MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
FEBRUARY 18, 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; Vice Chair Robert Wells; Commissioners Georgia Goldfarb, Suzanne Guldemann, and Josh Spiegel

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

PLEDGE OF ALLEGIANCE

Commissioner Spiegel led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Guldemann moved, and Vice Chair Wells seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleauamua reported that the agenda for the meeting was properly posted on February 13, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Election of Officers

Chair Villablanca opened nominations for Chair.

Commissioner Goldfarb nominated Commissioner Guldemann for Chair.

In response to Commissioner Guldemann, Vice Chair Wells declined the nomination of Chair due to his uncertain schedule.

Chair Villablanca closed nominations for Chair.
CONSENSUS
By Consensus, the Commission appointed Commissioner Guldemann as the new presiding Chair.

Chair Guldemann opened nominations for Vice Chair.

Commissioner Villablanka nominated Commissioner Spiegel for Vice Chair.

Chair Guldemann closed nominations for Vice Chair.

CONSENSUS
By Consensus, the Commission appointed Commissioner Spiegel as the new presiding Vice Chair.

ITEM 2  WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3  CONSENT CALENDAR

MOTION  Commissioner Villablanka moved, and Commissioner Wells seconded a motion to approve the Consent Calendar. 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 January 21, 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 January 2020.

ITEM 4  OLD BUSINESS

None.
ITEM 5  NEW BUSINESS

A.  Temporary Skate Park Design
Recommended Action: 1) Review the Preliminary Conceptual Design for the Temporary Skate Park; and 2) Provide feedback to staff.

Community Services Director Bobbett presented the staff report.

Hamish Patterson stated a permanent skate park was the long-term goal and the removal of the fun box in the Preliminary Conceptual Design for the Temporary Skate Park would not be a concern.

Heather Gardner stated the City should set a precedent and not allow changes to the Preliminary Conceptual Design for the Temporary Skate Park.

Michael Gardner stated the changes to the Preliminary Conceptual Design for the Temporary Skate Park were not presented to the public during the initial design meetings.

Community Services Director Bobbett presented the requested revisions to the Temporary Skate Park by the developer of the nearby Case Project.

Chair Guldimann expressed concern with potential view obstructions due to the requested revisions.

Commissioner Villablanca stated the requested revisions would be reviewed by the City Council at the Regular meeting on February 24, 2020.

CONSENSUS

By Consensus, the Commission recommended the Preliminary Conceptual Design for the Temporary Skate Park to City Council.

B.  Jake Kuredjian Citizenship Award
Recommended Action: Discuss the nomination process for the Jake Kuredjian Citizenship Award.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Wells stated Evan “Indy” Moore would be a great candidate for the Jake Kuredjian Citizenship Award.

Community Services Deputy Director Riesgo stated the public nomination process would be open through April 3, 2020, and the nominations would be brought back to the Commission on April 21, 2020 Regular Meeting.
CONSENSUS

By Consensus, the Commission opened public nominations for the Jake Kuredjian Citizenship Award through April 3, 2020.

ITEM 6  STAFF UPDATES

Community Services Director Bobbett provided an update regarding the status of Charmlee Wilderness Park and upcoming Public Hearings on possible by-district elections of the City Council.

Community Services Deputy Director Riesgo provided an update regarding Legacy Park programming, Special Events, Youth Sports, and the Malibu Library Speaker Series.

ITEM 7  COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

In response to Vice Chair Spiegel, Community Services Director Bobbett stated the restrooms at Trancas Canyon Park would be repaired as quickly as possible and that he hoped the restrooms would reopen by the end of the year. He also stated staff would work with the Los Angeles County Sheriff’s Department to monitor homeless concerns at Trancas Field.

In response to Commissioner Goldfarb, Community Services Deputy Director Riesgo stated staff would finalize the plant signs for the Las Flores Creek Park and Trancas Canyon Park Butterfly Gardens as quickly as possible.

FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION  At 7:30 p.m., Commissioner Villablanca moved, and Commissioner Wells seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on July 21, 2020.

Suzanne Guldemann
SUZANNE GULDIMANN, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant