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

June 6, 2017
7:00 P.M.

Call to Order & Roll Call

Chair Heineman called the regular meeting of the Parks, Recreation and Community Services Commission to order at 7:02 P.M. in the Dan Patacchia Conference Room at City Hall.

Present: Chair Kay Heineman
Vice Chair Laura Stuart
Commissioner Scott Garland
Commissioner Scott Zeidman

Absent: Commissioner William Rickards

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Pledge of Allegiance

The Pledge of Allegiance was led by Pat Fountain.

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Public Comment - Items Not on the Agenda

Chair Heineman invited public comment.

No cards were received and no speakers came forward.

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY VICE CHAIR STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: APPROVE CONSENT CALENDAR ITEMS C-1, C-2 AND C-3.

THE MOTION PASSED BY THE FOLLOWING VOTE:

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

Item C-1

Meeting Minutes - January 10, 2017

APPROVE THE MINUTES FOR THE SPECIAL PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING OF JANUARY 10, 2017.

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Item C-2

Meeting Minutes - March 7, 2017

APPROVE THE MINUTES FOR THE JOINT SPECIAL CITY COUNCIL/PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING OF MARCH 7, 2017.

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Item C-3

Meeting Minutes - May 2, 2017

APPROVE THE MINUTES FOR THE REGULAR PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING OF MAY 2, 2017.

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Action Items

Item A-1

Informational Item Regarding the Parks, Recreation and Community Services Department Fiscal Year 2017/2018 Proposed Budget Presentation

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

Discussion ensued between staff and Commissioners regarding increases in response to previous Commission recommendations; clarification regarding uniforms; Skateside; security at the Senior Center; whether security guards are necessary at public facilities; funding for the scrolling marquee; resurfacing Veterans Park sports courts; a suggestion to examine policies to qualify for residential rates; examination of increases to rental rates at The Plunge; and the importance of prioritizing swimming lessons.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY VICE CHAIR STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE REPORT REGARDING THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT FISCAL YEAR 2017/2018 PROPOSED BUDGET PRESENTATION.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-2

Discussion of the Powers and Duties of the Parks, Recreation and Community Services Commission as Provided for in Accordance with the Culver City Municipal Code

Discussion ensued between staff and Commissioners regarding resident input; community meetings; weekly

meetings of the Parks Maintenance Group; and notification regarding community meetings.

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

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-3

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

Chair Heineman reported on the RSVP Volunteer Appreciation Dinner at the Senior Center and she invited everyone to the next Senior Center celebration scheduled for July 3.

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

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-4

(Standing Item) 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 applicants interested in joining the Commission; the designated dog path; public outreach; and consensus to

add a discussion regarding staff's recommendations for revisions to pool rental requirements, specifically to the definition of "Non-Profit/Resident" groups, to the August 1, 2017 Commission meeting agenda.

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

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Chair Heineman invited public comment.

No cards were received and no speakers came forward.

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Receipt and Filing of Correspondence

None.

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Items from Staff

Dan Hernandez, Parks, Recreation and Community Services Director, thanked Vice Chair Stuart and Commissioner Garland for their work on the Commission; he discussed The Plunge Plus; and ongoing maintenance and operations costs.

Discussion ensued between staff and Commissioners regarding whether a splash pool would be included; reallocation of space; swimming lessons; summer camp programs; and the recruitment process for the new Director of Parks, Recreation and Community Services.

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Items from Commissioners

Commissioner Zeidman thanked Vice Chair Stuart and Commissioner Garland for their service on the Commission noting that they would be missed.

Chair Heineman also thanked Vice Chair Stuart and Commissioner Garland for their efforts on the Commission.

Commissioner Garland thanked everyone for their hard work and he noted that one of the participants in the Community Conversation had not received a certificate of recognition.

Vice Chair Stuart discussed her eight years serving on the Commission and she thanked staff for their patience and assistance.

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Adjournment

There being no further business, at 7:44 P.M., the Parks, Recreation and Community Services Commission adjourned to a meeting to be held on Tuesday, July 11, 2017 at 7:00 P.M.

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Patricia A. Mooney

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

APPROVED August 1, 2017

Kay R. Hemenway

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.

Jeremy Green
CITY CLERK

15 AUG 2017
Date