

**PLCSF Executive Meeting  
1-21-11**

**Attendance:** Shelli Kurth, Vicki Moats, Teresa Drew, Matt Spathas, Julie Cramer, Marvin Estrin, Dianna Carburry, Nicole Burgess

**Safe Routes to Schools \$10,000 Grant**

**Nicole Burgess**

- Offered by Center for Disease Control through SANDAG
- Vision: To involve community members of all ages to become active on bikes and to provide safe routes to PLCS, parks, libraries, hostels, and the community of OB and PL
- Total of 10 rides with one major walk/bike event in the fall. (on min day Thursdays)
- Where would the money go:

Snacks from Peoples	\$2000 (for all events)
Terrarhythm Bike Shop	\$2000 (for all events)
Walk/Bike event	\$3000
Marketing/Printing	\$1000 (for all events)
Insurance	\$1000 (for all events)
- Involved Partners: All cluster schools, Bicycle Coalition, People's Co-op, Terrarhythms, League of American Bicyclists, Walk San Diego, Hostels, YMCA, Point Loma Library
- Nicole Burgess to begin grant writing with Allison Evens (Aevans2@sandi.net) from the district (grant writer)
- Public Announcement at next cluster meeting

**Motion by Julie Cramer to approve Nicole Burgess going forward with the Safe Routes to School grant and taking to the whole group at the next meeting.  
Second by Vicki Moats  
Motion Passes**

**PLCSF Event            6 to 8            2-2-11**

- Teresa Drew and Shelli Kurth taking care of Barnes Center logistics (wireless mics)
- Bud Mehan agreed to be moderator
- Greg Mosier will be here (parent trigger lawyer)
- Program:
  - 1 hour discussion, 1 hour Q&A
  - 5-7 minutes overview of cluster/ and cluster foundation (Christy Scadden)
  - Introduction of panelists (Matt Spathas)
  - 7 minutes for each panelists to have their say
  - 1 canned question for each panelist (no rebuttal) Each panelist will give us a question to ask.
- Bud Mehan to set ground rules
- Limit time for questions
- 2 Only allow PLC stakeholders to talk?

3. Write questions?
4. Have Bud monitor questions: Related to PLCS . Be sure we don't hear only one voice (many teachers in a row). Diverse voices, Ground rules and intent behind rules.
5. Talker to identify themselves with name and school etc.
6. Name tags

**Purpose: Why are we hosting? We are continuing a discussion that began a year ago. We are Building capacity of knowledge. Centering the group in the core values. We want this to be a conversation not a debate.**

**To Do List:**

Prep Bud	Matt
Nametags	Julie
Barnes Set up	Shelli
Wireless Mics	Shelli
Rent Equipment (if needed)	Shelli
Timer	Matt
PLCSF Remarks	Christy, Matt

**Motion by Julie Cramer: To make a \$250.00 donation to the Barnes Tennis Center for hosting this event**

**Second by Julie Cramer**

**Motion passes**

Record it, Broadcast live,