

MINUTES OF THE PARKS, RECREATION & EDUCATION COMMISSION MEETING OF THE CITY OF CALABASAS, CALIFORNIA TUESDAY, FEBRUARY 7, 2024, 6:00 P.M.

OPENING MATTERS

CALL TO ORDER/ROLLCALL:

Commissioners Present: Chair Williams

Vice Chair Elginer

Commissioner Sherman Commissioner McQuillan

Commissioners Absent: Commission Klein

Commissioner Ghaffari

Davis Wiesner, Student Member

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner McQuillan.

APPROVAL OF AGENDA:

Commissioner Elginer moved, seconded by Commissioner Sherman.

The motion carried unanimously 4 - 0.

APPROVAL OF MINUTES:

Commissioner McQuillan moved, seconded to approve by Commission Sherman the December 12, 2023 minutes.

The motion carried unanimously 4 - 0.

ANNOUNCEMENTS & INTRODUCTIONS:

Chair Williams encouraged the public to obey all signage for Parks and Recreation posted at any trailheads.

Chair Williams welcomed new member, Dr. Richard Sherman.

Chair Williams is nominated for a second year as Chair of the Parks and Rec commission. Vice Chair Elginer is nominated for a second year.

Student Representative, Davis Wiesner was reappointed.

ORAL COMMUNICATIONS - PUBLIC COMMENT

None

NEW BUSINESS

None

CONTINUED BUSINESS

None

COMMITTEE REPORTS

1. ARTS COUNCIL

Commissioner Ghaffari not present, no report.

2. **COMMUNITY CENTER**

See Director's Report.

3. SENIOR CENTER

Commissioner Sherman met with the Senior Advisory Board and there is concern that the name Calabasas Senior Center may prevent those under 50 plus from holding an event at the center. Any suggestions for a name change can be sent to Director Green directly.

4. STUDENT REPORT

None

DIRECTOR'S REPORT:

The Calabasas Community Center will open on Saturday, March 16th at 8:00am with a ribbon cutting with the City Council at noon. On Thursday, March 14th, an invitation only event will be held for commissioners and other dignitaries from 6pm to 9pm, invitations arriving shortly.

There are several Parks projects updates:

- Wild Walnut Park The construction is due to start on Monday, February 12, rain has delayed the start times. The anticipated completion timeline is July or August 2024
- Gates Canyon/Brandon's Village The demo on the playground will start at the end of March and construction will start in April with an anticipated completion date of the end of summer.
- Tennis and Swim Center The pool rehabilitation project is ongoing with some delay due to rain and the anticipated completion date is for March.
- Freedom Park The playground equipment should arrive within the next week or two. The ADA ramp will need to go out to bid and that will be brought back to City Council at a later date.
- De Anza Park The upgrade to the sports court is in progress.

FUTURE AGENDA ITEM REQUESTS

Chair Williams' standing request regarding girls' sports, especially for our tweens and she would like an update. She would like to focus on special events programming for teens.

Chair Williams moved to adjourn.

ADJOURN to Monday, April 8th, 2024

Parks, Recreation and Education Commission Meeting, 02.7.24