

MINUTES OF THE CULTURAL RECREATION ADVISORY BOARD CITY OF WESTLAKE VILLAGE

Westlake Village, California

November 3, 2005

CALL TO ORDER This regular meeting of the Cultural Recreation Advisory Board was called to order by Chair Knabe on November 3, 2005 at 7:06 p.m., at 31200 Oak Crest Drive, Westlake Village.

ROLL CALL **Present:** Councilmember Klessig, Chair Knabe, Advisory Board Members Blumenfeld, Danne, Davis, Davies, Greenspan, Gallant, Mulvihill
Absent: Advisory Board Members Perelman-Taylor, Thompson and Wong
Also Present: Assistant City Manager Brown, and Community Relations Coordinator Kallman

APPROVAL OF MINUTES Boardmember Davis moved to approve the minutes of September 8, 2005, as presented. Boardmember Mulvihill seconded the motion which passed unanimously.

PUBLIC COMMENTS None

BOARD RESPONSE None

BUSINESS Welcome and Introductions for New Members:
Chair Knabe asked new and current members to introduce themselves.

City Celebration Wrap-Up:
Staff briefed the Advisory Board on the day's events. The Advisory Board recommended expanding the event into a two-day event with a possible park concert the Saturday before the fun fair and pumpkin run. Other ideas included a smaller festival on Saturday featuring traditional fall festival activities such as face painting, pumpkin pie contest, and other games.

TGIF @ the Civic Center 2006 Planning Discussion
Staff informed the Board that planning for the TGIF 2006 season will begin shortly. The Advisory Board felt that the 2005 season was successful and made several suggestions for possible performances in 2006. The Board asked that the Shakespeare performance be easier to understand or a "Shakespeare light". Boardmember Danne

will investigate other Shakespeare companies. A Comedy Sportz night was also suggested as a possible event. Staff will begin working on a draft TGIF schedule and provide a report to the Advisory Board at their next meeting in January.

Continued Discussion on Proposed Triunfo Trail:

The Board continued the discussion regarding the proposed Triunfo Trail. Staff reported that in past discussions with the Oak Forest Homeowners Association, the Association was interested in the property becoming a passive recreation area. The Board recommended that the City consider creating a trail; possibly in phases based on funding, and allow for a dry creek crossing. The Board recommended that the make shift BMX track should also be considered as part of the project.

Review of 2005 Workplan

The Advisory Board briefly reviewed the 2005 workplan and deferred the item to the next meeting.

MEETING ADJOURNED	The meeting was adjourned at 9:00 p.m.
NEXT MEETING	January 5, 2005 at 7:00 p.m. at City Hall
MINUTES PREPARED BY	Kerry Kallman, Community Relations Coordinator