

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
JUNE 18, 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; Commissioners Georgia Goldfarb (arrived at 5:53 p.m.), Suzanne Guldimmann, and Hamish Patterson

ABSENT: Vice Chair Robert Wells

ALSO PRESENT: Lisa Soghor, Assistant City Manager; Jesse Bobbett, Community Services Director; 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 Guldimmann moved and Commissioner Patterson seconded a motion to approve the agenda. The motion was approved 3-0; Vice Chair Wells and Commissioner Goldfarb absent.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on June 14, 2019.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

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

Steve Wright presented a proposal for outdoor fitness equipment at Malibu Bluffs Park. He stated that the proposed fitness equipment was a multi-functioning system that incorporated both art and workout equipment.

Jodi Gourson indicated support for a skate park and requested the Commission add a skate park item on a future agenda.

**ITEM 3 CONSENT CALENDAR**

MOTION Commissioner Guldemann moved and Commissioner Patterson seconded a motion to approve the Consent Calendar. The motion was approved 3-0; Vice Chair Wells and Commissioner Goldfarb 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 May 21, 2019 Parks and Recreation Commission Regular Meeting and the May 29, 2019 Cultural Arts Commission, Parks and Recreation Commission, and Public Safety Commission Joint 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 month of May 2019.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5 NEW BUSINESS**

- A. Malibu Bluffs Park Shade Options  
Recommended Action: 1) Review options for shade at Malibu Bluffs Park; and 2) Provide a recommendation to staff regarding a potential project.

Community Services Director Bobbett presented the staff report.

Commissioner Goldfarb arrived at 5:53 p.m.

Commissioner Patterson indicated support for additional shade at Malibu Bluffs Park. He stated shade structures over the baseball field bleachers would be ineffective due to the layout of the field.

Commissioner Guldemann suggested a shade structure over the Michael Landon Center playground and picnic tables near the snack shack.

Commissioner Goldfarb suggested planting trees at the sand lot area.

Chair Villablanca stated the priority locations for shade should be the playground areas. She suggested installing story poles to determine if views would be obstructed.

Community Services Director Bobbett stated trees would be an ideal option in the sand lot area. He stated staff would review any potential concerns related to views prior to placement.

#### CONSENSUS

By consensus, the Commission requested staff bring back additional information regarding the shade project including one single post shade structure within the picnic area by the baseball fields, two single post shade structures in the Michael Landon Center playground, and additional trees near the sand lot playground and Ocean Friendly Garden.

#### ITEM 6 STAFF UPDATES

Assistant City Manager Soghor provided an update on the Commission's skate park recommendation for City Council consideration.

Community Services Director Bobbett provided an update on the City's landscape maintenance agreement and the *Anchor for Malibu* sculpture.

Community Services Deputy Director Riesgo provided an update on upcoming events, resiliency programs, and improvements to Malibu Equestrian Park.

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

#### CONSENSUS

By consensus, the Commission agreed to place Steve Wright's proposal for outdoor fitness equipment on a future agenda.

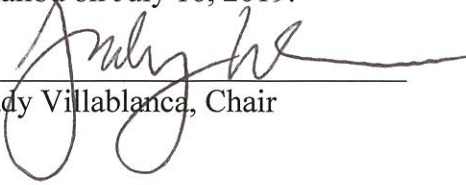
#### FUTURE AGENDA ITEMS

Outdoor Fitness Equipment Proposal  
Las Flores Creek Dog Park  
Charmlee Docent Program

#### ADJOURNMENT

MOTION At 7:26 p.m., Commissioner Patterson moved and Commissioner Goldfarb 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 July 16, 2019.

  
\_\_\_\_\_  
Judy Villablanca, Chair

ATTEST:

  
\_\_\_\_\_  
Jesse Bobbett, Community Services Director