

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
AUGUST 18, 2020
VARIOUS TELECONFERENCE 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 5:30 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 Judy Villablanca and Robert Wells

ABSENT: Commissioner Georgia Goldfarb

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; 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 4-0, Commissioner Goldfarb absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on August 13, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Wells moved, and Commissioner Villablanca seconded a motion to approve the Consent Calendar. The question was called, and the motion passed 4-0, 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 July 21, 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 for the month of July 2020.

ITEM 4 OLD BUSINESS

- A. Skate Park Update
Recommended Action: 1) Receive and file a report regarding the Temporary and Permanent Skate Park; and 2) Review and provide feedback regarding the updated Temporary Skate Park guidelines.

Community Services Director Bobbett presented the staff report.

Commissioner Villablanca thanked staff for preparing the updated Temporary Skate Park Guidelines and Code of Conduct.

In response to Commissioner Wells, Community Services Director Bobbett stated the Code of Conduct would be posted at the Temporary Skate Park and skaters would be required to acknowledge and agree to the Code of Conduct when making a reservation.

In response to Vice Chair Spiegel, Community Services Director Bobbett clarified the reopening procedures for the Temporary Skate Park were based on guidelines from the Los Angeles County Department of Public Health.

Heather Gardner recommended options for staff and the Commission to consider regarding the reopening of the Temporary Skate Park.

Community Services Director Bobbett provided an update regarding the Permanent Skate Park and the upcoming public design meetings.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 6:47 p.m., Commissioner Villablanca moved, and Vice Chair Spiegel seconded a motion to adjourn the meeting. The question was called and the motion passed 4-0, Commissioner Goldfarb absent

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on September 15, 2020.



SUZANNE GULDEMANN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant