

**MINUTES OF THE
PARKS, RECREATION & EDUCATION SPECIAL COMMISSION MEETING OF THE
CITY OF CALABASAS, CALIFORNIA
THURSDAY, DECEMBER 8, 2022, 6:00 P.M.**

OPENING MATTERS

CALL TO ORDER/ROLLCALL:

Commissioners Present: Chair Meyer
 Commissioner Elginer
 Commissioner Wiseman
 Commissioner Ford
 Commissioner Ghaffari

Commissioners Absent: Commissioner Patton

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chair Meyer.

APPROVAL OF AGENDA:

Commissioner Ford moved, seconded by Commissioner Elginer, to approve the agenda.
Motion carried unanimously.

APPROVAL OF MINUTES:

Commissioner Ghaffari moved, seconded by Commissioner Wiseman, to approve the minutes for July 11, 2022.

Motion carried unanimously, 5-0.

ANNOUNCEMENTS & INTRODUCTIONS:

1. Chair Meyer awarded Commissioner Ghaffari "Calabasas Citizen of the Year" for her work on behalf of the women in Iran.

ORAL COMMUNICATIONS - PUBLIC COMMENT

None

NEW BUSINESS

1. Director Green gave a comprehensive report on the Wild Walnut Park project update.
2. Director Green gave a comprehensive report on the Brandon's Village project.

- a. Commissioner Ghaffari motioned to approve the final design and move forward with the construction process. Commissioner Wiseman seconded the motion. The motion passed 5 – 0.

COMMITTEE REPORTS:

ARTS COUNCIL

1. Commissioner Ford highlighted several photos from the photo contest were showcased in the Premier Recreation Brochure. The photo contest will continue quarterly and the photos will continue to be highlighted in the Recreation Brochure.
2. Chair Meyer suggested presenting the photos and announcing the winners at PRE meetings. Commissioner Elginer suggested having a meeting focused solely on the photographers and their photos.

SENIOR CENTER

1. There is a Toy Drive 11/14 – 12/16 benefiting a Valley organization which serves children. There is a Holiday Cheer party which is the culmination of the Toy Drive, on 12/12 at 6:30pm. They are partnering with Rick Caruso and his organization. Admission fee is a new unwrapped toy worth \$10.

DIRECTOR'S REPORT:

Director Green relayed a comprehensive report on the Agoura Hills Calabasas Community Center, Calabasas Community Foundation and Recreational Brochure.

Director Green proposed sending monthly updates between PRE meetings via e-mail.

PUBLIC COMMENTS: Roza Besser wanted to know if there could be a public bulletin board with Director Green's updates.

FUTURE AGENDA ITEM REQUESTS

Introduction of Jeff Campbell, Recreation Manager
Introduction and vote on Davis Wiesner as the student member
Discuss the PRE composition after the election
Recognize and thank departing members

Commissioner Ford motioned and Commissioner Elginer seconded to adjourn the meeting.

Motion passed unanimously 5-0.