



**CITY OF BEVERLY HILLS**

Room 280A  
455 North Rexford Drive  
Beverly Hills, CA 90210

**RECREATION AND PARKS COMMISSION  
REGULAR MEETING MINUTES**

Tuesday, April 25, 2017  
2:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: April 25, 2017/ 2:02 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Roston

**CIVILITY STATEMENT**

The Civility Statement was read by Chair Rosoff

**ROLL CALL**

Commissioners Present: Roston, Gersh, Vice Chair Friedman, Chair Rosoff  
Commissioners Absent: Bilak  
Staff Present: Teri Angel, Nancy Hunt-Coffey, Pam Shinault, 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.

None.

**APPROVAL OF AGENDA**

To accommodate guests Chair Rosoff moved Tab #8 Director's Report, Introduction of Staff, to Tab #1 and Tab #4 Hazard Mitigation Action Plan to follow.

**CONSENT CALENDAR**

1. Consideration of Minutes of the Special Meeting from 3/28/2017.

MOTION by ROSOFF, SECONDED by FRIEDMAN to approve the Meeting Minutes as presented. (4/0)

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

## **REPORTS FROM PRIORITY AGENCIES**

None

## **CONTINUED BUSINESS**

### **2. Amenity Follow-up for the Beverly Hills Community Dog Park**

Management Analyst Stephanie Harris provided an amenity follow-up on the Beverly Hills Community Dog Park regarding:

- Benches: a vendor has been contacted to modify a bench as a sample.
- Friends Of The Dog Park: an ad/information will be placed in the Community Services quarterly brochure and the City's website. A press release is being drafted and when finalized will be mailed to the registered dog owners, local newspapers and Team Beverly Hills alumni.
- Liability Waiver: a draft was produced by the City Attorney's office. The document will be brought to the City Council liaisons at the next meeting.
- Shade issues: Umbrellas will be arriving soon.
- Walk with the Mayor: a walk to the Beverly Hills Dog Park may be scheduled for Monday, May 1, 2017.

Chair Rosoff suggested the Liability Waiver could be edited.

### **3. Coldwater Canyon Park Playground**

Recreation Services Manager Teri Angel updated the Commission on the three companies, Game Time, Kompan and Landscape Structures who submitted proposals. Representatives from each company made presentations on April 13, 2017 to the Coldwater Canyon Park Playground Committee comprised of Commission Liaisons Rosoff and Gersh, City staff and consultants. The Committee showed interest in the playground concepts presented by two companies, Kompan and Landscape Structures. The Committee met with each company to further develop these concepts.

Representatives from Kompan and Landscape Structures presented their revised playground concepts.

The Commission agreed to have staff schedule a field trip to one of parks designed by Landscape Structures.

## **NEW BUSINESS**

### **4. Hazard Mitigation Action Plan Renewal**

Recreation Services Manager Teri Angel introduced Co-Founder and Principal John Rogan of Integrated Solutions Consulting (ISC) who presented to the Commission the Hazard Mitigation Action Plan.

### **5. Capital Improvement Projects 2017-18 Priority List**

Community Services Director Nancy Hunt-Coffey updated the Commission on the Capital Improvement Projects 2017-18 Priority List based on the City Council's April 20, 2017 priority setting session.

## **STATUS REPORTS**

### **6. Capital Improvement Projects Update**

Director of Community Services Nancy Hunt-Coffey updated the Commission on the Capital Improvement Projects which included: Greystone, Beverly Gardens Restoration, Coldwater Canyon Park and Playground Restoration, La Cienega Community Center and La Cienega Tennis Court Resurfacing Project.

## **COMMUNICATIONS FROM THE COMMISSION**

### **7. 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) – no additional report.
- b. Fine Art (Bilak/Gersh) – no additional report.
- 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) – no additional report.
- g. Off Leash Dog Area (Bilak/Friedman) – no additional report.
- h. Joint Powers Agreement (Bilak/Roston) – no additional report.
- 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.

Chair Rosoff requested adding Crescent Mini Park on Crescent and Wilshire Boulevard as an ad hoc committee. A presentation will be made at the May Commission meeting.

## **COMMUNICATIONS FROM STAFF**

### **8. Director's Report**

Recreation Services Manager Teri Angel introduced the following new employees:

- Pam Shinault, Community Services Assistant Director
- Evan Doyle, Recreation Coordinator

With the retirement of staff, the following employees received promotions:

- Patty Acuna, Senior Recreation Supervisor
- Jennifer Leuning, Recreation Supervisor

Staff reviewed the upcoming Summer events:

- The annual pie baking contest, Pie Bake a La Beverly Hills & Piasta, will be held at the Farmers' Market on Sunday, June 11, 2017. Commissioner Roston agreed to participate as a judge.
- Arbor Day will be held Friday, April 28, 2017 at 10am at Roxbury Park. Commissioner Gersh will be attending.
- Concours d'Elegance, the Car Show at Greystone Mansion, is Sunday, May 7, 2017 from 10am – 4pm.
- The Mother/Son Dance scheduled for Saturday, May 13, 2017 is sold out.
- The Beverly Hills Art Show is the weekend of May 20 and 21, 2017.

## **PREPARATION OF NEXT MONTH'S AGENDA**

### **9. Priority Setting**

Staff reviewed with the Commission the top priority projects.

- City Arborist will be attending the May Commission meeting to discuss the trees on North Elm as part of the Street Tree Master Plan.
- The benches for the Beverly Hills Dog Park.
- Coldwater Canyon Park
- The Electric Fountain.
- La Cienega Park
- Crescent Mini Park

## **ADJOURNMENT**

Date / Time: April 25, 2017 / 5:26 p.m.

PASSED, Approved and Adopted on this 23rd day of May, 2017

  
Howard L. Rosoff, Chairperson