

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JUNE 19, 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 Judy Villablanca and Suzanne Guldemann

ABSENT: Commissioner Laurie Principe

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

PLEDGE OF ALLEGIANCE

Commissioner Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on June 15, 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 Guldemann seconded a motion to approve the Consent Calendar. The motion carried 4-0, Commissioner Principe 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 Regular meeting of the Parks and Recreation Commission on May 15, 2018

2. Community Services Department Monthly Report

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

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Youth Sports Registration Information and Field Needs

Recommended Action: Review local youth sports organization registration information and field space data.

Community Services Director Bobbett presented the staff report.

In response to Commissioner Villablanca, Community Services Director Bobbett stated the information was provided by the youth sports organizations.

In response to Chair Randall, Community Services Director Bobbett stated the many children choose to play at Malibu High School or outside City limits in other programs.

In response to Commissioner Villablanca, Community Services Director Bobbett stated he would research the number of teams in each youth sports organization and their ages.

ITEM 6 STAFF UPDATES

Recreation Coordinator Adrianna Fiori gave an update on Special Events.

Community Services Director Bobbett introduced Recreation Coordinators Lisa Crespo and Rachel Cummings.

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

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Villablanca stated she would like to include female candidates for the Jake Kuredjian Citizenship Award.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

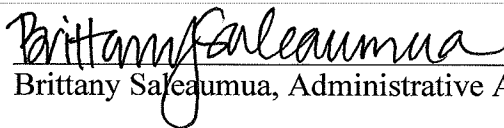
MOTION At 6:40 p.m., Chair Randall moved and Commissioner Villablanca seconded a motion to adjourn. The motion carried 4-0, Commissioner Principe absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on July 17, 2018.



Carl Randall, Chair

ATTEST:


Brittany Saleaumua, Administrative Assistant