



**CITY OF BEVERLY HILLS**

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

**RECREATION AND PARKS COMMISSION  
REGULAR MEETING MINUTES**

Tuesday, May 28, 2019  
2:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: May 28, 2019 / 2:00 p.m.

**PLEDGE OF ALLEGIANCE**

Planning Commissioner Chair Andy Licht led the Pledge of Allegiance.

**CIVILITY STATEMENT**

Chair Roston read the Civility Statement.

**ROLL CALL**

Commissioners Present: Mishler, Fenton, Bilak, Vice Chair Javor, Chair Roston  
Commissioners Absent: None  
Staff Present: Pam Shinault, Jennifer Lev, Patty Acuna, Linda Kyriazi

Commissioner Bilak departed at 2:52 p.m.

**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.

Mr. Andy Licht spoke to the Commission about Beverly Hills considering having Pickleball as a recreation sport and converting one of the Tennis courts into a Pickleball court.

**APPROVAL OF AGENDA**

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. Chair Roston moved Item #4 up to accommodate guests.

**CONSENT CALENDAR**

1. Consideration of Minutes of the Regular Meeting from 04/23/2019.

Motion by Javor, Seconded by Mishler to approve the Meeting Minutes as presented. (5/0)

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

## **PRESENTATIONS**

2. Informational Presentation by the Academy of Motion Pictures Arts and Sciences  
Matt Severson, Director of the Margaret Herrick Library, presented to the Commission, the history and the historic collection that is available in the library.

## **CONTINUED BUSINESS**

3. Recreation and Parks Commission Award
  - a. Share highlights of survey and discuss.  
Recreation Services Manager Jennifer Lev, informed the Commission of the results of the survey which was to provide an insight to the Commission on establishing more clear criteria for the Recreation and Parks Commission award:
    - The award is open to Beverly Hills residents, businesses, contracted programs, Commissioners, youth, non-residents as well as other options except for City Staff.
    - Anyone within the Community could nominate someone for the award.
    - It was in favor that the award should be given on a quarterly basis, or with no set frequency or more often if needed.
    - The responsibility of a final decision would be both the Chair and Vice Chair with an option of opinions from the rest of the Commissioners.

Chair Roston recommended that the Commission move forward with the recommendations presented. The award could be presented to anyone in the Community or not in the Community who has done something exceptional for Recreation and Parks in the City of Beverly Hills and that the Commission all agrees on the recipient. Staff has a form where nominations can be submitted.

## **NEW BUSINESS**

4. Large Train Set Donation
  - a. Discuss large scale train set offer of donation  
Residents Bruce Corwin and Paul Selwyn spoke to the Commission about the availability of a large train set (1,000 square feet) being donated to the City and to discuss possible locations.
    - All Commissioners agreed that La Cienega Park was not an ideal location for this donation.
    - Staff to bring this item to the Commission's City Council Liaisons.

## **STATUS REPORTS**

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

- a. Information Items only  
Assistant Director of Community Services updated the Commission on: Capital Improvement Projects, the Mayor's Initiatives, the Cultural Arts Expansion in addition to other requests from both the Commission and residents.

- A sample of the new mini park sign was reviewed. The Commission requested that the icons be larger. Staff to bring an updated sample to the next meeting.
- The Commission requested a lower fee for Greystone Mansion tours for residents. Staff to return with options at the next meeting.
- b. Event Calendar
  - Reviewed with the Commissioners. Commissioner Fenton will be representing the Commission at the Pie Bake A'La Beverly Hills & Fiesta event being held at the Farmers' Market on Sunday, June 9, 2019.

## COMMUNICATIONS FROM THE COMMISSION

6. Chair Report
  - a. Mayor's Cabinet Meeting
    - April 15, 2019 Highlights Reviewed.
  - b. Ad Hoc Committees
    - June 7, 2019 will be a Recreation and Parks Liaison Meeting.
  - c. Other items brief announcements, request for information, and brief reports on activities.
    - The June Commission meeting will be Commissioner Bilak's last meeting.

## COMMUNICATIONS FROM STAFF

7. Priority List
  - Review Current Commission Priority List Reviewed.
8. Recreation and Parks Commission Upcoming Meetings
  - Review calendar and attendance Reviewed.

## PREPARATION OF NEXT MONTH'S AGENDA

**NEXT MEETING: June 25, 2019**

## ADJOURNMENT

Date / Time: May 28, 2019 / 3:39 p.m.

PASSED, Approved and Adopted on this 25th day of June 2019

  
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Alissa Roston, Chairperson