



CITY *of* CALABASAS

**MINUTES OF THE
PARKS, RECREATION & EDUCATION COMMISSION MEETING OF THE
CITY OF CALABASAS, CALIFORNIA
MONDAY, JULY 10, 2023, 6:00 P.M.**

OPENING MATTERS

CALL TO ORDER/ROLLCALL:

Commissioners Present: Chair Williams
Commissioner Klein
Commissioner McQuillan
Commissioner Meyer
Student Member Wiesner

Commissioners Absent: Commissioner Ghaffari
Commissioner Elginer

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Davis Wiesner.

APPROVAL OF AGENDA:

Commissioner Meyer moved, seconded by Commissioner McQuillan

APPROVAL OF MINUTES:

Commissioner Meyer moved, seconded by Commissioner McQuillan

ANNOUNCEMENTS & INTRODUCTIONS:

1. Chair Williams, Commissioner Klein and Commissioner McQuillan praised Director Green and Facility Supervisor Haber for their effort in making the 4th of July events a success.
2. Director Green introduced the winners of the Capture Calabasas Photo Contest, Justin T. Long and Ekatarina Gillette. A photo was taken of the winners with the Commissioners and

provided the winners a certificate.

Commissioner Meyer pointed out the last page of the Premiere brochure publicizing the Capture Calabasas Photo Contest.

ORAL COMMUNICATIONS - PUBLIC COMMENT

None

NEW BUSINESS

3. Director Green gave an update on the Community Center Roof repairs which are on track to finish in late August or early September. The Agoura Hills Calabasas Community Center Joint Powers Authority received a grant in total of \$1,010,000 for the roof project. Director Green suggested going online to see the time lapse of the roof repairs. The City of Agoura Hills received a federal earmark grant in the amount of \$1,000,000 for upgrades and infrastructure improvements. The City of Agoura Hills decided to use a general contractor. It will go out to bid in the next few weeks. Currently the Community Center is anticipated to re-open in January. Director Green gave an update on staffing needs and the hiring of new staff members.

4. Mike Svetz gave a presentation on the Needs Assessment Report

Commissioner McQuillan thanked Mike Svetz for his extensive report.

Mr. Svetz left the meeting

5. Director Green explained to the Commission that they would be discussing the new logo as well as the paint and flooring option for the Community Center. Director Green presented the logo options to the Commission. The majority preferred Logo Option 2.

6. Director Green presented the paint and flooring options to the Commission. The Commission viewed and expressed opinions on exterior and interior painting along with flooring options for the new Community Center. They preferred the lighter exterior paint colors, the oak ballroom flooring, and Havana Toast floor throughout the facility.

CONTINUED BUSINESS

None

COMMITTEE REPORTS:

1. **ARTS COUNCIL**

None

2. **COMMUNITY CENTER ALLIANCE/JOINT POWERS AUTHORITY**

None

3. **SENIOR CENTER**

Commissioner Meyer gave a report on the Senior Center's programs and services.

DIRECTOR'S REPORT:

Calabasas Community Foundation – Director Green is working with the city attorney on the meeting agenda and when meetings will be held. Director Green said the first special meeting should be held in the next few weeks.

Director Green thanked the entire community for coming out to take part in the 4th of July events. Director Green thanked Kathy Milbrand for organizing the Fun Run and Raine Kishimoto for organizing the Splash Party as well as Jeff Campbell. She also thanked and Aimee Haber and Malea Ferrara for all of their work on the 4th of July fireworks.

Community Services will host a SunSets concert this Sunday with the Gold Rush Country Band. The event starts at 6:00pm at Calabasas Lake. There will be a Dive-In movie on Friday at the Tennis & Swim Center at 6:00pm.

Also, they are reserving cabana space for all events. To reserve a cabana, you can go to the Tennis & Swim Center for reservations.

There will be a special PRE meeting in September to discuss the programming needs assessment outreach results. Mike Svetz will present the results to City Council on September 13.

Director Green told The Commission that this will most likely be the last time the community will have fireworks at Calabasas High School or anywhere in the City. Community Services will be sending an e-mail requesting suggestions from the community on future 4th of July Celebration ideas.

COMMISSIONER COMMENTS

FUTURE AGENDA ITEM REQUESTS

None

Motion to Adjourn by Commissioner Meyer and seconded by Commissioner McQuillan.

ADJOURN TO MONDAY, OCTOBER 9