

Minutes for Joint beautification /Outreach Committee

9-15-18

Starbucks coffee

1680 Lomita Blvd

Harbor City

1.Call To Order

8:10am/ 4 board members and 4 stakeholders present

2. Public Comment On Non-agenda items

Gloria McPherson made an inquiry about the iPad and go carts. It was stated that we should possibly donate them to Barton Hill because no 501(c)(3)'s were interested

3. Member sign ups for the HCNC beautification committee Mary Ann signed up

4. Discussion and possible recommendation to the board on possible projects in Harbor City and collaboration with neighboring NC's to beautify the community - discussion on

Art projects, more boxes , clean ups. murals

5. Update on Halloween event at HC Rec Park

We have a list of 40 volunteers from the high school

6. discussion and possible recommendation to the board to have a booth at winter wonderland event For outreach. (action item)

Mary Ann made a motion seconded by Lori vote was unanimous

7. Discussion and possible recommendation to the board for outreach to design and order 2018 Winter Wonderland tee shirts to be utilized as promotional outreach items at Winter Wonderland event in the amount not to exceed 1000.00 (action item)

Motion made by Lori seconded by Mary vote was unanimous

8. Discussion and possible recommendation to the board To partner with Ken Malloy park for the Lantern Festival on Oct 25, 2018 to raise awareness for domestic violence.

Motion made by

Desi seconded By Mary ann - vote was unanimous

9. Discussion and motion to provide bags with helpful items for domestic violence victims at Lantern Festival October 25, 2018 in the amount not to exceed \$500.00 (action item)

(stakeholder Karen Ceaser stated that we should reach out to rainbow services for suggestions are helpful items)

- Motion by Mary seconded by desi / vote was unanimous

10.Discussion and possible recommendation to have a booth at President Elementary on 10/23/18 at 5:00-7:00 p.m. at their Library Literacy Night and to provide HCNC Informational Flyer which includes 311 information. Printing of flyer at an amount not to exceed \$100 (action item)

Stakeholders agreed that outreach at local schools would be helpful. They suggested having a flyer with important local numbers would also be helpful. Desi - Stated that Miss Weber from

President Elementary offered their facilities for NC use and suggested using their auditorium for our up coming town halls .

(Motion made by Desi seconded and by Lori Vote unanimous)

Adjournment

At 9:40 am