



VNNC Parks and Recreation/Open Spaces Committee Meeting

Minutes

Thursday, June 28, 2018 6:00pm-7:30pm

Van Nuys Recreation Center - 14301 Vanowen St, Van Nuys, CA 91405



1. 6:04PM - Call to order
2. Roll Call (VNNC Members: Michael Browning, Penny Meyer, Kathy Schreiner; Council woman Nury Martinez office staffer, Yvonne Perez - 10 total)
3. Approval April Meeting Minutes (Moved by Kathy and second by Penny, unanimous)
4. Chair Remarks – Michael Browning (chair) congratulated the group on the progress of the Van Nuys Recreation Center renovation and urged members to attend the Measure A meeting at the park on June 30th. Browning suggested that the annual park attendance counts occur in the fall after all of the park improvements have been made.

Old Business

5. **Discussion and updates regarding the Van Nuys Recreation Center:** Wayne Neal from the Los Angeles Parks and Recreation Department provided an update on park improvements:

VAN NUYS RECREATION CENTER FACILITY IMPROVEMENTS

1. **Ball Diamond Fencing/ Bleachers – Projected completion date: September 2018**
2. Refurbishment of existing ball diamond fencing as needed and installation of new bleachers w/ shade.
3. **Basketball Courts – Scheduled to begin late Summer 2018**
4. Outdoor Basketball Courts: Refurbishment of outdoor full and half basketball courts. Repairs will include but not be limited to the following: New slurry seal, stripping, new polycarbonate backboards, and new rims.
5. Indoor Basketball Court: Full demo and replacement of indoor gymnasium flooring. Repairs will include but not be limited to the following: New maple gym floor with stripping, logo, varnish, urethane coats, volleyball sleeves, and new polycarbonate backboards with backboard padding.
6. **Fitness Area/ Picnic Area- Projected completion date: Late August 2018**
7. Installation of new fitness equipment and picnic area.
8. **LED Lighting Upgrades**
9. Upgrade existing lighting to controls and LED.
10. **Recreation Center – Completed 2017**
11. Foyer: New floors and cabinet have been repaired.
12. Office: New floors, paint, and countertops.

13. Restrooms – Completed 2017

14. Outdoor and Indoor Restrooms: new interior paint and replacement of all dispensers (soap and towel) with new.

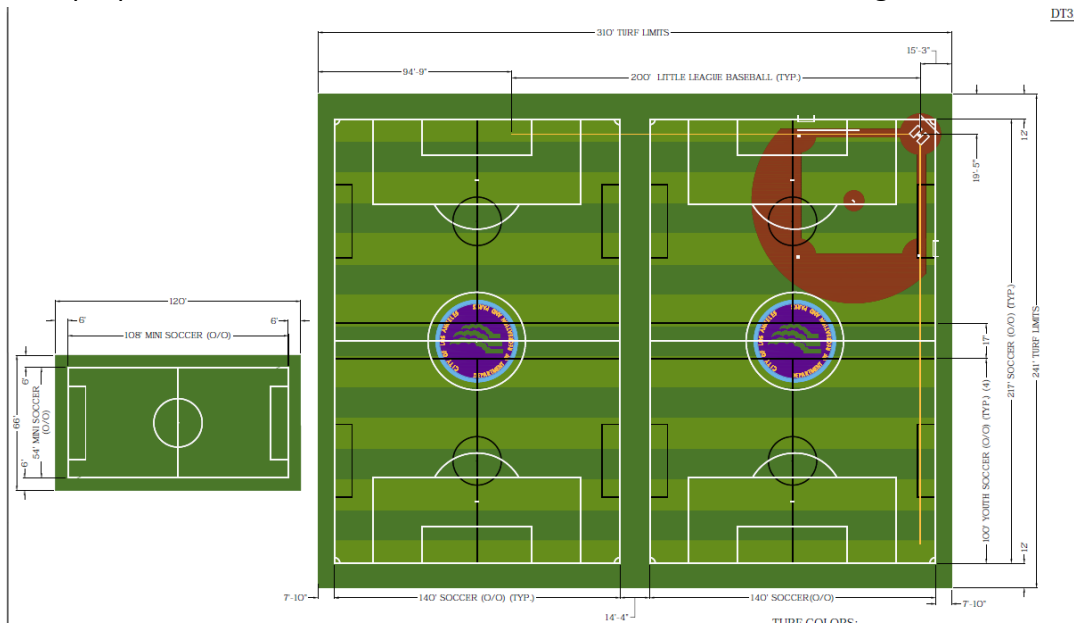
15. Signage- Completed 2018

16. New facility redwood (Charisma) sign.

17. Replace all existing signage throughout park with new.

18. Synthetic Soccer Field Project – In Progress projected completion date: Late June 2018

19. The Van Nuys Recreation Center Synthetic Soccer Field project will consist of a new 310'x241' synthetic multi sports field area that will encompass two (2) 140'x217' soccer fields, one (1) baseball diamond, and one (1) 54'x108' mini futsal soccer field. New amenities: new 4' fencing surrounding the multipurpose field, new bleachers, new sidewalks, and new drinking fountains.



20. Discussion on developing a Van Nuys Parks and Recreation/Open Spaces 2018-2019 policy platform (What is our shared VISION for parks, recreation and open spaces in Van Nuys?) Everyone was urged to attend the Measure A meeting on June 30th

21. Any Updates from Van Nuys Community Collaborator: Kathy Schreiner, Kathu urged members to attend the meeting on the 30th and to invite others.

VNNC Parks and Recreation/Open Spaces Committee Meets on the last Thursday of the Month – 6:00PM-7:30PM – Van Nuys Recreation Center (new location) 14301 Vanowen St, Van Nuys, CA 91405

2018 meeting dates: July 26th, No meeting in August, September 27th, October 24th

7:08 Adjourned **Walking tour of improvements**