



**CITY OF BEVERLY HILLS**

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

**RECREATION AND PARKS COMMISSION  
REGULAR MEETING MINUTES**

Tuesday, October 23, 2018  
2:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: October 23, 2018 / 2:01 p.m.

**PLEDGE OF ALLEGIANCE**

Ms. Jennifer Lev led the Pledge of Allegiance.

**CIVILITY STATEMENT**

Chair Bilak read the Civility Statement.

**ROLL CALL**

Commissioners Present: Mishler, Fenton, Javor, Vice Chair Roston, Chair Bilak

Commissioners Absent: None

Staff Present: Pam Shinault, Teri Angel, Jennifer Lev, Linda Kyriazi

**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.

Ms. Joanna Siracusa spoke about security at Coldwater Canyon Park in addition to the stream.

**APPROVAL OF AGENDA**

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. Chair Bilak amended to delete Tab 2 for this month.

**CONSENT CALENDAR**

1. Consideration of Minutes of the Regular Meeting from 9/25/2018.

Motion by Fenton, Seconded by Mishler to approve the Meeting Minutes. (4/0)

AYES	Mishler, Fenton, Vice Chair Roston, Chair Bilak
NOES:	None
ABSENT:	None
ABSTAIN:	Javor
<u>CARRIED</u>	

## **CONTINUED BUSINESS**

### **2. Presentations:**

#### **Recreation and Parks Commission Award**

A Commission award recognizing community contribution and leadership benefiting Beverly Hills residents – Chair Bilak  
Moved to Tab. 6; Good and Welfare

### **3. Community Services Department Strategic Plan**

Assistant Director of Community Services, Pam Shinault, explained the purpose of the plan is to reach out to the customer that the department serves and get their feedback so that priorities and goals can be established to guide the work over the next three years. The information from the survey and group discussions will be compiled with a final report and plan written that will identify the goals, objectives and ways to implement the priorities.

### **4. Commissioner's Vision for Recreation, Parks, and Open Space in Beverly Hills.**

Chair Bilak requested an overview from the specific sections of the City's General Plan provided to the Commission and asked the item be placed on next month's agenda. Assistant Director of Community Services, Pam Shinault, provided the overview.

## **NEW BUSINESS**

None.

## **PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS**

### **5. DIRECTOR'S REPORT**

#### **a. Capital Improvement Project Update**

The Greystone Library and other renovations are moving forward. The Archivist reviewed items for the museum display.

Lower Greystone: The City Architect, Mandana Motahari, is working on site assessment. Once identified, the process for the creation of the Lower Greystone Adaptive Reuse Plan will be shared with Commission.

#### **b. Friedman Art Piece Update**

The installation and celebration dates are being coordinated.

#### **c. La Cienega Park and Recreation Complex Public Engagement Project**

The first Town Hall Meeting was held October 8, 2018 with great discussion. The second Town Hall Meeting is scheduled for October 24, 2018 at 7pm at the La Cienega Community Center.

#### **d. Cultural Arts Update. Staff is working with a consultant and has completed a preliminary discussion with the City Council Liaisons. A Needs Assessment and Gap Analysis has been requested by City Council. Monthly updates will be provided.**

#### **e. Summer Camp Summary**

Recreation Service Manager, Teri Angel, provided an update.

#### **f. Youth Sports Registration Summary**

Commissioner Fenton requested a breakdown by age of youth using the fields.

- g. Adult Soccer League  
Senior Recreation Supervisor, Jennifer Lev, provided an update.
- h. Fall Beverly Hills Art Show Update  
Assistant Director of Community Services, Pam Shinault, provided an update.
- i. Woofstock 90210, November 4, 2018 is the next Community Services event, which is being held at Roxbury Park.
- j. Event Calendar  
Reviewed.

## COMMUNICATIONS FROM THE COMMISSION

### 6. Mayor's Cabinet Meeting

- Going forward, the Highlights of the Mayor's Cabinet Meeting will be emailed to the Commission when they become available, in addition to being included in the Commission's packet. The recorded videos for the Mayor's Cabinet meeting can be viewed on line at:  
<https://www.beverlyhills.org/living/beverlyhillstelevision/mayorscabinetmeetings/web.jsp>

### Ad Hoc Committee Reports

- Commissioner Mishler was introduced at the October 1, 2018 Beverly Hills Active Adult Club (BHAAC) Board Meeting.
- Commissioner Fenton requested a list of seniors who are members of BHAAC for the Thanksgiving Lunch.
- Chair Bilak encouraged the Commissioners who are assigned to an Ad Hoc Committee to attend one of the related meetings.
- Staff to contact the Public Works Commission to request when a Recreation and Parks subject is on their agenda so Commissioners Javor and Fenton can attend.
- The Commission viewed photos that were included in their packet from the Master Garden program at lower Greystone.

### Good and Welfare

- Chair Bilak requested information on a "Friends of the Dog Park" suggestion.
- The Commission presented upcoming retiree, Teri Angel, with the Recreation and Parks award for providing the City of Beverly Hills with over 30 years of service creating unique recreation programs, such as the Volunteer Program, increasing summer camps to over 25 offerings and creating countless other memorable experiences, that for many in the Community, have become cherished memories.

## COMMUNICATIONS FROM STAFF

### 7. Priority List

#### Review Current Commission Priority List

- A photo of the Beverly Hills shield at the Electric Fountain was viewed.
- Recreation Services Manager, Teri Angel, informed the Commission that the Bridge Club has opted not to do renovations at this time and wait and see the progression of the La Cienega Park and Recreation Complex feedback gathering efforts.

**8. Recreation and Parks Commission Upcoming Meetings**  
Review calendar and attendance.

- The December 14, 2018 date will be a Special Recreation and Parks Commission Meeting.

**PREPARATION OF NEXT MONTH'S AGENDA**

- Staff to include issues raised by the public speaker.

**NEXT MEETING: NOVEMBER 27, 2018**

**ADJOURNMENT**

Date / Time: October 23, 2018 / 3:44 p.m.

PASSED, Approved and Adopted on this 27th day of November 2018.



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Frances Bilak, Chairperson