

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JULY 21, 2020
TELECONFERENCED – VARIOUS LOCATIONS
5:30 P.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Guldemann called the meeting to order at 5:31 p.m.

ROLL CALL

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

PRESENT: Chair Suzanne Guldemann; Vice Chair Josh Spiegel; Commissioners Georgia Goldfarb; Judy Villablanca; and Robert Wells

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; Kate Gallo, Recreation Supervisor; and Brittany Saleaumua, Administrative Assistant

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved, and Commissioner Wells seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on July 16, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Villablanca moved, and Commissioner Wells seconded a motion to approve the Consent Calendar. The question was called and 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 18, 2020 Parks and Recreation Commission Regular Meeting.

2. Community Services Department Monthly Report

Recommended Action: Recommended Action: Receive and file a report of activities, events, projects, and programs coordinated by the Community Services Department since February 2020.

ITEM 4 OLD BUSINESS

A. 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.

Chair Guldimann recommended John Bell for the Jake Kuredjian Citizenship Award. She stated Mr. Bell served as the first president of the Malibu High School Athletic Booster Club and started the Malibu High School Christmas Tree Lot.

Vice Chair Spiegel recommended Eleanor Reich for the Jake Kuredjian Citizenship Award. He stated Mrs. Reich was the Malibu Poet Laureate and was instrumental in enhancing Malibu's literary arts.

MOTION Commissioner Villablanca moved, and Commissioner Goldfarb seconded a motion to recommend John Bell and Eleanor Reich for the 2020 Jake Kuredjian Citizenship Award to the City Council. The question was called and the motion carried unanimously.

ITEM 5 NEW BUSINESS

- A. Master Facility Use Agreement with Santa Monica-Malibu Unified School District
Recommended Action: 1) Review the current community use of Santa Monica-Malibu Unified School District facilities related to the Master Facility Use Agreement between the Santa Monica-Malibu Unified School District and the City; and 2) Recommend future community use of Santa Monica-Malibu Unified School District facilities to the City Council.

Recreation Supervisor Gallo presented the staff report.

In response to Commissioner Villablanca, Recreation Supervisor Gallo stated the City provided a facility use schedule to Santa Monica-Malibu Unified School District each quarter, and fees were adjusted based on use.

Community Services Director Bobbett stated facility use fees related to youth programming would increase under the new agreement. He stated the rates under the current agreement varied depending on the type of program.

Commissioner Villablanca stated the importance of park development on City-owned vacant properties. She stated properties could be used for new athletic fields, an aquatics facility, or other recreational amenities.

Vice Chair Spiegel expressed disappointment regarding the poor conditions and increasing costs for Santa Monica-Malibu Unified School District fields and facilities.

Chair Guldemann stated the Council should be aware of the Commission's frustration with the poor condition of Santa Monica-Malibu Unified School District fields and facilities. She stated the fees related to the new Facility Use Agreement were not ideal, but the City should continue City programs at Santa Monica-Malibu Unified School District facilities.

Community Services Director Bobbett stated the Commission's comments would be included in the Council staff report.

CONSENSUS

By consensus, the Commission recommended the City to continue the Master Facility Use Agreement with Santa Monica-Malibu Unified School District and agreed to the increased cost related to facility use.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett provided an update regarding Malibu Bluffs Park, the Michael Landon Center, Temporary Skate Park, and Charmlee Wilderness Park.

Community Services Deputy Director Riesgo provided an update regarding Legacy Park Project and Community Services Department programming.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

In response to Vice Chair Spiegel, Community Services Director Bobbett stated he would provide the Commission with an update on the Trancas Canyon Park restrooms at an upcoming meeting.

In response to Commissioner Villablanca, Community Services Director Bobbett provided an update on the Locking Bin Lid Ordinance, Permanent Skate Park, and Commission Assignments.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT


MOTION At 6:56 p.m., Commissioner Villablanca moved, and Vice Chair Spiegel seconded a motion to adjourn the meeting. The question was called and the motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on August 18, 2020.



SUZANNE GULDIMANN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant