



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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, January 28, 2020
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: January 28, 2020 / 2:03 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Gold led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Javor read the Civility Statement.

ROLL CALL

Commissioners Present: Sherry, Mishler, Roston, Vice Chair Fenton, Chair Javor

Commissioners Absent: None

Staff Present: Pam Shinault, 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.

Speakers: Michael Chang on Plays Share.

The Chair requested a moment of silence for the loss of Kobe Bryant, his daughter and others aboard the tragic helicopter crash.

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 approved the agenda as presented.

CONSENT CALENDAR

1. Consideration of Minutes of the Special Meeting from 12/17/2019

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

AYES Sherry, Mishler, Roston, Vice Chair Fenton, Chair Javor

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

Recordings of the Recreation and Parks Commission's meetings are available online at www.beverlyhills.org

PRESENTATIONS

2. Recreation and Parks Commission Award

The Commission presented the Recreation and Parks Commission Award to Michele Gold and her committee, along with the support of the Beverly Hills Adult Club, for the preparation and distribution of Thanksgiving baskets to area families in need.

- Those who received the award, along with Michele Gold, were: Jane Winston Doman, Frances Harper, Ingritt Hidajit, Michelle Kaye, Eleanor Klausner, Magdalena Mirisch-Krueger, Sandy Pressman, Ellyn Snowden, and Norma Zager

Chair Javor, along with Community Services Assistant Director, Pam Shinault, introduced and welcomed, Jenny Rogers, the new Director of Community Services, to the Commission.

CONTINUED BUSINESS

3. Beverly Gardens Park Comprehensive Sign Program

Begin review of existing signs and new park use rules

Assistant Director of Community Services, Pam Shinault, reviewed with the Commission information to create comprehensive signs for Beverly Gardens Park.

Motion by Vice Chair Fenton, Seconded by Roston to recommend Commissioner Sherry and Chair Javor be the new ad hoc committee for Beverly Gardens Park signage. (5/0)

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

NEW BUSINESS

4. Commission Priorities FY 20/21

Review and update Commission's annual priorities for City Council consideration

Assistant Director of Community Services, Pam Shinault, reviewed with the Commission the current list of FY 19/20 Council-approved Commission priorities and is asking the Commission to discuss and provide input on changes or recommend new priorities for FY 20/21.

- Citywide Fountain Plan: staff recommending removal since maintenance plan is under Public Works.
- Public Process for La Cienega Park: Upcoming plan will be needed funding and continue with design development.
- Greystone Historic Restoration: To continue along with Vision Plan
- Mini Parks Improvements: To continue with play equipment replaced in addition to poured in place safety surfacing.
- Create updated park use rules signs
- Complete evaluation of Pickleball Pilot program.

Motion by Roston, Seconded by Mishler to approve the priorities as amended in our discussion. (5/0)

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

STATUS REPORTS

5. DIRECTOR'S REPORT

- a. Information Items only
Pam Shinault, Assistant Director of Community Services, updated the Commission on the following:
 - The Joint Powers of Agreement (JPA) with the Beverly Hills Unified School District (BHUSD).
 - Joy to the Holidays event recap.
 - Greystone Theater construction update.
 - Community Services Department's move to the second floor of the library.
 - Farmers' Market Hummus Festival, April 5, 2020, 9am – 1pm.
 - Recreation and Parks Council Liaison Meeting regarding La Cienega Park and Recreation and Complex Project, December 2, 2019.
 - Pickleball Pilot Program Kickoff event update provided by Patty Acuña, Recreation Services Manager in addition to the Department Showcase at the Farmers' Market being held on Sunday, February 23, 2020 from 9am -1pm.
 - N. Cañon temporary Art Wall Mural ribbon cutting.
- b. Event Calendar
 - Reviewed.

COMMUNICATIONS FROM THE COMMISSION

6. Chair Report

- a. Mayor's Cabinet Meeting
 - December 16, 2020 Highlights
- b. Ad Hoc Committees
 - A new park signs ad hoc was created.
- c. Other items brief announcements, request for information, and brief reports on activities.
 - Commissioner Roston, along with the rest of the Commission, congratulated and welcomed Chair Javor for being Chair in 2020 along with Vice Chair Judy Fenton and all look forward to their leadership.

COMMUNICATIONS FROM STAFF

7. Priority List

Review Current Commission Priority List

- Vice Chair Fenton asked about the Dog Park resurfacing. Staff informed the Commission that the liaisons requested staff return with more researched information.

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

PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: February 25, 2020

ADJOURNMENT

Date / Time: January 28, 2020 / 3:22 p.m.

PASSED, Approved and Adopted on this 25th day of February 2020



Julian Javor, Chairperson