

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
APRIL 16, 2019  
MULTIPURPOSE ROOM  
5:30 P.M.

**CALL TO ORDER**

Chair Villablanca called the meeting to order at 5:33 p.m.

**ROLL CALL**

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

PRESENT: Chair Judy Villablanca; Vice Chair Robert Wells; and Commissioners Georgia Goldfarb, Suzanne Guldemann and Hamish Patterson

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

**PLEDGE OF ALLEGIANCE**

Commissioner Patterson 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 unanimously.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on April 11, 2019.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

**ITEM 3 CONSENT CALENDAR**

MOTION Vice Chair Wells moved and Commissioner Patterson 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 February 19, 2019 Parks and Recreation Commission Regular meeting and the minutes for the March 27, 2019 Parks and Recreation Commission Special meeting.

2. Community Services Department Monthly Report

Recommended Action: Receive and file the summary report of activities, events, projects and programs coordinated by the Community Services Department during the months of February and March 2019.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5 NEW BUSINESS**

A. Jake Kuredjian Citizenship Award

Recommended Action: Discuss nominations for the 2019 Jake Kuredjian Citizenship Award and select a nominee for Council consideration.

Community Services Deputy Director Riesgo presented the staff report.

In response to Chair Villablanca, Commissioner Patterson stated he would like to nominate Kasey Earnest for the award.

In response to Vice Chair Wells, Commissioner Guldemann stated multiple recipients had been given the award in the past years.

**MOTION** Commissioner Guldemann moved and Chair Villablanca seconded a motion to approve a recommendation to City Council nominating Kasey Earnest and Steve Hotchkiss as the 2019 recipients of the Jake Kuredjian Citizenship Award. The motion carried unanimously.

B. Potential Skate Park Locations

Recommended Action: Discuss potential skate park locations for future recommendation to the City Council.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Patterson provided background information on a potential skate park and noted a previous design for Malibu Bluffs Park was created by a consultant before the Bluffs Open Space swap between the City and Mountains Recreation Conservation Authority. He stated Bluffs Park was the most logical choice for residents who would come from both ends of the City.

Commissioner Guldemann stated Trancas Field would not be an ideal location due to limited community access and traffic issues caused by narrow roads in that area. She stated the Heathercliff property was considered for development as a community park in the past.

Vice Chair Wells stated visitors would come to any skate park within Malibu if built properly.

Chair Villablanca stated many people did not want Trancas Field to be developed.

Vice Chair Wells stated a skate park should be developed as soon as possible and that the Commission should not wait any longer to make a recommendation to City Council.

Chair Villablanca stated the Case property would be the best property to develop with the least resistance due to its proximity to Bluffs Park. She stated the La Paz property would be the most ideal location, but it was not an option at the current time.

**MOTION** Chair Villablanca moved and Vice Chair Wells seconded a motion to send a recommendation to City Council to develop a skate park on the Case property. The motion carried unanimously.

**ITEM 6 STAFF UPDATES**

Community Services Deputy Director Riesgo provided updates on upcoming Community Services Department events and programs.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES**

In response to Commissioner Goldfarb, Community Services Deputy Director Riesgo stated educational signage could be installed for the butterfly gardens.

In response to Vice Chair Wells, Community Services Deputy Director Riesgo stated the Department's current focus was on placing raptor posts and owl boxes at City-owned facilities.

Commissioner Patterson expressed safety concerns regarding the stability of the septic tank cover at Trancas Canyon Park due to kids regularly playing around it. He stated parking at Malibu Bluffs Park was still an issue and needed to be evaluated in the future.

Commissioner Guldemann stated she attended Chumash Day and commended staff for a job well done. She also recommended the Commission conduct a tour of Charmlee Park once it reopened.

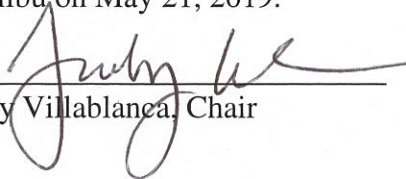
**FUTURE AGENDA ITEMS**

Playground equipment

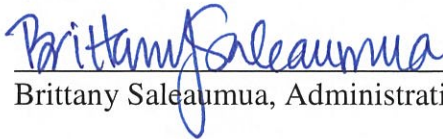
**ADJOURNMENT**

**MOTION** At 6:41 p.m., Chair Villablanca moved and Vice Chair Wells seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu, on May 21, 2019.

  
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Judy Villablanca, Chair

ATTEST:

  
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Brittany Saleaumua, Administrative Assistant