

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
SPECIAL MEETING
April 8, 2019
9:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 9:32 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Chong, Hatch, Moore, Rothberg, Williams
ABSENT: Carpenter

STAFF: PRESENT: Macon, Trippy

3. PLEDGE OF ALLEGIANCE

Director Chong led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Director Williams, seconded by Vice Chair Hatch, and carried unanimously on a 5-0 vote with Director Carpenter absent, to approve the Board of Directors meeting minutes for the meeting on February 5, 2019.

6. ADMINISTRATIVE AND FINANCIAL STAFF REPORTS

CEO Macon discussed the following:

- Elizabeth Torres has replaced Margaret Cady on an interim basis and is serving as the Laguna Woods Civic Support Fund's Interim Chief Financial Officer.

CEO Macon reviewed the Chief Financial Officer's report, which was included in the agenda packet, and responded to related questions.

CEO Macon discussed the following:

- The agreement with California Consulting for grant-related services is expected to be effective beginning on May 1, 2019.

Chair Moore suggested that staff explore library-related grant opportunities through the Bill & Melinda Gates Foundation.

7. "A PLACE FOR PAWS" DOG PARK FOUNDERS WALL

CEO Macon provided a report and responded to related questions.

Moved by Director Rothberg, seconded by Vice Chair Hatch, and carried unanimously on a 5-0 vote with Director Carpenter absent, to:

1. Approve the purchase of the "A Place for Paws" Dog Park Founders Wall plaque in an amount not to exceed \$2,100.

AND

2. Approve the donation of the "A Place for Paws" Dog Park Founders Wall plaque to the City of Laguna Woods for display in the dog park that is being constructed as part of the City of Laguna Woods' "Dog Park Relocation Project: Phase 1."

AND

3. Authorize the Chief Executive Officer to execute related contracts and instruments.

At Vice Chair Hatch's request, CEO Macon provided a brief update on the status of the "A Place for Paws" Dog Park construction.

Chair Moore suggested that staff look into a new type of pavement that was recently discussed at a Southern California Association of Governments meeting.

8. "A PLACE FOR PAWS" DOG PARK COMMEMORATIVE TILE PROGRAM

CEO Macon provided a report and responded to related questions.

Moved by Director Williams, seconded by Director Rothberg, and carried unanimously on a 5-0 vote with Director Carpenter absent, to approve a commemorative tile fundraising program to support the operation and maintenance of "A Place for Paws" Dog Park generally consisting of the following:

- Options: [1] 3"x3" tile (text only) for a contribution of \$30; [2] 6"x6" tile (option of text and/or one photograph) for a contribution of \$50; and, [3] 12"x12" tile (option of text and/or two photographs) for a contribution of \$100.
- Design: All tiles to be dark brown plastic with white text/white photographs.
- Installation: Tiles to be installed in the dog park on a quarterly basis.
- Term: Contributions are for a five-year term of display; contributors have the option to renew for an additional term of display thereafter at then-current prices.

Vice Chair Hatch thanked staff for their efforts in developing the tile program.

9. "A PLACE FOR PAWS" DOG PARK AMENITY SPONSORSHIP PROGRAM

CEO Macon provided a report and responded to related questions.

The members of the Board of Directors present reached consensus to ask staff to return with recommendations for contribution levels, benefits, schedules, costs, and other logistics regarding an amenity sponsorship fundraising program to support the operation and maintenance of "A Place for Paws" Dog Park after first reviewing similar programs in other areas and "market" pricing, and then soliciting feedback on the same from the Dog Park Advisory Group.

Director Rothberg suggested that the City consider adding a sculpture of a dog to "A Place for Paws" Dog Park.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Chair Moore commented on her "Taste of Nature" fundraising event and view of a future library as an "experience" with a focus on technology and learning.

Chair Moore suggested that the Board of Directors consider forming a group like the City's Dog Park Advisory Group to support the Laguna Woods OC Public Library.

Director Rothberg commented on fundraising for the Laguna Woods OC Public Library being hindered by a lack of specificity regarding future space and conditions.

CEO Macon noted that decisions regarding any future construction of a permanent home for the Laguna Woods OC Public Library are within the purview of the City Council.

11. ADJOURNMENT

The meeting was adjourned at 10:37 a.m. The next regular meeting will be at 3:00 p.m. on Tuesday, May 7, 2019 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Approved: June 4, 2019



YOLIE TRIPPY, Secretary



NOEL HATCH, Vice Chair of the Board