

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
CULVER CITY PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

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

May 5, 2015
7:00 P.M.

Call to Order & Roll Call

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

Present: Vice Chair Scott Zeidman
Commissioner Scott Garland
Commissioner Kay Heineman
Commissioner Kelly Kent Marin

Absent: Chair Laura Stuart

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Pledge of Allegiance

Ken Mand led the Pledge of Allegiance.

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Public Comment for Items NOT on the Agenda

Vice Chair Zeidman invited public participation.

The following member of the audience addressed the Commission:

Ken Mand discussed the recent remodel of Syd Kronenthal Park; the average age of the children in the area; equipment in the park; the fact that the new park does not serve most of the residents in the area; ways to address the issue; and he asked if there was a way to include younger children in the park space.

Dan Hernandez, Parks, Recreation and Community Services Director, discussed the under 5 area in the park, the grant funding to replace the 5-12 equipment; safety, CAL OSHA and

ADA concerns; and he noted that when funds became available the 5 and under equipment would be replaced. Ken Mand questioned why the left over grant funding could not be used to upgrade the area for younger children.

Discussion ensued between staff and Commissioners regarding Commission consensus to have a discussion of the matter at the next meeting; the process; and Brown Act issues.

Ken Mand questioned how to best prepare for the next meeting.

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Consent Calendar

Item C-1

Approval of Meeting Minutes for March 18, 2015

MOVED BY COMMISSIONER HEINEMAN AND SECONDED BY COMMISSIONER MARIN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING OF MARCH 18, 2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-2

Approval of Meeting Minutes for April 7, 2015

MOVED BY COMMISSIONER HEINEMAN AND SECONDED BY COMMISSIONER MARIN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 7, 2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-3

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

MOVED BY COMMISSIONER HEINEMAN AND SECONDED BY COMMISSIONER
MARIN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION RECEIVE AND FILE THE REPORT. THE MOTION CARRIED BY
THE FOLLOWING VOTE:

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

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Action Items

Item A-1

**Discussion Regarding Parks, Recreation and Community Services
Commission Community Conversations - Topic #6, which has the
working title "Character and Community Building in Youth
Athletics"**

Commissioner Garland reported that he and Commissioner Marin
had secured four speakers for the event noting that they were
looking for several more and he encouraged everyone to invite
anyone interested in the topic.

Commissioner Marin reported that the event was scheduled for
September 1 and that the subcommittee would create 2-3
talking points for the speakers.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY COMMISSIONER
HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION: RECEIVE AND FILE THE REPORT. THE MOTION CARRIED
BY THE FOLLOWING VOTE:

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

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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**

Commissioner Heineman reported that the City Council would be presenting a proclamation in honor of Older Americans month on May 11 where the Senior of the Year would also be recognized, and she invited everyone to attend the Senior Luncheon on May 22 at the Senior Center.

Commissioner Garland reported progress on the flag football contract.

MOVED BY COMMISSIONER MARIN AND SECONDED BY COMMISSIONER HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE REPORT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment for Items NOT on the Agenda

Vice Chair Zeidman invited public input.

No speakers came forward and no cards were received.

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Receipt of Correspondence

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

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Items From Staff

Dan Hernandez, Parks, Recreation and Community Services Director, reported the replacement of lights at Veterans Memorial Park and Syd Kronenthal Park; the need for a major capital project to replace light standards at Veterans Memorial Park; he discussed the dedication of the new playground equipment at Syd Kronenthal Park; camp registration; the shade structure at Fox Hills; the 5K Fun Run; the Senior Center boulders; upgrades to Veterans auditorium; quarterly pool meetings with swim teams; lane reallocation; meetings with School Superintendent LaRose regarding capital projects; turf closures; joint ventures; and he announced the Budget Hearings on May 18-19 noting that the Parks, Recreation and Community Services department was scheduled for May 18.

Discussion ensued between staff and Commissioners regarding remodeling at Robert Frost Auditorium and affects to programming.

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Items From Commissioners

Commissioner Marin received clarification regarding watering of turf in the parkways.

Discussion ensued between staff and Commissioners regarding reducing water use; the cessation of watering on Lucerne; Jefferson turf medians; watering trees; hiring a consultant to take an inventory and create a master plan approach; ornamental turf areas; clarification that ball fields and play space are exempt; cleaning group picnic areas; and feedback regarding the community gardens recommendation.

Commissioner Garland invited everyone out to the Car Show on May 9.

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Adjournment

There being no further business, at 7:27 P.M., the Parks, Recreation and Community Services Commission adjourned to the next regular meeting on Tuesday, June 2, 2015.

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

APPROVED _____

Laura Stuart
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