

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
AUGUST 16, 2022
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Peak called the meeting to order at 5:32 p.m.

ROLL CALL

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

PRESENT: Chair Alicia Peak; Vice Chair Dane Skophammer; Commissioners Georgia Goldfarb, Suzanne Guldemann and Cayley Jenner

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

PLEDGE OF ALLEGIANCE

Commissioner Guldemann led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Guldemann moved, and Commissioner Goldfarb 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 the agenda for the meeting was posted on August 12, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

Josh Spiegel asked the Commission to revisit the previously tabled Las Flores Creek Park Dog Park Project.

ITEM 3 CONSENT CALENDAR

MOTION Chair Peak moved, and Commissioner Jenner 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 June 21, 2022 Parks and Recreation Commission Regular meeting.

2. Community Services Department Monthly Report

Recommended Action: Receive and file a report of activities, events, projects, and programs coordinated by the Community Services Department during June and July 2022.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Jake Kuredjian Citizenship Award

Recommended Action: Discuss the nomination process for the 2022 Jake Kuredjian Citizenship Award.

Community Services Deputy Director Riesgo presented the staff report.

Vice Chair Skophammer nominated Aspects Surf Camp and Julia Holland, who were considered during the 2021 nomination process, but not selected.

Commissioner Guldemann nominated Judy Villablanca in recognition of her service as a Parks and Recreation Commissioner and involvement with the Temporary Skate Park at Malibu Bluffs Park.

In response to Vice Chair Skophammer, Community Services Deputy Director Riesgo confirmed that Aspects Surf Camp and Julia Holland were considered during the 2021 nomination process.

In response to Vice Chair Skophammer, Commissioner Guldemann stated Judy Villablanca served as a Parks and Recreation Commissioner for six years.

Commissioner Guldemann stated Julia Holland was a current member of the Malibu Arts Commission and recommended the Commission wait until the end of her term before considering her for the award.

Chair Peak stated Rich Lawson the owner of Aspects Surf Camp, was also a Physical Education teacher at Malibu High School.

CONSENSUS By Consensus, the Commission agreed to forgo the public nomination process for the 2022 Jake Kuredjian Citizenship Award and recommend Judy Villablanca and Aspects Surf Camp as the 2022 Jake Kuredjian Citizenship Award nominees to City Council for approval at the September 20, 2022 Regular meeting.

B. Malibu Bluffs Park Snack Shack

Recommended Action: Review and provide feedback regarding the Malibu Bluffs Park Snack Shack.

Recreation Supervisor Orosz presented the staff report.

In response to Commissioner Guldemann, Community Services Deputy Director Riesgo stated the vending machine was removed several years ago at the request of a former Councilmember due to the non-recyclable nature of drink containers dispensed from the machine.

Community Services Director Bobbett stated the current snack shack was not operable and would need to be removed regardless of the any decision made by the Commission.

In response to Commissioner Guldemann, Community Services Director Bobbett stated the Shade Structure Project included two shade sails over the picnic tables between the Major Baseball Field and Pony Baseball Field.

Commissioner Goldfarb stated the food truck option allowed for a variety of food options each weekend.

Recreation Supervisor Orosz stated replacing the snack shack with a like-for-like structure without the required kitchen amenities would cost approximately \$30,000. He stated the cost to remove the current snack shack and install a concrete slab to support a new structure would be approximately \$25,000.

In response to Commissioner Guldemann, Recreation Supervisor Orosz stated retrofitted amenities in a like-for-like structure could be installed at a later date.

Recreation Supervisor Orosz stated both pre-packaged and food preparation permits would be required for outdoor grilling.

In response to Vice Chair Skophammer, Recreation Supervisor Orosz confirmed a three-compartment sink would be required for outdoor grilling.

In response to Chair Peak, Community Services Director Bobbett stated the outdoor service table and preparation area could be salvageable if the current snack shack was removed.

Vice Chair Skophammer suggested replacing the current snack shack with a like-for-like structure and retrofitting the container with a three-compartment sink to prepare food on an outdoor grill.

In response to Vice Chair Skophammer, Community Services Deputy Director Riesgo stated the City storage container was on a concrete slab, but the snack shack and Malibu Little League storage containers were not on a concrete slab. She also stated a concrete slab would need to be poured before new containers could be installed.

In response to Commissioner Guldimann, Community Services Deputy Director Riesgo stated the City would work with Malibu Little League to replace their storage container.

In response to Chair Peak, Community Services Director Bobbett stated Malibu Little League and AYSO do not pay field usage fees during their primary seasons. He also stated the City could likely fund the removal of the current snack shack within the Adopted Budget for Fiscal Year 2022-2023.

In response to Commissioner Jenner, Community Services Director Bobbett stated Malibu Little League could fundraise to cover additional funding for a new storage container.

Commissioner Guldimann recommended discussing the project and projected costs with Malibu Little League and AYSO.

At 6:50 p.m., Commissioner Jenner left the meeting.

In response to Commissioner Guldimann, Community Services Director Bobbett stated any costs over \$10,000 that was not included in the Adopted Budget for Fiscal Year 2022-2023 would need to be approved by the Administration & Finance Subcommittee and City Council before moving forward.

MOTION Chair Peak moved, and Commissioner Goldfarb seconded a motion to remove the current snack shack structure and replace it with a like-for-like structure retrofitted with a three-compartment sink and outdoor cooking area. The question was called, and the motion carried 4-0; Commissioner Jenner absent.

ITEM 6 STAFF UPDATES

At 6:55 p.m., Commissioner Jenner returned to the meeting.

Recreation Supervisor Orosz provided an update on Charmlee Wilderness Park, Trancas Field, and the Earth Friendly Management Policy Working Group.

Recreation Manager Gallo provided an update on the BrightGuard sunscreen dispenser program, Summer Day Camps, and Aquatics programs.

In response to Vice Chair Skophammer, Community Services Director Bobbett stated staff would provide the number of unique registrations for Summer day camps and programs.

Community Services Director Bobbett provided an update on pending Commission projects and provided an update on the rattlesnake precaution video.

The Commission viewed the rattlesnake precaution video.

In response to Chair Peak, Recreation Manager Gallo stated rattlesnake warning signage was posted at Malibu Bluffs Park in high-traffic areas.

In response to Chair Peak, Community Services Director Bobbett stated the rattlesnake warning signage would be installed at Trancas Canyon Park and Charmlee Wilderness Park.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Vice Chair Skophammer stated he wanted to discuss the Las Flores Creek Park Dog Park Project.

Commissioner Guldemann indicated disagreement regarding further discussion of the Las Flores Creek Dog Park Project due to the limited available space and Los Angeles County guidelines for dog parks.

In response to Vice Chair Skophammer, Community Services Director Bobbett stated he would email Vice Chair Skophammer the Las Flores Creek Park Dog Park staff report and minutes from previous Commission meetings for review.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:22 p.m., Commissioner Guldemann moved, and Chair Peak 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 September 20, 2022.



ALICIA PEAK, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant