

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JANUARY 21, 2020
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Villablanca called the meeting to order at 5:40 p.m.

ROLL CALL

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

PRESENT: Chair Judy Villablanca; Commissioners Georgia Goldfarb, Suzanne Guldemann, and Josh Spiegel

ABSENT: Vice Chair Robert Wells

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; Chris Orosz, Recreation Supervisor; Adrianna Fiori, Recreation Coordinator; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Guldemann moved, and Commissioner Goldfarb seconded a motion to approve the agenda. The motion carried 3-0, Vice Chair Wells absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on January 17, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office

Administrative Assistant Saleaumua administered the Oath of Office to Commissioner Josh Spiegel.

B. Election of Officers

Chair Villablanca stated elections could not take place without all five Commissioners present. She stated elections would be tabled to the February 18, 2020 Regular meeting.

C. Presentation Regarding Community Services Department Classes and Events

Recreation Coordinator Fiori provided an update regarding Community Services Department community classes and special events.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Guldemann moved, and Commissioner Goldfarb seconded a motion to approve the Consent Calendar. The motion carried 4-0, Vice Chair Wells 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 November 19, 2019 Parks and Recreation Commission Regular Meeting.

2. Community Services Department Monthly Report

Recommended Action: Receive and file a report of activities, events, projects, and programs coordinated by the Community Services Department during November and December 2019.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Legacy Park Programming

Recommended Action: Discuss and recommend options for Community Services Department programs at Legacy Park.

Community Services Deputy Director Riesgo presented the staff report.

In response to Chair Villablanca, Community Services Director Bobbett provided information regarding the soil and the Legacy Park Rehabilitation and Revegetation Project at Legacy Park.

Chair Villablanca stated she would like to see more public engagement and educational programs for children at Legacy Park.

Commissioner Spiegel suggested holding raptor classes at Legacy Park.

Chair Villablanca suggested additional Park Tales programs and school involvement at Legacy Park.

Commissioner Guldemann indicated support for raptor classes and educational programs for children at Legacy Park.

Commission Goldfarb suggested additional descriptive plant signage at Legacy Park.

B. Las Flores Creek Park Dog Park

Recommended Action: Discuss potential options and locations for a dog park at Las Flores Creek Park.

Carol Randall stated eastern Malibu needed a dog park because driving to Trancas Canyon Dog Park was not always feasible.

Community Services Director Bobbett presented the staff report.

In response to Commissioner Guldemann, Community Services Director Bobbett stated the potential locations presented for a dog park were considered Environmentally Sensitive Habitat Area (ESHA).

In response to Commissioner Spiegel, Community Services Director Bobbett discussed the steps and timeline involved with the development of a dog park.

Commissioner Spiegel recommended the Commission select a location that would maximize square footage.

CONSENSUS

By Consensus, the Commission directed staff to review potential options and ESHA considerations for a dog park north of the playground area on the east side of Las Flores Creek Park along Las Flores Canyon Road.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett provided an update regarding the status of Charmlee Wilderness Park since its closure after the Woolsey Fire and pollinator gardens at Las Flores Creek Park and Trancas Canyon Park.

Community Services Deputy Director Riesgo provided an update regarding recent part-time staff trainings.

Community Services Director Bobbett stated the City Council approved the Program Cancellation and Refund Policy on January 13, 2020. He also stated the Planning Commission would review the Temporary Skate Park Design on February 3, 2020, and the City Council would review the final design on February 24, 2020. He encouraged the Commissioners to attend the Planning Commission meeting.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Chair Villablanca stated she was pleased with the advancement of the skate park project and encouraged Commissioners to attend the Planning Commission meeting on February 3, 2020.

FUTURE AGENDA ITEMS

Temporary Skate Park Design Review
Las Flores Creek Park Dog Park

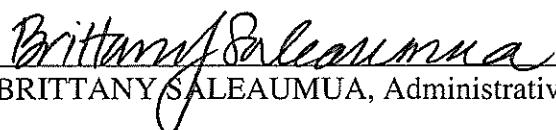
ADJOURNMENT

MOTION At 7:22 p.m., Chair Villablanca moved, and Commissioner Guldemann seconded a motion to adjourn the meeting. The motion carried 4-0, Vice Chair Wells absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on February 18, 2020.


SUZANNE GULDEMANN, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant