

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

CALL TO ORDER

Chair Villablanca called the meeting to order at 5:39 p.m.

ROLL CALL

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

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

ABSENT: Vice Chair Robert Wells

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

PLEDGE OF ALLEGIANCE

Community Services Director Jesse Bobbett led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Community Services Director Bobbett reported that the agenda for the meeting was properly posted on July 11, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

Alex Polito indicated support for a permanent skate park.

Loren Polito requested the Commission focus on building a permanent skate park and requested a project timeline for the August 2019 City Council Special meeting regarding the skate park.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Guldemann moved and Chair Villablanca seconded a motion to approve the Consent Calendar. The motion was approved 4-0; Vice Chair Wells 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 June 18, 2019 Parks and Recreation Commission Regular 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 June 2019.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

- A. Fitness Park at Malibu Bluffs Park
Recommended Action: 1) Review the proposed fitness park project for Malibu Bluffs Park; and 2) Provide a recommendation regarding the project.

Community Services Director Bobbett presented the staff report.

Commissioner Guldemann expressed concern with the height of the fitness park equipment.

In response to Chair Villablanca, Community Services Director Bobbett stated Proposition A funds could be used for the fitness park project. He stated those funds could be limited due to other projects such as the potential shade structure project.

In response to Commissioner Patterson, Community Services Director Bobbett stated Mr. Wright provided the potential location of the fitness park project based on his belief that Malibu Bluffs Park would be the ideal location for the project.

Commissioner Guldemann suggested tabling the discussion of the fitness park project due to the recently prioritized skate park project and stated she wanted to see the success of the recently-approved fitness station at Malibu Bluffs Park before discussing the fitness park project.

Commissioner Goldfarb agreed that the skate park needed to be a priority. She indicated opposition to the fitness park replacing the Ocean Friendly Garden.

Chair Villablanca stated the skate park and shade projects were higher priorities. She indicated support for considering the fitness park project as part of the City's discussion regarding the development of City-owned vacant properties.

CONSENSUS

By consensus, the Commission recommended the fitness park project be considered during future discussions regarding the development of the City's vacant properties.

B. Parks and Recreation Commission Bylaws

Recommended Action: 1) Review the Parks and Recreation Commission Rules of Procedure and Decorum; and 2) Recommend revisions for adoption by resolution at the next Commission Regular meeting.

Community Services Director Bobbett presented the staff report.

Chair Villablanca suggested the annual election of officers be moved to January each year instead of June.

Community Services Director Bobbett suggested the annual election of officers be moved to February, considering the City Council typically appointed Commissioners in mid to late January after a General Election.

MOTION

Chair Villablanca moved and Commissioner Patterson seconded a motion to approve the following revisions to the Parks and Recreation Rules of Procedure and Decorum: 1) Item No. 1.B. Election of Officers rotating the Chair and Vice Chair positions every nine months with a unanimous vote required if a Commissioner was to serve a second consecutive term as Chair; and 2) Item No. 4.A.1. Meetings, Commission Agendas, Format moving Public Communication after Ceremonial/Presentations. The motion carried, 4-0, Vice Chair Well absent.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett provided an update on the *Anchor for Malibu* dedication ceremony and the City Council Special meeting regarding the potential skate park.

Community Services Deputy Director Riesgo provided an update on upcoming events, aquatic programs, summer camps, and the art exhibition at the Michael Landon Center.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commission Goldfarb requested the installation of owl boxes and raptor posts at Trancas Canyon Park and Trancas Field.

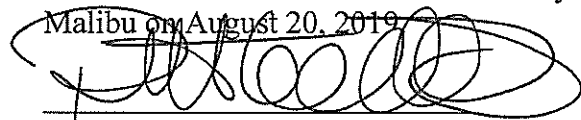
FUTURE AGENDA ITEMS

Park Tour of Las Flores Creek Park and Charmlee Wilderness Park
Annual community sports participation and registration data

ADJOURNMENT


MOTION At 7:27 p.m., Chair Villablanca 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 August 20, 2019.



Robert Wells, Vice Chair

ATTEST:


Brittany Saleaumua, Administrative Assistant