



PICFAIR VILLAGE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
April 3, 2017

BOARD MEMBERS PRESENT: Interim President Debbie Gaughan, Interim Treasurer Valerie Woodson

1. Public Storage: Met with Manager of Public Storage. Discussed concerns with trash etc. They are aware of dumping issues and report to City as soon as they see a problem. Going forward, we will work to notify City of illegal dumping.
2. Finalized Digital Easter Egg Location and Budget (\$50.00) Will talk to Vons about Donations.
3. Will have flyers at P.I.C.O. NC Spring Fling May 6th, to have a presence. We will man one of the tables.
4. Moved Business and Bingo Meeting to June 25th. Confirmed with Paper or Plastik.
5. Followed up on initiative started by prior Board RE: No overnight /oversized parking on Venice and blocks near Venice. Prior Board reached out to Liz Carlin and Police. Police issued a letter of support. All that was lacking were residents' signatures. Prior Board did not follow up with Signatures. Currently we feel that there wasn't sufficient outreach to warrant removing parking from Venice. The City has very limited overnight parking available to those who need it. Because Venice isn't a residential corridor, we will not pursue this action unless residents from Venice Blvd. approach us for support.
6. Met with Prior Board's Event Committee- The scope of their project has a current budget of \$10,000.00. The Event is scheduled for Aug. 5, 2017. Funds have not been raised. Because they would like to proceed under the PVCA banner, the current Board requested a line item budget and detailed outline of execution. Budget would have to be approved by Stakeholders and funds would need to be collected first before settling on a date. A letter was sent to Event Chair stating this information. It was determined a project of this scale should have the Board's engagement and involvement and this Board is incomplete and therefore is only able to provide smaller scale Events. Further discussion is welcome.