

MINUTES OF THE CULTURAL RECREATION ADVISORY BOARD CITY OF WESTLAKE VILLAGE

Westlake Village, California

November 2, 2006

- CALL TO ORDER** This regular meeting of the Cultural Recreation Advisory Board was called to order by Chair Knabe on November 2, 2006 at 7:10 p.m., at 31200 Oak Crest Drive, Westlake Village.
- ROLL CALL** **Present:** Mayor Pro Tem Bruno, Chair Knabe, Advisory Board Members, Danne, Greenspan, Gallant, and Thompson
- Absent:** Mayor McSweeney and Advisory Board Members Davis, Davies, Perelman-Taylor, and Wong
- Also Present:** Assistant City Manager Brown, Community Relations Coordinator Kallman
- APPROVAL OF MINUTES** Boardmember Thompson moved to approve the minutes of September 21, 2006, as presented. Boardmember Greenspan seconded the motion which passed unanimously.
- PUBLIC COMMENTS** None.
- BOARD RESPONSE** None.
- BUSINESS** Discussion regarding park improvement program
Staff reported on a recent neighborhood park improvement workshop that was held in the Canyon Oaks Neighborhood. Approximately 20 residents attended the workshop. Mayor Pro Tem Bruno, along with Advisory Board Members Danne and Greenspan were also in attendance.
- Canyon Oaks residents requested that the City consider a larger renovation of Canyon Oaks Park than previously approved. Canyon Oaks residents would like to see the park boundaries expanded to accommodate two new age appropriate playgrounds, one half-court basketball, and hiking/walking/jogging trails. The Cultural Recreation Advisory Board is recommending the following to the City Council:
1. Table the existing improvements scheduled for this fiscal year for Canyon Oaks Park
 2. Request that the City's landscape consultant submit a proposal

- for the preparation of a master plan for Canyon Oaks Park
3. Consider the development of a conceptual plan for Canyon Oaks that addresses the recent input from the community and the development of those improvements.

Evaluation of City Celebration event

The Board discussed the 2006 City Celebration. Board members were pleased with the event and the changes that took place; specifically the new locations for White Oak PFC Fun Fair and Chamber of Commerce Health Fair. Staff reported that a follow-up meeting with the White Oak PFC has been scheduled to evaluate the 2006 City Celebration and begin planning for the 2007 City Celebration.

Report from Cultural Recreation Committee regarding a fireworks program and the 2007 TGIF event

Staff reported that the City Council Cultural/ Recreation Committee reviewed the Advisory Board's recommendations on the 2007 TGIF event and a fireworks program. The Committee is recommending that the City produce a total of eight TGIF events in 2007 with five events to be held at City Hall and three events to be held at Berniece Bennett Park.

Additionally, the Committee is recommending that the City consider partnering with a local service club on a fireworks show. The Advisory Board concurred with the Committee's recommendation to pursue a partnership with a local service club for the production of a future fireworks program. Staff will present to the Advisory Board potential TGIF events for 2007 as well as a outline of a possible fireworks show at the next Advisory Board meeting.

**MEETING
ADJOURNED**

The meeting was adjourned at 8:45 p.m.

NEXT MEETING

January 11, 2007 at 7:00 p.m. at City Hall

**MINUTES
PREPARED BY**

Kerry Kallman, Community Relations Coordinator