

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JANUARY 16, 2018
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Commissioner Principe called the meeting to order at 5:37 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Commissioners Laurie Principe, Judy Villablanca and Suzanne Guldimann

ABSENT: Chair Carl Randall and Vice Chair Roui Israel

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Recreation Manager; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved and Commissioner Guldimann seconded a motion to approve the agenda. The motion carried 3-0, Chair Randall and Vice Chair Israel absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on January 11, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Villablanca moved and Commissioner Guldimann seconded a motion to approve the Consent Calendar. The motion carried 3-0, Chair Randall and Vice Chair Israel absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Joint Special meeting of the Parks and Recreation Commission/Cultural Arts Commission on November 14, 2017 and the Regular meeting of the Parks and Recreation Commission on November 21, 2017.

2. Parks and Recreation Department Monthly Report for November and December 2017

Recommended Action: Receive and file the summary report of activities, events, projects and programs coordinated by the Community Services Department during the months of November and December 2017.

ITEM 4 OLD BUSINESS

A. Placement of Donated Art Work

Recommended Action: Discuss the potential placement and plaque design for the *Anchor for Malibu* sculpture.

Recreation Manager Riesgo presented the staff report.

Commissioner Guldemann stated she preferred the plaque to be placed on the base of the sculpture and sculpture facing south.

Commissioners Villablanca and Principe agreed with Commissioner Guldemann.

MOTION Commissioner Guldemann moved and Commissioner Villablanca seconded a motion to place the face of the *Anchor for Malibu* sculpture south and apply the plaque on the sculpture's base. The motion carried 3-0, Chair Randall and Vice Chair Israel absent.

ITEM 5 NEW BUSINESS

A. Facility Use Policy and Fee Schedule

Recommended Action: 1) Review the Community Services Department Facility Use Fees and Tiers; and 2) Recommend City Council approve revisions to the Facility Use and Fee Schedule.

Community Services Director Bobbett presented the staff report.

In response to Commissioner Villablanca, Community Services Director Bobbett clarified businesses were in Group 4 and pay the highest rate. He stated home

owners associations were a private community group and are in Group 3. He stated non-profit organizations were in the second lowest group classification, Group 2.

Administrative Assistant Saleaumua provided examples of organizations that had rented City facilities and their group classification.

Commissioner Villablanca suggested creating specific classifications, reducing the number of classifications from four down to three, and bringing the item back for review at the next meeting.

CONSENSUS

By consensus, the Commission agreed to approve adding language to allow the Community Services Director to reduce rates under special circumstances, remove the soccer goals from the equipment rental list and the remove the Equestrian Park Arena from the facility rental list.

ITEM 6 STAFF UPDATES

Recreation Manager Riesgo provided an update on upcoming events and Community Services Department programs.

Community Services Director Bobbett provided an update on the Malibu Bluffs Parkland Project.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

In response to Commissioner Principe, Community Services Director Bobbett stated the Total Dissolved Solids (TDS) levels at the Malibu High School Pool were significantly reduced after the water treatment. He stated Santa Monica-Malibu Unified School District planned to repeat the process to maintain the TDS levels in the future.

In response to Commissioner Principe, Recreation Manager Riesgo stated the Commission would discuss the Trancas Canyon Dog Park surface at its February 2018 meeting.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

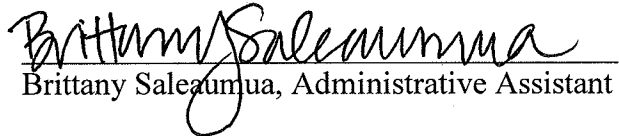
MOTION At 6:52 p.m., Commissioner Villablanca moved and Commissioner Guldimann seconded a motion to adjourn. The motion carried 3-0, Chair Randall and Vice Chair Israel absent.

Approved and adopted by the Parks and Recreation Commission of
the City of Malibu on February 20, 2018.



Carl Randall, Chair

ATTEST:


Brittany Saleamua, Administrative Assistant