



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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, February 23, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: February 23, 2016/ 2:05 pm

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Director of Community Services Steve Zoet.

ROLL CALL

Commissioners Present: Commissioners Rosoff, Friedman, Vice Chair Gersh, Chair Bilak
Commissioners Absent: Commissioner Anderson
Staff Present: Steven Zoet, Nancy Hunt-Coffey, 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

With no requested changes to the order, the agenda was approved as presented.

CONSENT CALENDAR

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

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

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

CARRIED

CONTINUED BUSINESS

2. Update on the Beverly Hills Dog Park

Assistant Director Nancy Hunt-Coffey updated the Commission on the progress of the Dog Park reviewing the public process where an operational plan was developed, design options were considered and the base option was determined. Prioritized enhancements were also discussed as well as fundraising options and donor recognition.

The recommendations from the Recreation and Parks Commission were discussed by City Council on October 20, 2016.

Further discussion will take place at the March 1, 2016 City Council meeting.

Speakers: Marcia Hobbs, Beverly Hills Courier; Victoria Talbot, Lili Bosse

3. Los Angeles County Park Needs Assessment

Management Analyst Stephanie Harris provided an update to the Commission on additional information received through a county-wide survey that was made available to our residents and park patrons.

NEW BUSINESS

4. Discussion Regarding the Recreation and Parks Commission Chairperson's Award

The Commission discussed the criteria and certificate design for their new program to recognize individuals, businesses and organizations that contribute to and support the mission of the Commission and who contribute to the community's wellbeing as it relates to recreation and parks quality-of-life.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Rosoff to accept a Recreation and Parks Commission Award to be presented when we have an applicant chosen by our Ad Hoc Committee. Recipient/s will be recognized at the next Commission meeting and presented with the award (4-0).

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

CARRIED

STATUS REPORTS

5. Capital Improvement Project Updates

The following items were included in the report from Community Services Director Steve Zoet: Greystone Theatre Restoration, Beverly Gardens Restoration, Greystone Men's Dormitory and Lower Stables Assessment, Coldwater Park and Playground Restoration and Dog Park.

COMMUNICATIONS FROM THE COMMISSION

6. Ad Hoc Committee Assignments

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

Fine Arts – Update on the FAC/RPC Liaison meeting with regard to proposed location of Tom Friedman Sculpture. Ad Hoc members were opposed to proposed location.

Commission took a break at 4:13 p.m.
Commission resumed meeting at 4:21 p.m.

Beverly Gardens Restoration – Water is in electric fountain.

Off Leash Dog Area – Still discussing options for proper identification of dogs and licensing.

Joint Powers Agreement – Preliminary discussion with District and City staff was held and general areas identified that need to be addressed. Comments regarding the JPA submitted by the Liaisons will be shared with City Council.

Personal Training – The Personal Training draft ordinance will return to the Commission for review at the April meeting. Staff and Liaisons recommended current ordinance(s) on park rules also be updated.

COMMUNICATIONS FROM STAFF

7. Director's Report

Community Services Staff updated/discussed with the Commission the following items: Beverly Hills Tennis – Upcoming Tournament, Update on Kusama Restoration and Fencing, JPA Update, RPC/FAC Liaison Meeting re: Tom Friedman Sculpture, Beverly Hills Active Adult Club/BHPD Valentine's Dance, Mayor's Symposium, Event Calendar, Meeting Dates, Information Only Items/Flyers/Notices, Unfinished Business/Comments by Commissioners Including Topics for Future Agendas.

The Recreation and Parks Commission acknowledged the upcoming retirement of Community Services Director Steve Zoet.

ADJOURNMENT

Date / Time: February 23, 2016/ 4:40 pm

PASSED, Approved and Adopted on this 14th day of March, 2016.



Frances Bilak, Chairperson