

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
APRIL 18, 2023  
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 Skophammer called the meeting to order at 5:35 p.m.

**ROLL CALL**

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

PRESENT: Chair Dane Skophammer, Vice Chair Cayley Jenner; and Commissioners Georgia Goldfarb, Suzanne Guldemann, and Alicia Peak (arrived at 5:39 p.m.)

ALSO PRESENT: Kristin Riesgo, Acting Community Services Director; Kate Gallo, Recreation Manager; Chris Orosz, Recreation Supervisor; and Brittany Saleaumua, Administrative Assistant

**PLEDGE OF ALLEGIANCE**

Chair Skophammer led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Chair Skophammer moved, and Commissioner Goldfarb seconded a motion to approve the agenda. The question was called, and the motion carried 4-0; Commissioner Peak (arrived at 5:39 p.m.) absent.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported the agenda for the meeting was posted on April 13, 2023.

Commissioner Peak joined the meeting at 5:39 p.m.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

**ITEM 3      CONSENT CALENDAR**

**MOTION**      Commissioner Guldemann moved, and Chair Skophammer 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 March 21, 2023 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 in March 2023.

**ITEM 4      OLD BUSINESS**

None.

**ITEM 5      NEW BUSINESS**

A.      Commissioner Assignments

Recommended Action: 1) Review the Parks and Recreation Commission assignments for Fiscal Year 2022-2023; and 2) Recommend assignments for Fiscal Year 2023-2024 for City Council consideration.

Acting Community Services Director Riesgo presented the staff report.

Commissioner Guldemann recommended removing Assignment No. 13 “Conduct a joint meeting with the Youth Commission to coordinate a program, project, or event.”

The Commission indicated agreement with Commissioner Guldemann.

Commissioner Guldemann suggested combining Assignment No. 11 and No. 17.

In response to Commissioner Guldemann, Acting Community Services Director Riesgo stated revised Assignment would be “Review and provide feedback and recommendations for the Charmlee Nature Center reopening, mentorship and docent programs to incorporate community leaders, retired professionals, athletes, business owners, or college students.”

Commissioner Peak stated she wanted two specific assignments outlining the aquatics center on the Heathercliff property and the Permanent Skate Park.

In response to Commissioner Peak, Acting Community Services Director Riesgo stated Assignment No. 16 addressed the Permanent Skate Park.

In response to Chair Skophammer, Commissioner Guldemann stated an added Assignment regarding the Heathercliff property would be, "Provide feedback regarding the development of a multigeneration recreation center with library services and a swimming pool utilizing Library set-aside funds on the Heathercliff property."

The Commission indicated agreement with Commissioner Guldemann.

Acting Community Services Director Riesgo stated City Council directed the Commission to provide feedback and recommendations for the permanent snack shack, which would be an added assignment.

Chair Skophammer stated he wanted to renumber the assignments based on priority. He stated the order of the first three assignments were Permanent Skate Park, Permanent Snack Shack, and the multigenerational recreation center with library services and a pool.

The Commission indicated agreement with Chair Skophammer.

**MOTION**

Chair Skophammer moved, and Vice Chair Jenner seconded a motion to approve the recommended Parks and Recreation Commission Assignments for Fiscal Year 2023-2024 as modified to include: 1) prioritize the Permanent Skate Park as Assignment No. 1; 2) add an assignment to provide feedback and recommendations to the City Council regarding the design of the permanent snack shack; 3) prioritize the snack shack as Assignment No. 2; 4) add an assignment to provide feedback regarding the development of a multigenerational recreation center with library services and a swimming pool utilizing Library set-aside funds on the Heathercliff property; 5) prioritize the multigenerational recreation center assignment as Assignment No. 3; 5) revise assignment No. 11 to include the Charmlee Nature Center reopening; 6) remove Assignment No. 13; and 7) remove Assignment No. 17. The question was called, and the motion carried unanimously.

**B. Youth Sports Organizations Use**

Recommended Action: Receive and file a report regarding local youth sports organization registration data and facility use.

Recreation Supervisor Orosz presented the staff report.

In response to Commissioner Peak, Recreation Supervisor Orosz stated American Youth Soccer Association (AYSO), Malibu Little League, and staff coordinate fall facility use schedules.

In response to Chair Skophammer, Acting Community Services Director Riesgo stated Malibu Little League absorbed the Pony Baseball League, and it was not affiliated with the City.

Commissioner Guldemann stated participants in the Pony Baseball League had decreased resulting in an increase in participation with Malibu Little League. She stated the City needed more multi-use fields.

In response to Commissioner Goldfarb, Acting Community Services Director Riesgo stated staff would provide the Commission with Malibu Little League registration numbers prior to 2019.

Commissioner Peak stated the City needed additional field space during the fall season.

In response to Commissioner Peak, Acting Community Services Director Riesgo stated fees are not incurred by Malibu Little League and AYSO to use City-owned fields during their primary season. She stated the Leagues pay a non-profit rate for facility use during their off-season.

Recreation Supervisor Orosz stated facility use rates for non-profit organizations are \$37.00 per 2-hours per field.

In response to Commissioner Peak, Acting Community Services Director Riesgo stated Recreation Manager Gallo would provide a report on Santa Monica-Malibu Unified School District fields during Item No. 5.C.

- C. Sports Field Allocation at Santa Monica-Malibu Unified School District Facilities  
Recommended Action: Receive and file a report regarding the City's sports field allocation at Santa Monica-Malibu Unified School District facilities.

Recreation Manager Gallo presented the staff report.

In response to Chair Skophammer, Recreation Manager Gallo stated AYSO had not used Malibu High School fields since 2018 due to poor field conditions.

In response to Chair Skophammer, Recreation Manager Gallo stated the City's facility rental rates were divided into three tiers non-profit, private, and commercial.

**ITEM 6      STAFF UPDATES**

Recreation Manager Gallo provided an update on afterschool programs, swim lessons, Senior programs, and the Summer Recreation Guide.

In response to Chair Skophammer, Recreation Manager Gallo stated the City coordinates the afterschool programs at Malibu Elementary School and Webster Elementary School. She stated three different programs were offered during the fall, winter, and spring seasons.

Acting Community Services Director Riesgo provided an update on the May 16, 2023 Park Tour Special Meeting, snack shack, poetry stone installations, *21 Miles in Malibu* screening event, and vandalism found at Legacy Park.

In response to Chair Skophammer, Acting Community Services Director Riesgo stated the snack shack would operate as a Temporary Food Facility for 180 days.

In response to Commissioner Guldimann, Acting Community Services Director Riesgo stated Commissioners should discuss the Heathercliff vacant property and the buy-back options of the two acres purchased with Metro funds with their appointed Councilmembers.

#### **ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES**

Vice Chair Jenner stated she attended Chumash Day, and the event was well organized. She thanked staff for working on the Temporary Snack Shack.

Commissioner Goldfarb requested to start the May 16, 2023 Special Meeting at 3:30 p.m.

**CONSENSUS** By Consensus, the Commission agreed to begin the May 16, 2023 Special Meeting at 3:30 p.m.

Commissioner Peak thanked staff for working on the Temporary Snack Shack and recognized City Council for prioritizing the snack shack project.

Commissioner Guldimann stated the April 20, 2023 City Council Special Meeting would include a discussion on the City's work plan. She encouraged the Commission to contact their appointed City Council member to prioritize the development of a multigenerational recreation center with library services and a swimming pool.

Chair Skophammer stated he would attend the April 24, 2023 City Council Meeting and provide an update on the Commission's list of priorities and thank the Council for prioritizing the snack shack. He stated he would also recognize staff for their hard work.

#### **FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 7:23 p.m., Commissioner Peak moved, and Commissioner Guldemann seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

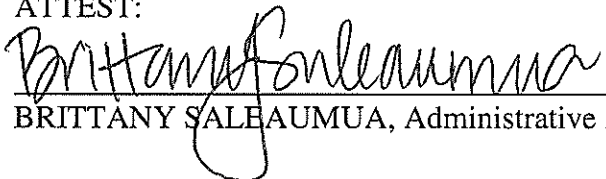
Approved and adopted by the Parks and Recreation Commission of the City of Malibu on June 20, 2023.



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DANE SKOPHAMMER, Chair

ATTEST:



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BRITTANY SALBAUMUA, Administrative Assistant