



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
Room 280-A

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, May 24, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: May 24, 2016/ 2:03 pm

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Senior Recreation Supervisor Jane Winston-Doman.

ROLL CALL

Commissioners Present: Commissioners Friedman, Rosoff, Vice Chair Gersh, Chair Bilak
Commissioners Absent: Commissioner Anderson
Staff Present: Nancy Hunt-Coffey, Gisele Grable, Brad Meyerowitz, Teri Angel, Ken Pfalzgraf, Stephanie Harris, Ilene Knebel

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

By order of the Chair the Agenda was approved as amended.

CONSENT CALENDAR

1. Consideration of Minutes of the Recreation and Parks Commission Regular Meeting of April 26, 2016.

Motion: MOVED by Commissioner Friedman, SECONDED by Vice Chair Gersh to adopt the minutes as presented (4/0).

AYES: Commissioners Friedman, Rosoff, Vice Chair Gersh, Chair Bilak
NOES: None
ABSENT: Anderson

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

Community Services Director Nancy Hunt-Coffey gave an update of the progress of the dog park construction.

4. Personal Trainers in City Parks

Recreation Services Manager Teri Angel provided the Commission with an updated copy of the ordinance with regard to the rules and regulations and the permit application. The document will be brought forward to a future City Council Meeting for their input.

5. Update of Current Plaque on Park Bench Donation Program

Community Services Administrator Gisele Grable reviewed the current program and the percentages of benches allowed to have plaques in the parks. The Commission discussed the 10 year limit for the bench fee.

Motion:	MOVED by Vice Chair Gersh, SECONDED by Commissioner Friedman that the dog park bench naming opportunity will be \$5,000 and the plaque will remain in perpetuity. (3/0)
AYES:	Commissioners Friedman, Rosoff, Vice Chair Gersh
NOES:	None
ABSTAIN:	Chair Bilak
ABSENT:	Anderson

CARRIED

The Commission requested additional information on which benches will be released and available for plaques in other City Parks.

NEW BUSINESS

6. Placement of Historical Plaque at the Electric Fountain

The Commission agreed with the installation of a plaque recognizing the Tongva Indians. The Commissioners recommended changes to the verbiage as well as suggested that the Cultural Heritage Commission be solicited for their input.

7. Presentation of Recreation and Parks Commission Award (Taken out of order)

Resident Maria Heilpern was presented with the Recreation and Parks Commission Award for her many contributions to the community including her enthusiasm and energy in planning senior adult events and being chosen as Beverly Hills' Older American for 2016.

8. Bike Share Station Locations – City Parks

Transportation Planning Analyst Christian Vasquez discussed the proposed Bike Share Station Locations near City Parks. Stations would be located at Roxbury Park, Will Rogers Park and the La Clenega Tennis Center. Commissioners noted concern that the Bike Share Stations are near City Parks that do not allow bike riding. The Recreation and Parks Commissioner input will be provided to the Traffic and Parking Commission and then presented to City Council.

STATUS REPORTS

9. Capital Improvement Project Updates

The following items were included in the report from staff: Greystone, Beverly Gardens Restoration, Coldwater Park and Playground Restoration, Beverly Hills Community Dog Park and La Cienega Community Center.

COMMUNICATIONS FROM THE COMMISSION

10. Ad Hoc Committee Assignments

Ad Hoc Committee members updated fellow Commissioners on the status of their assignments:

- City Council Liaison – Notes were in the packet for Commissioners to review.
- Fine Arts – Liaison meeting will be forthcoming about location of proposed Tom Friedman sculpture.
- Greystone Park – No additional report.
- La Cienega Master Plan – No additional report.
- Street Tree Master Plan – No report.
- Beverly Gardens Restoration – No additional report.
- Off Leash Dog Park – No additional report.
- Joint Powers Agreement – No additional report but Chair Bilak expressed concern of exclusion to certain meetings and lack of utilizing the Ad Hoc Committee and the expertise of both Liaisons.
- Public Works Services – No additional report.
- Coldwater Canyon Park – No additional report.
- Personal Training – No additional report.
- Bicycle Liaison – No additional report.

Unfinished Business/Comments by Commissioners Including Topics for Future Agendas – No action taken.

COMMUNICATIONS FROM STAFF

11. Director's Report

Community Services Staff updated/discussed with the Commission the following items: LA County Needs Assessment Summary, BH Art Show Update, Parks & Urban Forest Update, Event Calendar and Meeting Dates.

ADJOURNMENT

Date / Time: May 24, 2016/ 5:54 pm

PASSED, Approved and Adopted on this 28 day of June, 2016.



Frances Bilak, Chairperson