

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
FEBRUARY 20, 2018
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:30 p.m.

ROLL CALL

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

PRESENT: Chair Carl Randall; Vice Chair Roui Israel; Commissioners Suzanne Guldemann, Laurie Principe and Judy Villablanca (arrived at 5:32 pm)

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

PLEDGE OF ALLEGIANCE

Commissioner Principe led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Principe moved and Commissioner Guldemann seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Villablanca absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on February 16, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Guldemann moved and Commissioner Principe seconded a motion to approve the Consent Calendar. The motion carried 5-0.

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 Regular meeting of the Parks and Recreation Commission on January 16, 2018.

2. Parks and Recreation Department Monthly Report for January 2018

Recommended Action: Receive and file the summary report of activities, events, projects and programs coordinated by the Community Services Department during the month of January 2018.

ITEM 4 OLD BUSINESS

A. Facility Use Policy and Fee Schedule

Recommended Action: 1) Review the Community Services Department Facility Use Fees and Tiers; and 2) Recommend City Council approve revisions to the Facility Use and Fee Schedule.

Community Services Director Bobbett presented the staff report.

Chair Randall commended Commissioners on their work to revise the facility use fees and community group classifications at the January 16, 2018 Regular Commission meeting.

MOTION Commissioner Villablanca moved and Commissioner Principe seconded a motion to approve a recommendation to send the revised Facility Use Fees and Tiers to City Council for approval. The motion carried 5-0.

ITEM 5 NEW BUSINESS

A. Trancas Canyon Dog Park Surface Replacement Project

Recommended Action: 1) Review options for replacement of the Trancas Canyon Park Dog Park surface; and 2) Recommend a replacement surface option for City Council approval.

Community Services Deputy Director Riesgo presented the staff report.

In response to Chair Randall, Community Services Deputy Director Riesgo stated at least two inches of the decomposed granite (DG) surface would be removed and replaced with a new surface.

Commissioner Villablanca stated she believed DG was the best option when compared to all surfaces.

In response to Commissioner Principe, Community Services Director Bobbett stated the project would require the professional bidding process due to the size, cost, and scope of work.

Commissioner Guldemann stated the current DG may pose a problem for smaller dogs compared to larger dogs but did not think a replacement surface was necessary.

Commissioner Villablanca agreed with Commissioner Guldemann and suggested adding a rim around the drain to help stop erosion and runoff of the smaller, finer DG material.

In response to Chair Randall, Community Services Director Bobbett stated the finer DG material would stay in place during high winds.

Chair Randall stated he believed complaints about the DG were valid, but agreed with Commissioner Guldemann that DG replacement was unnecessary.

In response to Commissioner Villablanca, Community Services Director Bobbett stated staff would review options to install a rim around the drain.

In response to Chair Randall, Community Services Director Bobbett stated it was important to hear the Commission's feedback, but there was no recommended action from staff.

In response to Chair Randall, Community Services Deputy Director Riesgo stated installing finer DG material with a binder one to two times a year, or when necessary, would most likely help the surface.

CONSENSUS

By consensus, the Commission recommended the current DG surface stay in place with the installation of a rim around the drains and addition of a finer DG material with a binder at the Trancas Canyon Dog Park.

B. Jake Kuredjian Award

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

Community Services Deputy Director Riesgo presented the staff report.

In response to Chair Randall, Commissioner Guldemann recommended nominating Joel Schulman and Kian Schulman from Poison Free Malibu.

Chair Randall suggested opening nominations to the public.

Commissioner Guldemann suggested launching a social media campaign featuring a different recipient each week to build public interest.

CONSENSUS

By consensus, the Commission agreed to open the public nomination period until April 2018 and bring an item back to the Commission for review.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update on upcoming events and Community Services Department programs.

Community Services Director Bobbett provided an update on placement of the *Anchor for Malibu* sculpture.

CONSENSUS

By consensus, the Parks and Recreation Commission agreed to place the *Anchor for Malibu* sculpture facing southwest to coincide with the Cultural Arts Commission decision.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Principe expressed an interest in a regional aquatics center within the Bluffs Parkland project.

Vice Chair Israel commended staff on the success of the After School Enrichment programs.

Commissioner Villablanca stated she planned to sit on the Youth Commission interview panel.

In response to Chair Randall, Community Services Deputy Director Riesgo discussed potential sites for a butterfly garden at Las Flores Creek Park.

Chair Randall suggested researching the possibility of placing a dog park at Las Flores Creek Park.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

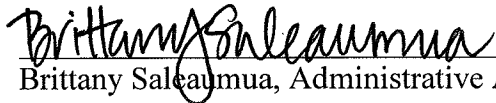
MOTION At 6:38 p.m., Chair Randall moved and Commissioner Guldemann seconded a motion to adjourn. The motion carried 5-0.

Approved and adopted by the Parks and Recreation Commission of
the City of Malibu on March 20, 2018.



Carl Randall, Chair

ATTEST:



Brittany Saleaumua, Administrative Assistant