

MINUTES
PARKS AND RECREATION COMMISSION
SPECIAL MEETING
MARCH 27, 2019
MALIBU BLUFFS PARK
2:30 P.M.

CALL TO ORDER

Chair Villablanca called the meeting to order at 2:38 p.m.

ROLL CALL

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

PRESENT: Chair Judy Villablanca and Commissioners Suzanne Guldemann, Georgia Goldfarb and Hamish Patterson

ABSENT: Vice Chair Robert Wells

ALSO PRESENT: Jesse Bobbett, Community Services Director; and Kristin Riesgo, Community Services Deputy Director

APPROVAL OF AGENDA

MOTION Commissioner Guldemann moved and Commissioner Patterson seconded a motion to approve the agenda. The motion carried 4-0, Vice Chair Wells absent.

REPORT ON POSTING OF AGENDA

Community Services Deputy Director Riesgo reported the agenda for the meeting was properly posted on March 26, 2019.

ITEM 1 NEW BUSINESS

A. Park and City-Owned Vacant Properties Tour

Recommended Action: Tour Parks and City-Owned Vacant Properties and receive updates on park projects by City staff.

2:30 p.m. – Malibu Bluffs Park

3:35 p.m. – Legacy Park

4:13 p.m. – Sycamore Village/Ioki Property

4:25 p.m. – Triangle/Island Property

Chair Villablanca supported the public nomination process.

Vice Chair Wells discussed community outreach opportunities that would promote the nomination process.

Commissioner Patterson suggested Kasey Earnest as a nominee of the Jake Kuredjian Citizenship Award to recognize her work with the Boys and Girls Club of Malibu and during the Woolsey Fire.

Commissioner Goldfarb stated she supported public nominees for the Jake Kuredjian Citizenship Award.

CONSENSUS

By consensus, the Commission agreed to open the Jake Kuredjian Citizenship Award nomination to the public.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided updates on upcoming Community Services Department events and park maintenance projects.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Chair Villablanca suggested a park tour for an upcoming Commission meeting. She requested an update on the City's recently acquired vacant properties.

Commissioner Patterson requested a skate park timeline from 2012 to present.

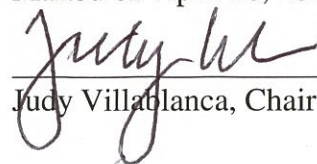
FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:09 p.m., Chair Villablanca moved and Commissioner Goldfarb seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on April 16, 2019.



Judy Villablanca, Chair

ATTEST:



Brittany Saleaumua, Administrative Assistant

ITEM 3 ADJOURNMENT

MOTION At 4:44 p.m., Chair Villablanca moved and Commissioner Goldfarb seconded a motion to adjourn. The motion carried 4-0, Vice Chair Wells absent.

Approved and adopted by the Parks and Recreation
Commission of the City of Malibu on April 16, 2019.



Judy Villablanca, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant