

MINUTES OF THE CULTURAL RECREATION ADVISORY BOARD CITY OF WESTLAKE VILLAGE

Westlake Village, California

May 4, 2006

CALL TO ORDER This regular meeting of the Cultural Recreation Advisory Board was called to order by Chair Knabe on May 4, 2006 at 7:06 p.m., at 31200 Oak Crest Drive, Westlake Village.

ROLL CALL **Present:** Mayor McSweeney, Mayor Pro Tem Bruno, Chair Knabe, Advisory Board Members Blumenfeld, Danne, Davies, Davis, Gallant, Greenspan, Mulvihill, Thompson, and Wong

Absent: Advisory Board Members Perelman-Taylor

Also Present: Assistant City Manager Brown, Community Relations Coordinator Kallman

APPROVAL OF MINUTES Boardmember Davis moved to approve the minutes of February 2, 2006, as presented. Mayor Pro Tem Bruno seconded the motion which passed unanimously.

PUBLIC COMMENTS None.

BOARD RESPONSE None.

BUSINESS Discussion on proposed 25th Anniversary Programs:
Staff displayed artwork from the six finalists for the 25th Anniversary Art Contest. The Committee selected the art work produced Brittany Hazel, a fourth grader at White Oak Elementary. The artwork will be featured on 25th Anniversary marketing materials including beach balls, T-Shirts, and postcards. Additionally, staff introduced a sample schedule for the Anniversary/Birthday Bash in the Park. Denise Danne and Caroline Blumenfeld offered to serve on a planning committee to plan the event for a Sunday afternoon/evening in September. Possible activities discussed include a concert, DJ, food booths, traditional park games, taste of Westlake Village and inflatable activities. The planning committee will be having its first meeting on May 18.

Discussion regarding recommended park improvements for Fiscal Year 2006/07
Staff reviewed with the Committee the results of the park workshops

that were conducted in 2004. Additionally, staff reviewed with the Board a matrix of park improvements that were based on the Park workshops. The total estimated cost of identified park improvements are \$1.5 million dollars. The Advisory Board recommended that staff take a project based approach to the park improvements and phase the improvements over a three year period. The Advisory Board identified the upgrade of playgrounds to current safety levels as the most important project, followed by the ball fields at Russell Ranch, and finally infrastructure repairs such as picnic amenities, parking lots and perimeter pathways. Staff will be basing the draft of the FY 2006-07 Capital Improvement Budget on these recommendations for approval by the City Council.

MEETING ADJOURNED	The meeting was adjourned at 9:00 p.m.
NEXT MEETING	July 13, 2006 at 7:00 p.m. at City Hall
MINUTES PREPARED BY	Kerry Kallman, Community Relation Coordinator

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