



CITY OF BEVERLY HILLS

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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, June 25, 2019
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: June 25, 2019 / 2:01 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Bilak led the Pledge of Allegiance.

CIVILITY STATEMENT

Vice Chair Javor read the Civility Statement.

ROLL CALL

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

Commissioners Absent: Chair Roston

Staff Present: Pam Shinault, Jennifer Lev, Patty Acuna, Linda Kyriazi

Commissioner Fenton departed at 2:11 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.

Ms. Susan Finesman spoke to the Commission about agenda Item #6.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. Vice Chair Javor moved Item #6 up to accommodate guests.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting from 05/28/2019.

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

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

PRESENTATIONS

2. Farmers' Market – informational
Nica Mieloch-Blinn, Farmers' Market, provided an informational presentation about the City's market.
3. Greystone Mansion – informational
Sara Scrimshaw, Venue Coordinator at Greystone Mansion, gave an informational presentation about the events at Greystone.
4. Special Events Presentation - informational
Huma Ahmed, Community Outreach Manager from Policy and Management Department, provided an update on the upcoming BOLD and Mayoral events.

CONTINUED BUSINESS

5. Dog Park Update
Stephanie Harris, Senior Management Analyst provided an update on the Dog Park usage, ground surface and shade options.
 - Vice Chair Javor expressed his concern over the decomposed granite (DG) and the damage it can cause to the paws of dogs in addition to the dirt and dust from the park causing ones dog to need bathing. He would like staff to revisit the ground surface options in addition to the underutilization of the park and would like to revisit shade issues.
 - Ms. Harris will return to the Commission with further information and alternative suggestions for both ground and shade coverings in addition to agility equipment. A "Friends Of" group is a suggestion to consider with clear direction with what the Commission would like them to assist with.

NEW BUSINESS

6. Pickleball update
Pickleball Survey Results and Next Steps
Jennifer Lev, Recreation Services Manager, showed a news clip on Pickleball in addition to reviewing the results of the survey that was distributed to residents that showed a positive interest. Staff will move forward with adding some temporary courts to the Roxbury Tennis site.

Motion by Javor, Seconded by Mishler to recommend the City provide pickleball courts for community use on a trial basis with reports back to the Commission on usage and satisfaction 6 months from the date of commencement. The City is to designate one tennis court at Roxbury Park and two tennis courts at La Cienega Tennis Center to function as both tennis court and pickleball court. Designated pickleball court time will be at City staff's discretion but to include operation during both peak and non-peak hours and one weekend day from 8:00am – 12:00pm (noon). (3/0)

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

STATUS REPORTS

7. Director's Report

- a. Information Items only
Assistant Director of Community Services updated the Commission on the following items:
 - Maltz Fountain Replacement
 - Mayor's Initiatives
 - Cultural Arts Expansion Update
 - Community Services Department staff relocating from City Hall to the Library 2nd Floor beginning in June 2019.
 - Crescent Mini Park clean-up
- b. Event Calendar
Tabled.

COMMUNICATIONS FROM THE COMMISSION

8. Chair Report

- a. Mayor's Cabinet Meeting
 - May 20, 2019 Highlights
- b. Ad Hoc Committees
- c. Other items brief announcements, request for information, and brief reports on activities.
 - Departure of Commissioner Frances Bilak
The Commission and staff thanked Commissioner Bilak for her service and the contributions she made during her term and wished her success in her future endeavors.

COMMUNICATIONS FROM STAFF

9. Priority List

Review Current Commission Priority List
Tabled

10. Recreation and Parks Commission Upcoming Meetings

Review calendar and attendance
Tabled.

PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: August 27, 2019

ADJOURNMENT

Date / Time: June 25, 2019 / 4:55 p.m.

PASSED, Approved and Adopted on this 27th day of August 2019

A handwritten signature in blue ink, appearing to read "aroston", is positioned above a horizontal line.

Alissa Roston, Chairperson