

MINUTES OF THE CULTURAL RECREATION ADVISORY BOARD CITY OF WESTLAKE VILLAGE

Westlake Village, California

January 6, 2005

CALL TO ORDER This regular meeting of the Cultural Recreation Advisory Board was called to order by Chair Knabe on January 6, 2005 at 7:09 p.m., at 31200 Oak Crest Drive, Westlake Village.

ROLL CALL **Present:** Mayor Pro Tem McSweeney, Chair Knabe, Advisory Board Members, Danne, Davis, Davies, Mulvihill, and Wong
Absent: Councilmember Klessig, Advisory Board Member Thompson.
Also Present: Assistant City Manager Brown and Community Relations Coordinator Kallman.

APPROVAL OF MINUTES Boardmember Davis moved to approve the minutes of September 2, 2004, as presented. Boardmember Davies seconded the motion which passed unanimously.

PUBLIC COMMENTS None

BOARD RESPONSE None

BUSINESS Senior Advisory Committee Report
Staff reported that Councilmember Klessig, Boardmember Davis and staff attended the first Senior Advisory Committee meeting on November 18, 2004. Staff reported the results from that meeting. The Senior Advisory Committee is very excited about the challenges that lay ahead and they recommended that they meet more than two times a year. Next meeting is scheduled for January 20, 2005.

Review of Advisory Board's First Year
Staff presented the Advisory Board's first year work plan for review. Chair Knabe reviewed each item and asked the Board to determine if each one was completed, recommend the item to be reconsidered, or has not been completed to date. Attached is a review of the 2004 work plan with updated notations.

Discussion of the upcoming joint City Council/Advisory Board Meeting
Staff informed the Advisory Board about scheduling a joint City Council/ Advisory Board meeting to be held in late February or March. Staff will work with the City Council to schedule the meeting and relay

the scheduled date to the Advisory Board as soon as possible.

Review of City Celebration Program

Staff presented a report prepared by the City Celebration Planning Committee which provided a review of the 2004 event. The Advisory Board expressed interest in greater participation in the planning and implementing of the 2005 City Celebration.

Update on Berniece Bennett Park Restroom Project

Staff informed the Board that requests for proposals from architectural firms on the design of the restroom projects has been sent out and the deadline to receive proposals is Friday, January 14. Staff will provide an update on the progress of this project to the Board at their next meeting.

**MEETING
ADJOURNED**

The meeting was adjourned at 9:12 p.m.

NEXT MEETING

T.B.D.

**MINUTES
PREPARED BY**

Kerry Kallman
Community Relations Coordinator