

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
AUGUST 17, 2021
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to the Governor's Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Goldfarb 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 Georgia Goldfarb; Vice Chair Alicia Peak; and Commissioners Suzanne Guldemann, Dane Skophammer, and Judy Villablanca

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

PLEDGE OF ALLEGIANCE

Commissioner Guldemann led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved, and Commissioner Skophammer 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 properly posted on August 13, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Guldemann moved, and Vice Chair Peak 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 July 20, 2021 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 July 2021.

ITEM 4 OLD BUSINESS

A. Earth Friendly Management Policy

Recommended Action: Review the draft Earth Friendly Management webpage and provide feedback to staff.

Community Services Director Bobbett presented the staff report.

Commissioner Skophammer stated the draft webpage looked great.

Commissioner Guldemann expressed the importance of optimizing webpage keywords to allow the public to locate the webpage when navigating the City website.

In response to Commissioner Villablanca, Community Services Director Bobbett stated there was no limit on the number of keywords staff could use to ensure the public could locate the webpage when navigating the City website.

Commissioner Villablanca suggested placing graphics on the Earth Friendly Management homepage and reducing historical information on other pages.

Commissioner Guldemann suggested a slogan or motto could be used for the City's commitment portion of the webpage.

Chair Goldfarb indicated agreement with Commissioners Guldemann and Villablanca. She stated the amount of text should be reduced and graphics should be added to make the webpage more visually appealing. She stated there should be a clear separation between the Earth Friendly Management Policy and the City's commitment information.

Commissioner Guldemann stated the City's commitment could include a simple one sentence mission statement with the policy.

Community Services Director Bobbett stated photos and graphics would be added to the various Earth Friendly Management webpages and the historical information would be reduced.

Commissioner Villablanca stated the webpage looked great and additional graphics would make it more engaging.

Chair Goldfarb suggested adding the Break the Poison Chain graphic from the Poison Free Malibu website showing how rodenticides can harm wildlife.

Chair Goldfarb stated she would like additional information on native plants and the removal of invasive species within the next six months.

In response to Commissioner Villablanca, Community Services Director Bobbett stated site visitors could access the Earth Friendly Management homepage from the City Government and How Do I...? tabs on the City's website homepage.

CONSENSUS By Consensus, the Commission agreed to publish the Earth Friendly Management webpage with the recommended revisions.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update on Charmlee Wilderness Park, the Legacy Park Rehabilitation Project, department programs, afterschool programs, and the Fall Recreation Guide.

Vice Chair Peak commended staff for their hard work and providing outdoor day camps. She stated her daughter attended camps and she saw staff and instructors creatively implement social distancing standards.

Community Services Director Bobbett requested the Commission's feedback regarding the removal of non-native vegetation at the Trancas Field Open Space.

Commissioner Guldemann requested the item be agendaized for further discussion and that the staff report include photos that would allow Commissioners to understand the area and project better.

In response to Commissioner Villablanca, Community Services Director Bobbett confirmed Recreation Supervisor Chris Orosz would be present during the September 21, 2021 Regular meeting to answer additional questions and inquiries regarding the non-native vegetation.

Community Services Director Bobbett provided an update regarding staff assignments from the Commission.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Skophammer stated he would like to nominate Sandy Banducci for the Jake Kuredjian Citizenship Award. He stated she was instrumental in starting the City's Coed Youth Sports Basketball League and that she supported Malibu sports programs. He also stated that Ms. Banducci received the Dolphin Award in 1992 and was a close family friend before she passed away in 2019.

In response to Commissioner Villablanca, Community Services Director Bobbett stated that park signage could be updated to include contact information for the Lost Hills Sheriff Station to ensure that visitors felt safe when visiting City parks.

FUTURE AGENDA ITEMS

Jake Kuredjian Citizenship Award
Trancas Field Open Space

ADJOURNMENT

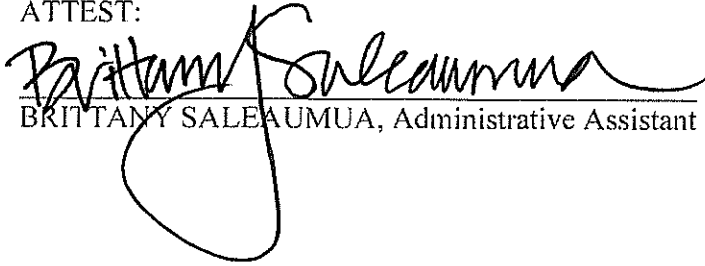
MOTION At 7:01 p.m., Commissioner Guldemann moved, and Commissioner Skophammer seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on September 21, 2021.



GEORGIA GOLDFARB, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant