

Lake Los Angeles Park Association Board Meeting
Stephen Sorenson Community Park 16801 East Avenue P

Present Dominic Fohrenkam 4340
Present Robin Nute 0138
Present Tina Alcala 917-2949
Present Mary Hanna 0509
Kathie Fohrenkam 4340

Present Yvonne Malikowski 0542
Present John Morawski 4375
Alternates: Present Kathy Terrones, Not
Present-Jeff Briggs
County:

Meeting called to order: Dominic Fohrenkam called board meeting to order – Thursday 7:01 PM , 8-12-09 (The meeting was held in the Park because the staff building was already emptied for it to be moved out, and the new double-wide to be moved in. The meeting was moved to Wednesday to accommodate scheduling conflicts of some members)

Minutes: Mary Hanna handed out the minutes 5-14-09; Robin Nute motioned to approve with changes; Yvonne Malikowski , 2nd –All approved

Treasurer: Tina Alcala presented the balance: Total amount in the Lake LA Friends account is \$2,193.56 Robin Nute motioned to approve; John Morawski 2nd –All approved

President's report: Dominic Fohrenkam has talked to Gary Dickerson and found the trailer will be removed within a couple of days. New wire has been installed. In about two weeks the new double wide will be installed. The Environmental Impact Report is out and available on the web page. We hope to have the ground breaking for the Lake Los Angeles Community Center within a few months.

Old Business: Dominic mailed out the fee for the non-profit in June. When first he mailed it, it came back because there was a need for an address added, so it was resubmitted in July.

New Business: Yvonne handed out a copy of the special districts Budget Summary. It will be available on the Park Board Web Page.

Committee reports: (Friends of the Park Sponsored: All donations to Friends of the Park stay in Sorensen Park)

- Elections: Pat McGuire, chairperson (not present)

Friends of the Park Sponsored Activities: Kathie Fohrenkam (was late, so there were discussions about Lake LA Day events)– Activities were discussed

● **The Second Annual Dry Lake Motorcycle Run-** The run will be on Lake LA Day, September 19, 2009. The run starts at MGS Custom Motorcycles in Lancaster and ends at Sorensen Park. Registration will be between 8-9 AM at MGS on East Ave K-4 in Lancaster. Robin Nute made a motion for no more than \$300 for tee shirts and other expenses. Tina Alcala seconded. All in favor.

● **The Fourth Annual Healthy Butte Run 3K/5K Run is April 3, 2010 on the same day of the Easter Egg Hunt. Registration for the run/walk will be between 8-9 AM at the park with the races to follow at 9 AM. The Hunt will begin with the fire truck sirens at 11AM. (April 4th is Easter)**

● **Healthy Park Day** will be (tentatively) of April 17, 2009.

● **Lake LA Day and the Dry Lake Run will be September 19, 2009.** Registration for the run/walk will be between 8-9 AM at the park with the races to follow at 9 AM. Adults are \$20.00/ kids under 18 run free. Trophies for 1st, 2nd, 3 place in

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3K & 5K, run and walk. Robin Nute made a motion to spend no more than \$150 for run supplies including trophies. John Morawski seconded. All approved
County report: No County Representative

Park Meetings:

- Next Board Meeting-September 24, 2009 at 6 PM . When there is a general meeting the same month, there is only one night of meetings. The Board meeting will move to 6Pm the same night as the general meeting.
- Next General Meeting -All welcome-September 24, 2009. 6:00 PM Board meeting, 7:00PM General Meeting at the Sorensen Park

Publicity: webpage -<http://www.lakelapark.org>; Lake LA News

Robin Nute motioned to adjourn the meeting. Tina Alcala 2nd; all approved.

Meeting adjourned at 7:40 PM

Respectfully submitted,
Mary Hanna, Secretary
8-12-09

"To build for the future, a park that will serve our community, bringing together all people."