



CITY OF BEVERLY HILLS

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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, April 23, 2019
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: April 23, 2019 / 2:00 p.m.

PLEDGE OF ALLEGIANCE

Recreation Coordinator Evan Doyle led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Roston read the Civility Statement.

ROLL CALL

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

Commissioners Absent: Fenton

Staff Present: Pam Shinault, Jennifer Lev, Patty Acuna, 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. Debbie Supnik spoke to the Commission about Beverly Hills have the Junk in the Truck Community Market that West Hollywood holds.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting from 02/26/2019.

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

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

2. Consideration of the Minutes of the Special Meeting from 02/20/2019.

Motion by Roston, Seconded by Javor to approve the Meeting Minutes as presented. (4/0)

AYES Mishler, Bilak, Vice Chair Javor, Chair Roston
NOES: None
ABSENT: Fenton
ABSTAIN: Bilak
CARRIED

3. Consideration of Minutes of the Regular Meeting from 03/26/2019.

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

AYES Mishler, Bilak, Vice Chair Javor, Chair Roston
NOES: None
ABSENT: Fenton
ABSTAIN: None
CARRIED

PRESENTATIONS

4. Program Presentations:

- a. Older Adults Programs by Recreation Services Manager, Jennifer Lev.
Recreation Services Manager Jennifer Lev provided an overview to the Commission on the Senior Programs that the Community Services Department of the City of Beverly Hills offers to the Community.
- b. Adult Sports Leagues by Recreation Coordinator, Evan Doyle.
Recreation Coordinator Evan Doyle provided an overview to the Commission on the Adult Sports that the Community Services Department of the City of Beverly Hills offers to the Community.

CONTINUED BUSINESS

5. Recreation and Parks Commission Award

- a. Discuss qualifications/prerequisites to receive the award; Commission submission process and deadline for June 2019 consideration; suggest possible recipients and discuss.
 - Assistant Director of Community Services Pam Shinault discussed with the Commission what criteria and process the Recreation and Parks Commission Award should follow.
 - Commissioner Bilak provided the Commission with an historical perspective.
 - Chair Roston related her goal about creating a framework along for the award and be given to those who directly impact Recreation and Parks.
 - Vice Chair Javor suggested staff send a questionnaire to the Commission to collect their ideas and present them at the next meeting.

NEW BUSINESS

None.

STATUS REPORTS

6. DIRECTOR'S REPORT

- a. Information Items only
Assistant Director of Community Services, Pam Shinault, updated the Commission on the following:
 - Greystone Mansion landscape and building improvements in addition to the theatre project.
 - On April 16, 2019, City Council approved the first reading of the ordinance creating the new Arts & Culture Commission. The second reading is scheduled for May 7, 2019.
 - Concerts on Canon will be doubled this year per the Mayor's initiative; concerts will be held on both Thursday and Saturday evenings.Recreation Services Manager Jennifer Lev, updated the Commission on the Volunteer Recognition dinner that was held at Roxbury Community Center on April 11, 2019, which Commissioner Bilak attended. Over 200 volunteers were honored, along with 2 recipients of the 10 year award and 3 recipients of the 20 year award.
- b. Event Calendar
 - Reviewed and the Commissioners signed up for upcoming events.

COMMUNICATIONS FROM THE COMMISSION

7. Chair Report

- a. Mayor's Cabinet Meeting
 - March 19, 2019 Highlights
- b. Ad Hoc Committees
 - The Teen Advisory Committee just wrapped up their Teen Leadership Day which concludes their events for this school year. They will be recognized at the May 7, 2019 City Council Meeting.
- c. Other items brief announcements, request for information, and brief reports on activities.
 - Vice Chair Javor requested a report on the Dog Park usage statistics.

COMMUNICATIONS FROM STAFF

8. Priority List
Review Current Commission Priority List
 - Reviewed

9. Recreation and Parks Commission Upcoming Meetings
Review calendar and attendance

PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: May 28, 2019

ADJOURNMENT

Date / Time: April 23, 2019 / 3:54 p.m.

PASSED, Approved and Adopted on this 28th day of May 2019

A handwritten signature in cursive script that reads "Alissa Roston".

Alissa Roston, Chairperson