

***These Meeting Minutes are not official until approved by
the Parks, Recreation and Community Services Commission.***

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

January 5, 2016
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
 Vice Chair Kay Heineman
 Commissioner Scott Garland
 Commissioner Laura Stuart

o0o

Pledge of Allegiance

Arames White led the Pledge of Allegiance.

o0o

Public Comment for Items NOT on the Agenda

Chair Zeidman invited public participation.

The following member of the audience addressed the Commission:

William Rickards provided background on himself and indicated that he was interested in serving on the PRCS Commission.

o0o

This item was taken out of sequence.

Consent Calendar

Item C-1

Meeting Minutes - December 1, 2015

MOVED BY COMMISSIONER GARLAND, SECONDED BY CHAIR ZEIDMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 1, 2015.

o0o

Presentation

Item P-1

Presentation Regarding the January 16, 2016 Dr. Martin Luther King Jr. Celebration

Wayne Slappy, Martin Luther King Jr. Committee Chair, provided a presentation on the event scheduled for January 16, 2016 at the Senior Center.

Discussion ensued between Mr. Slappy and Commissioners regarding appreciation for last year's event and scheduling.

o0o

Item C-2

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

Discussion ensued between staff and Commissioners regarding the Community Conversation #6 subcommittee.

MOVED BY COMMISSIONER GARLAND, SECONDED BY CHAIR ZEIDMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE LIST OF UPCOMING AGENDA ITEMS TO BE CONSIDERED BY THE PARKS,

RECREATION AND COMMUNITY SERVICES (PRCS) COMMISSION AND
ITS AD HOC SUBCOMMITTEES.

o0o

Action Items

Item A-1

**(1) Review the Parks, Recreation and Community Services
(PRCS) Department Fiscal Year 2015/2016 Adopted Budget and
Work Plans; and, (2) Hear Public Comment on the PRCS
Department Budget and Work Plans, If Any**

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

Chair Zeidman invited public comment.

No speakers came forward and no cards were received.

Discussion ensued between staff and Commissioners regarding whether Commissioners have the ability to hear from the departments directly about their requests; the process; updating Commission recommendations from 2015; whether a grant writer had been hired; staffing needs; parameters as part of the budget; whether an in-depth fee analysis had been done; facility impact; the standard 70/30 split; bringing charges for field use up to the fees of nearby cities; support for gardening concepts; whether a facilitator would be useful; maintenance as a priority; community needs; passive areas near the dog park; costs for a concrete pad, picnic table and shade structure; funding and staffing; providing enough information to the Commission so that they can make budget recommendations to the City Council; scheduling; safety lighting vs. ball field lighting; Lindbergh Park lighting issues; funding; Veterans Park lighting; requests for lighting; basketball courts at Vets and Culver West; the long-term five-year CIP; creating a master wish list without regard to funding; quantifying costs; prioritization; the availability of information; and clarification that Commission requests include: the grant writer, playground equipment, and the passive area in Culver City Park.

MOVED BY COMMISSIONER STUART, SECONDED BY VICE CHAIR
HEINEMAN AND UNANIMOUSLY CARRIED THAT THE PARKS,

RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND
FILE THE REPORT.

o0o

Item A-2

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

MOVED BY COMMISSIONER GARLAND, SECONDED BY VICE CHAIR
HEINEMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS,
RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND
FILE THE REPORT.

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 City Council would be considering
filling unfilled Commission positions at an upcoming City
Council meeting and that they were not interested in revising
the Parking Naming Policy; he discussed upcoming City Council
consideration of specific naming requests; the status of
grant funding projects; the Park to Playa Trail project; El
Nino weather; and revenue reports.

Vice Chair Heineman received clarification that the Community
Garden was running smoothly.

o0o

Items From Commissioners

None.

o0o

Adjournment

There being no further business, at 7:55 P.M., the Parks, Recreation and Community Services Commission adjourned to the next regular meeting on Tuesday, February 16, 2016.

o0o

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

APPROVED _____

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

Date