

MINUTES
PARKS AND RECREATION COMMISSION
SPECIAL MEETING
JANUARY 21, 2021
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Guldemann called the meeting to order at 5:32 p.m.

ROLL CALL

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

PRESENT: Chair Suzanne Guldemann; and Commissioners Georgia Goldfarb, Edward Miller, Judy Villablanca, and Robert Wells

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

PLEDGE OF ALLEGIANCE

Commissioner Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved, and Commissioner Wells seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on January 15, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath to Newly Appointed Commissioners

Chair Guldemann welcomed Commissioner Miller and thanked Josh Spiegel for his service on the Parks and Recreation Commission.

Administrative Assistant Saleaumua administered the Oath of Office to Commissioner Miller.

Josh Spiegel thanked the Commission and congratulated Commissioner Miller on his appointment.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Villablanca moved, and Commissioner Goldfarb seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

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 December 15, 2020 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 December 2020.

ITEM 4 OLD BUSINESS

- A. Permanent Skate Park Amenities
Recommended Action: Review and provide feedback regarding site amenities and landscape for the Permanent Skate Park.

Community Services Director Bobbett presented the staff report.

Scott Gillen stated an art wall component of the Permanent Skate Park would invite graffiti and vandalism. He asked where the art wall would be located.

Chair Guldemann stated the art wall was conceptual and a decision regarding any details or a location had not been determined.

Don Schmitz requested additional trees be placed along the property line to create a buffer between the Case Property and Permanent Skate Park.

Hamish Patterson stated he preferred trees rather than artificial shade.

Jodi Gourson agreed with Mr. Patterson.

In response to Commissioner Wells, Community Services Director Bobbett stated the site amenities for the Permanent Skate Park were not expected to significantly impact the project's final budget.

Commissioner Wells stated he preferred Option 3 with three picnic tables near the entrance and benches with natural shade near the bowl.

Commissioner Villablanca agreed with Commissioner Wells. She stated she preferred rectangular recycled plastic picnic tables.

Commissioner Goldfarb stated recycled plastic would become discolored and break down over time.

Commissioner Miller stated concrete picnic tables and benches would be low maintenance. He requested additional seating on the east side of the Permanent Skate Park.

In response to Chair Guldemann, Community Services Director Bobbett stated that the site plan was not meant to represent every tree for the project and additional trees would be placed in the areas along the property line to the south noted by Mr. Schmitz to provide a buffer between the Case Property and the Permanent Skate Park.

Chair Guldemann requested concrete picnic tables with handicap accessibility. She stated she preferred Option 4 with a combination of natural shade and shade structures.

In response to Chair Guldemann, Community Services Director Bobbett stated the trash and recycling receptacles currently placed at the Temporary Skate Park could be moved to the Permanent Skate Park.

Community Services Director Bobbett summarized the Commission's preferences for the Permanent Skate Park, including Option 3 with three picnic tables near the entrance and a seating area with benches on the west side of the bowl with oak trees. He stated the picnic tables would be rectangular, concrete, and ADA accessible with additional benches included on the east side of the bowl area. He stated trash and recycling receptacles with rodent deterrent lids would be moved from the Temporary Skate Park to the Permanent Skate Park.

MOTION Commissioner Villablanca moved, and Commissioner Wells seconded a motion to approve Option 3 with three rectangle concrete picnic tables near the entrance, seating areas with benches on the east and west side of the bowl, oak trees for shade, trash and recycling receptacles with rodent deterrent lids from the Temporary Skate Park. The question was called, and the motion carried unanimously.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Charmlee Wilderness Park, Community Services Department programming, the Virtual Recreation Center, and the Digital Seasonal Newsletter and Guide.

Community Services Director Bobbett provided an update regarding the Malibu Bluffs Park Workout Station Project and the Commission's previous work regarding the Las Flores Creek Park Dog Park.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Goldfarb recommended a citywide outreach program regarding pollinator gardens and asked for consensus from the Commission to develop flyers and signage for the program.

In response to Commissioner Goldfarb, Chair Guldemann and Commissioner Villablanca stated that a citywide program would be out of the Commission's purview and would need to come from the Council.

FUTURE AGENDA ITEMS

Las Flores Creek Park Dog Park


ADJOURNMENT

MOTION At 7:00 p.m., Commissioner Villablanca moved, and Commissioner Wells seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Parks and
Recreation Commission of the City of
Malibu on February 17, 2021.


SUZANNE GULDIMANN, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant