

Wilshire Montana Neighborhood Coalition (WILMONT)

BOARD MEETING - TUESDAY, May 1, 2018

Santa Monica Public Library, Montana Branch, Montana Avenue & 17th Street

AGENDA (Version 1)

6h45 PM Doors open.

7h00 PM Call to order.

Unfinished Business: (10 min)

1. Approval of minutes of last meetings
2. Treasurer's report
3. Other activity reports by committee heads and board members

4. New Business:

1. Incoming correspondence - 5 min.
2. City Staff: '97 Parks and Recreation Master Plan update presentation. Q & A - 20 min.
3. Landmark Tree update (J. Smith) - 5 min.
4. Bird scooters (Jack Lord) - 5 min.
5. Term Limits Ballot Initiative updates (E. Van Denburgh?) - 5 min.
6. Conclusions by the audit committee. Where to go from here? (L. Eubank) - 5 min.
7. Make Music In the Park Day and discussion (J. Smith) - 10 min.
8. Medical Building on 9th and Wilshire (E. Van Denburgh) - 5 min.
9. Miscellaneous (E. Van Denburgh) - 5 min.
10. Planning (15 min.)
 - A. Annual Meeting
 - B. Annual Print Newsletter (R. Sostarich)
 - C. Promotional materials
 - D. Public outreach and membership drive

8h30 PM End of business and social time. Please be courteous to library staff and exit by 9 PM. Agenda subject to changes and adjustments for current events.