circular sidewalk connecting the bridge to the street.
- Jean will create a project timeline and get input from Kyla, Sunja and Steve.
- Jean will contact Caltrans to be sure there will be no issue with construction an activity court.
- Jean will get letters of support from SAFE and will get statistics on crime before and after the Phase 1 work.
- Isabelle and Paul will get a letter of support from the Police
- Jean will get emails of support from the neighbors regarding the activity court and also get ideas from the neighbors on multiple uses.
- Sunya will work with Jean on applying to funders so that there is no overlap with other Parks Alliance Projects.
- Jean will look into getting \$ from local businesses.
- Kyla will update the drawings regarding naming.