



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, March 28, 2017
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: March 28, 2017/ 2:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Friedman.

ROLL CALL

Commissioners Present: Roston, Bilak, Gersh, Vice Chair Friedman, Chair Rosoff
Commissioners Absent: None
Staff Present: Teri Angel, Ken Pfalzgraf, Nancy Hunt-Coffey, Stephanie Harris, Aida Thau

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

APPROVAL OF AGENDA

By order of the Chair the New Business tabs will be move ahead of Continued Business.

CONSENT CALENDAR

1. Consideration of Minutes of the Special Meeting from 2/6/2017.

MOTION by ROSOFF, SECONDED by FRIEDMAN to approve the Meeting Minutes as presented. (5/0)

AYES: Roston, Bilak, Gersh, Friedman, Rosoff
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

Consideration of Minutes of the Regular Meeting from 2/28/2017.

MOTION by FRIEDMAN, SECONDED by ROSOFF to approve the Meeting Minutes with spelling correction. (5/0)

AYES: Roston, Bilak, Gersh, Friedman, Rosoff
NOES: None

ABSENT: None
ABSTAIN: None
CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Beverly Hills Community Dog Park

Management Analyst Stephanie Harris provided an amenity follow-up on the Beverly Hills Community Dog Park regarding benches, ground surfaces, shade and Friends of type organization.

3. Coldwater Canyon Park Playground

Recreation Services Manager Teri Angel updated the Commission on the March 16, 2017 Liaison meeting with Commission Liaisons Rosoff and Gersh where they developed the final draft of the Request for Proposal (RFP) document to distribute to four playground equipment companies. The companies selected to receive the proposals based on criteria developed are:

- Big Toys
- Game Time
- Kompan
- Landscape Structures

The RFP was sent to the companies on March 20, 2017 requesting a mandatory site walk on March 23, 2017. The proposals are due in April 2017. They will be reviewed by the Commission Liaisons and the top proposals will be brought to the full Commission.

NEW BUSINESS

4. Introduction of La Cienega Park Snack Bar Vendor

Recreation Services Manager Teri Angel introduced Adam Moon from the Lazy Daisy Beverly Hills Café who is the new La Cienega Park snack bar vendor.

Adam informed the Commission that the snack bar will be open Monday – Friday from 10am to 8pm and Saturday and Sunday from 10am to 3pm. The Sunday hours may be extended due to sports events being held at the park.

5. Arbor Day

Urban Forest Manager Ken Pfalzgraf invited the Commission to Arbor Day 2017 which will be held on Friday, April 28, 2017 at Roxbury Park at 10am.

The children of Roxbury Park Preschool will join with a representative of the City Council in accepting the City's 31st consecutive Tree City USA award. The celebration will conclude with a tree planting in the park.

Ken updated the Commission on the Street Tree Master Plan Liaison Meeting where they discussed the process of tree replacement on N. Elm Drive and the removal of trees along the small section of Santa Monica Boulevard that is currently being renovated. The trees will be replaced with new trees more conducive to the site.

6. Water Conservation Update

Debby Figoni, Water Conservation Administrator for the City, presented an update on water conservation in Beverly Hills.

STATUS REPORTS

7. Capital Improvement Projects Update

Director of Community Services Nancy Hunt-Coffey updated the Commission on the February 7, 2017 City Council Study Session where staff presented the Historic Resources Group (HRG) Report on the future repairs and improvements to Greystone Mansion which was divided into three general areas: housekeeping, maintenance and restoration efforts. The list of repairs has been prioritized and the first priority group has been started by consultant 'California Restoration and Waterproofing.'

The following projects were additionally included in the report from staff: Beverly Gardens Restoration, Coldwater Canyon Park and Playground Restoration, La Cienega Community Center and La Cienega Tennis Court Resurfacing Project.

COMMUNICATIONS FROM THE COMMISSION

8. Ad Hoc Committee Reports

Ad Hoc Committee members updated fellow Commissioners on the status of their assignments:

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – incorporated in the agenda.
- b. Fine Art (Bilak/Gersh) – Chair Rosoff would like the Fine Art Commission to consider art pieces placed in the City Parks to be more park-appropriate, interactive, less maintenance, as well as safe to touch and play on.
- c. Greystone Park (Gersh/Rosoff) – no additional report.
- d. La Cienega Master Plan (Bilak/Friedman) – no additional report.
- e. Street Tree Master Plan/Maintenance (Gersh/Roston) – no additional report.
- f. Beverly Gardens Restoration (Rosoff/Friedman) – At the April 4, 2017 City Council Study Session the Amenities to the Electric Fountain which include the Beverly Hills Shield and the Tongva plaque will be discussed.
- g. Off Leash Dog Area (Bilak/Friedman) – no additional report.

- h. Joint Powers Agreement (Bilak/Roston) – Chair Rosoff and Commissioner Bilak expressed disappointment in not receiving ample notification of a Liaison Meeting which discussed the JPA.
- i. Public Works Services Liaisons (Rosoff/Roston) – no additional report.
- j. Coldwater Canyon Park (Gersh/Rosoff) – no additional report.
- k. Bicycle Riding (Roston/Friedman) – no additional report.

COMMUNICATIONS FROM STAFF

9. Director's Report

Staff updated and discussed with the Commission the following items: Invitation to the Volunteer Recognition Event, being held April, 6, 2017 at Roxbury Community Center, JPA Update, Event Calendar and Meeting Dates.

PREPARATION OF NEXT MONTH'S AGENDA

10. Priority Setting

Staff reviewed with the Commission the top priority projects.
Street Tree Master Plan will be rescheduled to May.
The Peace Tree Planting will be rescheduled to May.

ADJOURNMENT

Date / Time: March 28, 2017 / 4:06 p.m.

Meeting was reopened at 4:07 p.m. for discussion of adding Bike Riding to the Priority Projects. Commission majority was not attained.

ADJOURNMENT

Date / Time: March 28, 2017 / 4:11 p.m.

PASSED, Approved and Adopted on this 25th day of April, 2017



Howard L. Rosoff, Chairperson