

-APPROVED MINUTES-
REGULAR MEETING OF THE
PARKS, RECREATION AND
COMMUNITY SERVICES COMMISSION
CULVER CITY, CALIFORNIA

October 6, 2015
7:00 P.M.

Call to Order & Roll Call

Chair Zeidman called the meeting of the Parks, Recreation and Community Services Commission to order at 7:00 P.M.

Present: Chair Scott Zeidman
Commissioner Scott Garland
Commissioner Laura Stuart

Absent: Vice Chair Kay Heineman
Commissioner Kelly Kent Marin

oOo

Pledge of Allegiance

Susan Obrow led the Pledge of Allegiance.

oOo

Consent Calendar

Item C-1

Meeting Minutes - September 1, 2015

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 1, 2015.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, STUART, ZEIDMAN
NOES: NONE
ABSENT: HEINEMAN, KENT MARIN

oOo

**Meeting Minutes - September 26, 2015 (Parks and Facilities
Tour)**

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 26, 2015 (PARKS AND FACILITIES TOUR).

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, STUART
NOES: NONE
ABSENT: HEINEMAN, KENT MARIN
ABSTAIN: ZEIDMAN

oOo

Item C-3

**Review of Upcoming Agenda Items to be Considered by the
Parks, Recreation and Community Services (PRCS) Commission
and its Ad Hoc Subcommittees**

Commissioner Stuart noted that depending on the outcome of the School Board elections, Community Conversations would be continued next month, and she discussed ideas for presentations.

Discussion ensued between staff and Commissioners regarding receiving a presentation from the Historical Society; the Centennial Committee; and dissolving Community Conversations #6 and creating #7 for Community Gardens.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY COMMISSIONER STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION REVIEW UPCOMING AGENDA ITEMS TO BE CONSIDERED BY THE PARKS, RECREATION AND COMMUNITY SERVICES (PRCS) COMMISSION AND ITS AD HOC SUBCOMMITTEES.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, STUART, ZEIDMAN
NOES: NONE
ABSENT: HEINEMAN, KENT MARIN

o0o

Public Comment for Items NOT on the Agenda

Chair Zeidman invited public participation.

The following member of the audience addressed the Commission:

Barry Moser questioned when the lights in the baseball area would be turned on at Lindbergh Park; discussed renovations at Bill Botts Park resulting in displacement of children that need to practice; lessening the number of softball teams; Notre Dame permits in the City; and displacement of local players.

Dan Hernandez, Parks, Recreation and Community Services Director, discussed the number of lit fields in the City for softball; whether the lights are operational at Lindbergh Park; the temporary closure of Veterans Park after Fiesta La Ballona; and he requested contact information from Mr. Moser for further discussion.

o0o

Action Items

Item A-1

Informational Item Regarding the Veterans Memorial Building and Rental Operations from the Senior and Social Services Division of the Parks, Recreation and Community Services Department

Susan Obrow, Special Events Coordinator, provided a presentation on Veterans Memorial Building and its rental operations; she discussed rental spaces; revitalization efforts; promotion; free public events; customer service; in-kind scheduling; Parks and Recreation Programs; rental revenue; the adopted budget; and she noted that 2016 would be the 65th anniversary for Veterans Memorial Auditorium.

Discussion ensued between staff and Commissioners regarding money raised by the Cultural Affairs Foundation for the Veterans Memorial Auditorium; the Cultural Trust Fund; Cultural Facility Enhancement; updating the electrical system; obtaining quotes; life safety issues; the work of the Cultural Affairs Foundation; ADA issues; improvements made to date; and appreciation for the work to improve the facility.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY COMMISSIONER STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, STUART, ZEIDMAN
NOES: NONE
ABSENT: HEINEMAN, KENT MARIN

oOo

Item A-2

Discussion of Culver City Senior Center Courtyard Renovation Project and Consensus Regarding the Parks, Recreation and Community Services Commission's Support Regarding the Proposed Improvements

Dan Hernandez, Parks, Recreation and Community Services Director, provided a summary of the material of record.

Discussion ensued between staff and Commissioners regarding support for the renovation; the planters; and additional, usable, flexible space.

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION SUPPORT THE IMPROVEMENTS PROPOSED IN THE CULVER CITY SENIOR CENTER COURTYARD RENOVATION PROJECT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, STUART, ZEIDMAN
NOES: NONE
ABSENT: HEINEMAN, KENT MARIN

oOo

Item A-3

**(Standing Item) Updates from the Parks, Recreation and
Community Services (PCRS) Commission Ad Hoc Subcommittees and
Representative Appointees to Various Outside Associations and
City Committees**

None.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY COMMISSIONER
STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION RECEIVE AND FILE THE LACK OF A REPORT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, STUART, ZEIDMAN
NOES: NONE
ABSENT: HEINEMAN, KENT MARIN

o0o

Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

o0o

Receipt and Filing of Correspondence

Patricia Mooney, Senior Management Analyst, indicated that no
correspondence had been received.

o0o

Items From Staff

Dan Hernandez, Parks Recreation and Community Services
Director, reported that the contract for Adult Softball and
Basketball programs had come up for bid again after five
years; he discussed the bid process; youth basketball; he
reported that swim programs were underway; and he discussed
crowding and controlling growth.

Discussion ensued between staff and Commissioners regarding
finding additional space for the teams; Fiesta participation

and revenue; the expanded Farmers Market; Adopt and Shop;
grass length; the Natatorium; youth basketball; and the
upcoming election.

o0o

Items From Commissioners

Chair Zeidman reported that he was coaching flag football at
the middle school; discussed the district decision not to
make cuts for sixth grade; and demand in the City.

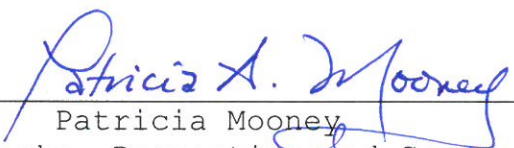
Commissioner Garland discussed previous efforts by he and
Chair Zeidman to establish a flag football league in the City
and he expressed hope that one would be established in the
future.

o0o

Adjournment

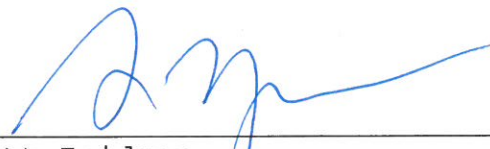
There being no further business, at 7:46 P.M., the Parks,
Recreation and Community Services Commission adjourned to the
next regular meeting on Tuesday, November 3, 2015.

o0o



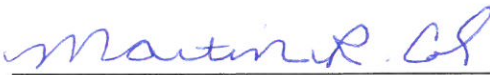
Patricia Mooney
SECRETARY of the Parks, Recreation and Community Services
Commission

APPROVED December 1, 2015



Scott Zeidman
CHAIR of the PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.



Martin R. Cole
CITY CLERK

22 DEC 2015
Date