

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JULY 17, 2018
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:34 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, Suzanne Guldemann and Laurie Principe

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 Vice Chair Israel moved and Commissioner Villablanca seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on July 13, 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 June 19, 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 June 2018.

ITEM 4 OLD BUSINESS

A. Youth Sports Registration Information and Field Needs

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

Community Services Deputy Director Riesgo presented the staff report.

Community Services Director Bobbett presented the report on municipal field space.

In response to Commissioner Villablanca, Community Services Director Bobbett stated he was unsure if the field report prepared by former Parks and Recreation Director Bob Stallings included school district fields.

Commissioner Guldemann thanked staff for compiling the report, which indicated a need for additional fields in Malibu.

Commissioner Villablanca stated the City should consider all recreation needs and field space requirements for residents.

Commissioner Principe stated she was not surprised with the results of the report and knew additional pool space was needed in the City.

ITEM 5 NEW BUSINESS

A. Malibu Bluffs Park Playground Improvements

Recommended Action: Review and discuss playground improvement options for Bluffs Park; and 2) Provide staff with guidance regarding design elements for the improvements.

Community Services Director Bobbett presented the staff report.

Vice Chair Israel stated the two playgrounds at Malibu Bluffs Park were too far apart and stated she would prefer if the new playgrounds were in closer proximity to one another.

Community Services Director Bobbett stated the public would be able to comment on the design to determine which playground elements or equipment would replace the existing structures.

Commissioner Guldimann suggested installing durable equipment with multiple functions and indicated support for installing adult fitness equipment.

Commissioner Villablanca stated she would prefer equipment without a lot of moving parts. She suggested adjusting the playground layout around the park so each playground was closer to the other.

Vice Chair Israel expressed interest in seeing additional playground equipment and considering shade options for the kids.

Commissioner Principe supported shade options and expressed an interest in an exercise station near the whale's tail.

Chair Randall stated he would like staff to bring back additional information on the exercise stations that were removed from Malibu Bluffs Park. He supported the installation of playgrounds in close proximity to one another.

ITEM 6 STAFF UPDATES

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

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Villablanca stated the Community Services Department's social media posts had been amazing.

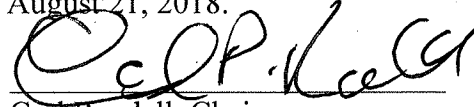
FUTURE AGENDA ITEMS

None.

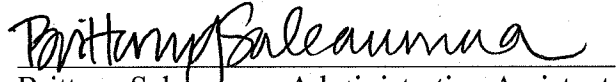
ADJOURNMENT

MOTION At 6:53 p.m., Commissioner Guldimann moved and Commissioner Villablanca seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of
the City of Malibu on August 21, 2018.


Carl Randall, Chair

ATTEST:


Brittany Saleaumua, Administrative Assistant