



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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, March 27, 2018
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: February 27, 2018 / 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Steven Gordon led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Bilak read the Civility Statement.

ROLL CALL

Commissioners Present:	Fenton, Javor, Rosoff, Vice Chair Roston, Chair Bilak
Commissioners Absent:	None
Staff Present:	Nancy Hunt-Coffey, Pam Shinault, Teri Angel, David Garrard, 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.

Resident Steve Mayer spoke to the Commission about Reeves Mini Park.

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 move Tab #5 up to accommodate guests.

CONSENT CALENDAR

1. Consideration of Minutes of the Special Meeting from 02/22/2018.

Motion by ROSTON, Seconded by FENTON to approve the Meeting Minutes as written.
(5/0)

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

2. Consideration of Minutes of the Regular Meeting from 02/27/2018.

Motion by FENTON, Seconded by ROSOFF to approve the Meeting Minutes as written.
(4/0)

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

CONTINUED BUSINESS

Presentations:

3. Recreation and Parks Commission Award

A Commission award recognizing community contribution and leadership benefiting Beverly Hills residents – Chair Bilak

The Commission presented their Recreation and Parks Commission Award to volunteer Steve Gordon for his initiative and leadership in the development of Friends of Beverly Gardens Park and spearheading the contributions toward the beautification of the Park.

NEW BUSINESS

4. Fenton Field Access

Due to the recent rains, staff was unable to schedule a visit. Tabled until next meeting.

5. Mini Parks field trip

The Commission provided their observations and recommendations after touring seven (7) Mini Parks.

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

6. DIRECTOR'S REPORT

a. Capital Improvement project update

Director of Community Services Nancy Hunt-Coffey updated the Commission on the following:

- Lower Greystone Master Plan Project
- Greystone Mansion Library Restoration Project
- Beverly Gardens Park Restoration – Eastern Blocks
- Coldwater Park and Playground Renovation
- La Cienega Park and Community Center Public Outreach and Engagement Project

b. Donations for Beverly Gardens Park project

The donations for Beverly Gardens Park can be view on the City's website:

<http://www.beverlyhills.org/citygovernment/committees/communitycharitablefoundation/recentdonations/>

c. La Cienega Community Center and Park Master Plan public outreach update

Staff are reviewing submitted Requests for Qualifications packets.

- d. Responses to transportation questions
Assistant Director Pam Shinault provided answers to the questions that were asked by the Commission regarding street closures during construction.
- e. New lower Greystone driveway access gate update
Options are being reviewed and considered by staff.
- f. Update on Cultural Arts
Update not available until new City Council liaisons are assigned to the Commissions.
- g. City Event calendars from City, Chamber and Beverly Hills Convention and Visitors Bureau
<http://members.beverlyhillschamber.com/events/catgid/6>
<http://lovebeverlyhills.com/events>
<http://www.beverlyhills.org/exploring/calendar/>
Various calendars are available to view combined City events.
- h. Event Calendar
Reviewed

The City Council directed staff to extend the hours of the Dog Park from 6am to 9pm. Non-resident usage is now available. Keyless entry into the park is still being designed.

COMMUNICATIONS FROM THE COMMISSION

- 7. Ad Hoc Committee Reports / Good and Welfare
 - Chair Bilak provided an update from the Mayor's Cabinet Meeting and informed the Commission that going forward, written notes from the meeting will be provided.
 - The Commission reviewed the meetings they would be attending as Ad Hoc representatives.
 - Chair Bilak divided the Greystone Ad hoc to upper Greystone and lower Greystone. Commissioners Rosoff and Javor were assigned to upper Greystone and the new Ad hoc Committee for lower Greystone will be Chair Bilak and Vice Chair Roston.

COMMUNICATIONS FROM STAFF

- 8. Priority List
Reviewed and discussed the following:
 - Mini Parks is one of the Priorities and the Commission would like to review the presentation provided to City Council in May.
 - The City-wide Fountain Plan: The Commission's recommendation was to make non-functional fountains in the Mini-Parks into planters. Staff is to research each fountain on the feasibility of turning them into planters based on weight capacity and required water source nearby.
 - The Commission and Staff agreed to move Doheny and Gargoyle fountains from Pending to Project and move Lower Greystone Plan to Underway. Work is proceeding on the Bridge Club.
 - On April 24, 2018, the City Council will be reviewing the Priority Lists for all the City's Commissions. This list is as follows:

Lower Greystone Reuse Plan & Community Demonstration Garden
Bridge Club renovations at La Cienega Tennis Center
Mini-Park Analysis
La Cienega Community Center Master Plan
Frank Fenton Field
Greystone and City-wide Fountain Plan

9. Recreation and Parks Commission Upcoming Meetings
- Reviewed

PREPARATION OF NEXT MONTH'S AGENDA

ADJOURNMENT

Date / Time: March 27, 2018 / 4:00 p.m.

PASSED, Approved and Adopted on this 22nd day of May 2018.



Frances Bilak, Chairperson