

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
NOVEMBER 17, 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 Guldumann 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 Guldumann; Vice Chair Josh Spiegel; and Commissioners Georgia Goldfarb (arrived at 5:35 p.m.), Judy Villablanca, and Robert Wells

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

PLEDGE OF ALLEGIANCE

Commissioner Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved and Chair Guldumann 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 November 13, 2020.

Commissioner Goldfarb arrived at 5:35 p.m.

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 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 September 15, 2020 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 for the months of September and October 2020.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Permanent Skate Park Preliminary Design

Recommended Action: 1) Review and provide feedback regarding the Permanent Skate Park Preliminary Design; and 2) Recommend approval of the Preliminary Design to City Council.

Community Services Director Bobbett presented the staff report and introduced Jaxon Statzell from California Skateparks.

Mr. Statzell presented the Permanent Skate Park Preliminary Design and outlined the updated features based on the community survey results. He stated the skate park would challenge all levels of skaters, from beginner to advanced.

Community Services Director Bobbett clarified the Commission would discuss landscaping, signage, and amenities at a future meeting. He stated the Commission should only provide feedback for and approval of the preliminary design.

Don Schmitz stated the Permanent Skate Park should follow the Environmental Impact Report (EIR) and be built below the existing natural grade.

In response to Commissioner Wells, Community Services Director Bobbett stated the City would consider the cost of the approved design, construction, landscape, and amenities for the Permanent Skate Park before setting a fundraising target.

Commissioner Villablanca stated corporate branding would not be ideal and she would prefer the community raise the funds for the Permanent Skate Park.

Vice Chair Spiegel suggested incorporating murals that would be changed throughout the year.

Commissioner Goldfarb opposed corporate sponsorship and agreed with Vice Chair Spiegel that artworks should be incorporated.

Chair Guldemann emphasized the importance of shade and seating. She stated picnic tables could add rental revenue for the City.

In response to Chair Guldemann, Community Services Director Bobbett confirmed the landscape would include native plants.

In response to Commissioner Villablanca, Community Services Director Bobbett confirmed the design followed the scope of the EIR.

MOTION Commissioner Villablanca moved and Commissioner Wells seconded a motion to recommend approval of the Preliminary Skate Park Design to City Council. The question was called, and the motion carried unanimously.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Charmlee Wilderness Park, Legacy Park, Community Services Department programming, and the poetry stone for Ellen Reich.

Community Services Director Bobbett provided an update regarding the Malibu Bluffs Park Workout Station Project.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Villablanca requested additional milkweed plants at Legacy Park.

Commissioner Goldfarb agreed with Commissioner Villablanca.

Vice Chair Spiegel stated he noticed City Parks had been well maintained for several weeks.

In response to Chair Guldemann, Community Services Director Bobbett stated the City and California State Parks were still negotiating the Ranger Agreement for Charmlee Wilderness Park.

FUTURE AGENDA ITEMS

Skate Park Amenities

ADJOURNMENT

MOTION At 6:51 p.m., Commissioner Goldfarb moved, and Commissioner Villablanca 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 December 15, 2020.


SUZANNE GULDIMANN, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant