

**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
MEETING MINUTES**

Thursday, June 21, 2018 6:00 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 6:10.
Attendance – 10: John Wingler, Bob Lisauskas, Hugh Kenny, Jane Cook, Scott Plante, Charlotte Feitshaus, Delphine Trowbridge, Evelyn Alexander, Casey Revkin; (Jolino Beserra arrived late to make a presentation.)
2. Public Comment on Non-agenda Items
 - Delphine reported that the neighbor who has been voluntarily watering the new plants installed by the Sierra Club adopters at the Corralitas Stairway has been fined for excessive water usage. Discussion of how to approach DWP.
 - Hugh reported that the construction crews on the northwest reservoir walking path corner bypass have parked heavy equipment over the roots of trees which will crush them. Nothing to be done now, but need to anticipate such action in future conversations about projects.
3. Administrative Items
Committee Co-chair Elections
John nominated Bob, seconded by Scott. Bob nominated John, seconded by Hugh. No further nominations, Scott called for a vote on the two nominees. Unanimous, Bob Lisauskas and John Wingler re-elected co-chairs for twelve month terms.
The minutes of the May 17, 2018 were amended to correct the spelling of Diane Trowbridge's name, and approved unanimously.
4. Presentations
5. Motions and Resolutions
Casey Revkin is the current adopter of the Swan stairs, a painted stairway. She introduced Jolino Beserra who lives near the Apex stairs. They wish to adopt the Apex Stairs running 19 steps from Glendale Boulevard up to Apex Street. Approved unanimously.
The two new adopters are interested in installing a tile art composition on the stairs. Jolino is an experienced local tile artist, and he displayed some of his creations done in libraries for the group to consider. His concept is to refer to the hillside aspect of Silver Lake and to involve local children in the project as a community experience. There was discussion of the city's Adopt-a-Median application process which would be required before acceptance, and history of other stairway projects. Scott and Bob reported that a past tile project proposal for the Micheltorena stairs had been denied due to liability issues.
The two presenters were asked to consider also presenting their proposal and information to the SLNC Arts and Culture Committee and to the Silver Lake Improvement Association board of directors for guidance; they agreed willingly. The co-chairs called for a show of hands for a non-binding approval to proceed with the proposal: the informal vote was unanimous to support proceeding.

Hugh Kenny reported on progress in planning the tree care presentation and demonstration, funding for which has previously been approved by the governing board. He has received confirmation from arborist Gary Knowlton of interest in proceeding as proposed. The plan would be to invite the neighboring public to attend a lecture on proper tree pruning to be held later in the summer or early fall, hopefully at the recreation center gym, and possibly to include a hands-on demonstration in an outdoor area such as the grassy knoll behind the recreation center. It was felt that an afternoon Saturday would be best, possibly September 8, the weekend after Labor Day. Estimate of up to 50 attendees. It was decided to spend the allotted funds on information handouts to participants rather than on refreshments. John to check on gym availability and any cost. Hugh to check on date with arborist. Robert to ask the treasurer to order 50 to 100 tree care pamphlets available through American Institute of Architects for 50 cents each.

6. Committee Member Comments/Announcements
7. Requests/Motions for Future Agenda Items and Next Meeting Date
The next regular meeting date would be July 19. It was voted to schedule meeting start times in the future at 7 p.m.
8. Adjournment – the meeting was adjourned at 7 p.m.