



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

**RECREATION AND PARKS COMMISSION
SPECIAL MEETING MINUTES**

Tuesday, May 24, 2022
10:00 a.m.

MEETING CALLED TO ORDER

Date/Time: May 24, 2022 / 10:00 a.m.

PLEDGE OF ALLEGIANCE

Sara Scrimshaw, Venue Coordinator, led the Pledge of Allegiance

CIVILITY STATEMENT

Chair Sherry read the Civility Statement

ROLL CALL

Commissioners Present: Mishler, Roston, Vice Chair Lurie, Chair Sherry
Commissioners Absent: Javor
Staff Present: Patty Acuña, 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.

None.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes from the Recreation and Parks Commission Special Meeting from 4/26/2022.

MOTION by Mishler, SECONDED by Lurie to approve the Meeting Minutes as presented. (4/0)

AYES: Mishler, Roston, Vice Chair Lurie, Chair Sherry
NOES: None
ABSENT: Javor
ABSTAIN: None
CARRIED

PRESENTATIONS

2. Art & Culture Programming

Paul Paolone, Senior Recreation Supervisor, presenting a recap of the May Art Show & Music in the Mansion

- Paul Paolone, Senior Recreation Supervisor, updated the Commission on the sold-out Gatsby Redux event that was held at various parts of the grounds at Greystone Mansion.
- The Beverly Hills ArtWalk Guided Tours will continue. The next tour is scheduled for June 5, 2022 and will include a rare trees tour.
- Music in the Mansion returned as a one-day event on Sunday, May 15, 2022 at various locations throughout Greystone Mansion. This event was a return to live performances inside the Mansion though a number of events were virtual.
- The Beverly Hills Spring Art Show was held May 21 & 22, 2022 with approximately 30,000 in attendance. This show included a 3rd block of art, 150 artists, and hoping to return to 4 blocks for the Fall Art Show.
- An Artist Reception returned with a Sunday morning breakfast which included an awards ceremony.
- The Fall Art Show is scheduled for October 15 and 16th, 2022.
- Upcoming programs include: Beverly Hills Pride on June 2nd, Concerts on Canon starting June 9th, Farmers' Market Fiesta on June 12th & Make Music Day on June 21st.

3. Greystone Completed Projects

Sara Scrimshaw, Venue Coordinator

Sara Scrimshaw, Venue Coordinator, informed the Commission of the recently completed capital improvement projects (CIP) to Greystone Mansion:

- South mansion wall repointing
- Theatre rotunda floor
- In progress: pool area waterproofing project – design phase
- Commissioner Roston requested an update on Greystone's lower greenhouse & garden area

4. Construction & Maintenance Projects

Christopher Paulson, Recreation Services Manager

Christopher Paulson, Recreation Services Manager, updated the Commission on the Park's construction and maintenance projects for years 2021 – 2022:

- Hamel Mini Park playground PIP resurfacing
- La Cienega Community Center door repair and window shade installation in addition to new picnic tables and field 3 netting replacement at the park
- Roxbury and Beverly Gardens parks new plantings

5. Make Music Day Event

Ben Johnson, Recreation Services Manager

Ben Johnson, Recreation Services Manager, informed the Commission about the worldwide celebration of music: *Make Music Day Beverly Hills* is being held Tuesday, June 21, 2022, 10am – 10pm and what that would entail.

- To participate and learn more, go to www.beverlyhills.org/makemusicday

NEW BUSINESS

None.

CONTINUED BUSINESS

6. National Fitness Campaign's Outdoor Fitness Court (NFC)

Gloria Cox, Director Public Art Campaign at National Fitness Campaign, will provide a revised presentation.

- Christopher Paulson, Recreation Services Manager, updated the Commission that the proposed NFC Fitness Court was presented recently to the Recreation and Parks Commission Ad Hoc on Thursday, May 12, 2022. The Ad Hoc gave approval for staff to bring the proposed project to the full Recreation and Parks Commission. If the Commission recommends approving this project, including the preferred location and design, the project would be recommended to the Council Liaisons for consideration and approval. The NFC Fitness Court and location will then be presented to the full City Council for approval of design, location, and purchase.
- Gloria Cox, Director Public Art Campaign at National Fitness Campaign, presented the revised presentation, including a variety of renderings, and answered additional questions.

MOTION by Roston, SECONDED by Mishler move to recommend that we pursue this project and that our ad hoc committee schedule a meeting with our City Council Liaisons to present our desire to move forward with this project with La Cienega Park being the location for it and recommend Design #1, the blue background with trees along with a gold or white City shield. (4/0)

AYES: Mishler, Roston, Vice Chair Lurie, Chair Sherry
NOES: None
ABSENT: Javor
ABSTAIN: None
PASSED:

STATUS REPORTS

7. DIRECTOR'S REPORT

PROJECT UPDATES

- Recreation & Parks Commission Training Update
 - The Commission agreed to go dark in July and schedule a work plan meeting
- Program Updates
 - A sound vendor has been scheduled to test the pickleball noise.
 - May 27, 2022, Roxbury will become fully operating as pickleball dedicated courts
 - Court #13 at La Cienega Tennis Center will no longer be open for pickleball play, but Court #14 will remain.
 - The Community Support Groups are slowing returning in addition to indoor rentals.
 - Preschool graduations have been scheduled and summer camps are ready to begin.
- Business with Bosse: June 9, 2022, Thursday, 3pm – 4:30pm, Flour Shop, 9495 S. Santa Monica Boulevard; and June 15, 2022, Wednesday, 5pm – 6:30pm, Mirame, 419 N. Canon Drive
- Live with Lili, June, 23, 2022, Thursday, 7pm – 8pm, City Hall Municipal Gallery
If you cannot attend in-person, Live with Lili can be watched at beverlyhills.org/live
- All Commission Training
 - Reviewed

- Events Calendar
 - Reviewed

COMMUNICATIONS FROM THE COMMISSION

8. Chair Report
 - a. Mayor's Cabinet Meeting
 - Meeting Minutes
 - b. Ad Hoc Committees
 - Chair Sherry informed the Commission that today is the last Teen Advisory Committee (TAC) Meeting at Roxbury Park and will be partaking in their video along with other Commissioners.
 - Chair Sherry and Vice Chair Lurie commented on the successful Beverly Hills Active Adult Club's (BHAAC) Prom Party.
 - c. Other items brief announcements, request for information, and brief reports on activities

COMMUNICATIONS FROM STAFF

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

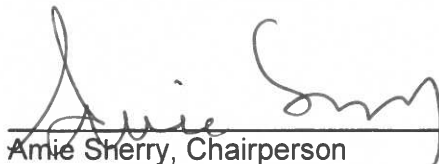
PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: June 28, 2022

ADJOURNMENT

Date / Time: May 24, 2022 / 12:10 p.m.

PASSED, Approved and Adopted on this 28th day of June 2022



Amie Sherry, Chairperson