

Wilshire Montana Neighborhood Coalition Monthly Meeting Minutes

February 2, 2016

Santa Monica Library Montana Branch

Attendance: 60-70

Guest Speakers: SM City Planner Beth Rolandson on Pedestrian Action Plan, PTA Advocates for Civic Center playing field Ann Hoover, Jalel Mirhashemi, St. John's Hospital Spokesperson Melissa Sweeney and Santa Monica Daily Press Publisher Rob Schwenker

1. WILMONT BUSINESS

- a. Jan, 2016 Minutes approved by voice vote.
- b. Treasurer Van Denburgh reports \$1,265 in Wilmont accounts.
- c. Newsletter completed and emailed to Board 2/26/16.
- d. Treasurer reports Wilmont has applied for Annual City grant.
- e. Treasurer confirms deposit paid for Annual Membership Meeting.
(Saturday, June 4th, Noon-3pm, Reed Park Community Room)

2. ACTION ITEMS

- a. Board voted via email to support Civic Center Field
- b. Elected Board Member Kate Bransfield asked for status update via email.

3. GUEST SPEAKERS/DISCUSSION ITEMS

- a. Pedestrian Action Plan, SM Planner Beth Rolandson
- b. SM Civic Center Playfield, PTA's Ann Hoover, Jalel Mirhashemi
- c. St. John's Hospital Future, Melissa Sweeney, Hospital PR
- d. Local Media, SM Daily Press Publisher Rob Schwenker

Meeting adjourned at 9 p.m.