

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
MAY 15, 2018
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:31 p.m.

ROLL CALL

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

PRESENT: Chair Carl Randall; Vice Chair Roui Israel; Commissioners Laurie Principe, Judy Villablanca and Suzanne Guldimmann (arrived at 5:37 pm)

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

PLEDGE OF ALLEGIANCE

Vice Chair Israel led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair Israel moved and Commissioner Villablanca seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Guldimmann absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on May 10, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Villablanca moved and Commissioner Principe seconded a motion to approve the Consent Calendar. 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 Regular meeting of the Parks and Recreation Commission on March 20, 2018
 - 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 March and April 2018.

Commissioner Guldemann arrived at 5:37 p.m.

ITEM 4 OLD BUSINESS

- A. Jake Kuredjian Citizenship Award
Recommended Action: Discuss nominations for the 2018 Jake Kuredjian Citizenship Award and select a nominee for City Council consideration.

Community Services Deputy Director Riesgo presented the staff report.

Chair Randall stated the submitted nominations were excellent.

MOTION Chair Randall moved and Vice Chair Israel seconded a motion to send a recommendation to City Council to nominate Mike Mulligan and Justine Petretti as the 2018 Jake Kuredjian Award recipients. The motion carried unanimously.

ITEM 5 NEW BUSINESS

- A. 2018-2019 Commission Assignments
Recommended Action: 1) Review Parks and Recreation Commission assignments for Fiscal Year 2017-2018; and 2) Recommend and approve assignments for Fiscal Year 2018-2019.

Community Services Director Bobbett presented the staff report.

Vice Chair Israel suggested meeting with the Parks and Recreation Subcommittee at least once a year.

Commissioner Villablanca suggested adding an assignment to meet with the Parks and Recreation Subcommittee regarding the new property acquisitions. She indicated the Commission should be meeting with the Subcommittee once a year.

Chair Randall suggested adding an assignment to reassess the Parks Master Plan and recommend priority park amenities to City Council.

In response to Commissioner Guldimann, Community Services Director Bobbett stated the expansion of pollinator gardens at Legacy Park and Malibu Bluffs Park would begin once the Las Flores garden was completed.

CONSENSUS

By consensus, the Commission approved the recommended Parks and Recreation Commission assignments for Fiscal Year 2018-2019.

B. Poetry Stones

Recommended Action: Discuss and approve the location of two poetry stones at Legacy Park.

Community Services Deputy Director Riesgo presented the staff report.

Chair Randall suggested considering the long-term aspect of adding poetry stones in the park.

In response to Commissioner Villablanca, Community Services Deputy Director Riesgo stated the poet laureate term was two years.

MOTION

Commissioner Villablanca moved and Commissioner Principe seconded a motion to approve the proposed placement of the poetry stones at Legacy Park. The motion carried unanimously.

ITEM 6 STAFF UPDATES

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

Community Services Director Bobbett provided an update on full-time staff recruitment and park maintenance updates.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

None.

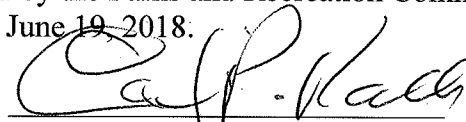
FUTURE AGENDA ITEMS

None.

ADJOURNMENT

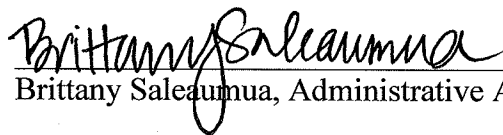
MOTION At 6:58 p.m., Vice Chair Israel moved and Chair Randall seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on June 19, 2018.



Carl Randall, Chair

ATTEST:



Brittany Saleaumua, Administrative Assistant