

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
AUGUST 20, 2019
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Vice Chair Wells called the meeting to order at 5:33 p.m.

ROLL CALL

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

PRESENT: Vice Chair Robert Wells; Commissioners Georgia Goldfarb, Suzanne Guldemann, and Hamish Patterson

ABSENT: Chair Judy Villablanca

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

PLEDGE OF ALLEGIANCE

Commissioner Patterson led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on August 16, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Wells moved and Commissioner Guldemann seconded a motion to approve the Consent Calendar. The motion was approved 4-0; Chair Villablanca 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 16, 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 July 2019.

ITEM 4 OLD BUSINESS

- A. Malibu Bluffs Park Shade Options
Recommended Action: 1) Review options for shade at Malibu Bluffs Park; and 2) Provide a recommendation regarding the project.

Community Services Director Bobbett presented the staff report.

Commissioner Guldemann indicated support for oak trees instead of sycamore trees.

In response to Commissioner Patterson, Community Services Director Bobbett stated the total cost for the trees was \$2,000.00 including materials and labor.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated the shade structure posts were commercial grade and built to withstand heavy winds.

Commissioner Patterson indicated support for the installation of a second shade structure to provide additional shade near the baseball field picnic area.

Commissioner Guldemann indicated support for a second shade structure near the snack shack.

In response to Commissioner Guldemann, Community Services Director Bobbett stated staff would review potential view obstructions related to the placement of a second tree in the east area of the Ocean Friendly Garden.

MOTION Commissioner Guldemann moved and Commissioner Patterson seconded a motion to approve the installation of two single-post shade structures at the Michael Landon Center Playground, two single-post shade structures at the baseball field picnic area, and two oak trees in the Ocean Friendly Garden pending required approvals from the City and City Council. The motion carried, 4-0, Chair Villablanca absent.

- B. Parks and Recreation Commission Rules of Procedure and Decorum
Recommended Action: Adopt Parks and Recreation Commission Resolution No. 19-01 creating new Rules of Procedure and Decorum and rescinding Parks and Recreation Resolution Nos. 08-01, PRC 12-01, and PRC 15-01.

Community Services Director Bobbett presented the staff report.

MOTION Vice Chair Wells moved and Commissioner Patterson seconded a motion to approve the Parks and Recreation Commission Resolution No. 19-01 creating new Rules of Procedure and Decorum and rescinding Parks and Recreation Resolution Nos. 08-01, PRC 12-01, and PRC 15-01. The motion carried, 4-0, Chair Villablanca absent.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding upcoming events, program marketing, partnerships, and community outreach.

Community Services Director Bobbett provided an update regarding the temporary skate park, the Earth Friendly Management Policy, and Charmlee Wilderness Park.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commission Goldfarb requested the installation of educational signage at the butterfly garden at Las Flores Park.

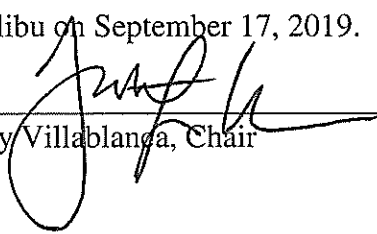
FUTURE AGENDA ITEMS

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

ADJOURNMENT

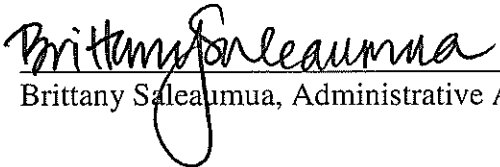
MOTION At 6:27 p.m., Vice Chair Wells moved and Commissioner Goldfarb seconded a motion to adjourn the meeting. The motion carried 4-0, Chair Villablanca absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on September 17, 2019.



Judy Villablanca, Chair

ATTEST:



Brittany Saleaumua, Administrative Assistant