

MINUTES
PARKS AND RECREATION COMMISSION
SPECIAL MEETING
JANUARY 19, 2022
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Goldfarb called the meeting to order at 5:36 p.m.

ROLL CALL

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

PRESENT: Chair Georgia Goldfarb; Vice Chair Alicia Peak; and Commissioners Suzanne Guldemann, Dane Skophammer, and Judy Villablanca

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; Kate Gallo, Recreation Manager; Loren Davis, Recreation Coordinator; Amanda Rigali, Recreation Coordinator; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Goldfarb led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved, and Commissioner Guldemann seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on January 14, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Introduction of Recreation Coordinators Loren Davis and Amanda Rigali

Community Services Director Bobbett introduced Recreation Coordinators Loren Davis and Amanda Rigali.

B. Election of Chair and Vice Chair

Community Services Director Bobbett explained the election process.

MOTION Commissioner Guldemann nominated Vice Chair Peak for Chair.

Vice Chair Peak accepted the nomination and thanked Chair Goldfarb for her work as Chair.

Administrative Assistant Saleaumua closed the nominations for Chair.

The questions was called, and the motion carried unanimously. Vice Chair Peak was elected to serve as Chair.

Chair Peak opened the floor for Vice Chair nominations.

MOTION Commissioner Guldemann nominated Commissioner Skophammer for Vice Chair.

Chair Peak closed the nominations for Vice Chair.

The question was called, and the motion carried unanimously. Commissioner Skophammer was elected to serve as Vice Chair.

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 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 November 16, 2021 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 during November and December 2021.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Temporary Skate Park Attendance

Recommended Action: Receive and file a report regarding Temporary Skate Park attendance from January to December 2021.

Community Services Director Bobbett presented the staff report.

In response to Commissioner Villablanca, Community Services Director Bobbett stated staff could not provide separate attendance data for residents and non-residents due to the elimination of the reservation system.

Commissioner Guldimann stated that the attendance numbers were positive and suggested staff continue tracking attendance for potential grant opportunities.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated there were currently no capacity restrictions at the Temporary Skate Park.

In response to Chair Peak, Community Services Director Bobbett stated the City discontinued attendance restrictions at the Temporary Skate Park attendance in June 2021.

In response to Chair Peak, Community Services Director Bobbett stated City staff verified attendance using the reservation system for the months of July 2020 through June 2021, and hourly facility inspections for the months of June 2021 through December 2021.

Commissioner Guldimann stated the attendance data was essential to accurately confirm usage.

In response to Commissioner Villablanca, Community Services Director Bobbett stated it would be challenging to track resident and non-resident skaters without a reservation system or staffing the entrance to the Temporary Skate Park during operating hours. He stated the breakdown could be beneficial if the City wanted to demonstrate that the Temporary Skate Park was a region serving amenity.

MOTION Commissioner Villablanca moved, and Chair Peak seconded a motion to receive and file the Temporary Skate Park attendance report. The question was called, and the motion carried unanimously.

B. Parks and Recreation Master Plan

Recommended Action: Review and discuss the Parks and Recreation Master Plan.

Community Services Director Bobbett presented the staff report.

In response to Chair Peak, Community Services Director Bobbett stated Malibu Elementary School was not considered a neighborhood park since the City did not own the property. He stated Santa Monica-Malibu Unified School District fields were open for use, but field conditions had been subpar since the Woolsey Fire.

In response to Chair Peak, Community Services Deputy Director Riesgo stated Park Tales would return in Spring 2022.

In response to Chair Peak, Community Services Director Bobbett stated Malibu American Youth Soccer Organization (AYSO) had limited access to fields during the spring as it was Malibu Little League's primary season.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated the City would try to partner with Santa Monica College regarding the use of available public-use space at the new satellite location in the Civic Center.

In response to Commissioner Villablanca, Community Services Director Bobbett stated library funds could only be used on library-related services and required County approval.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update on Charmlee Wilderness Park, the Legacy Park Rehabilitation Project, Trancas Field, Winter Recreation Programs, and the Malibu Community Pool.

In response to Commissioner Goldfarb, Community Services Deputy Director Riesgo stated staff would photograph the progression of Trancas Field during the removal of Castor Bean and Tree Tobacco plants.

Community Services Director Bobbett provided an update on the Earth Friendly Management Working Group, SB 1383, and staff assignments from the Commission.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Vice Chair Skophammer stated the City should install emergency telephones at Trancas Canyon Park and Las Flores Creek Park due to poor cell phone reception.

Community Services Director Bobbett stated he would discuss the request with Public Safety Manager Susan Dueñas.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated staff had removed excess mulch at various parks that was inadvertently covering plants.

Chair Peak requested a copy of the Parks Master Plan presentation.

In response to Chair Peak, Community Services Deputy Director Riesgo stated Malibu Little League absorbed the City's Coach Pitch League in 2021, which likely contributed to the higher than expected registration numbers.

FUTURE AGENDA ITEMS

Parks Master Plan

ADJOURNMENT

MOTION At 7:28 p.m., Vice Chair Skophammer moved, and Commissioner Guldemann 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 February 15, 2022.



ALICIA PEAK, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant