

# MINUTES OF THE CULTURAL RECREATION ADVISORY BOARD CITY OF WESTLAKE VILLAGE

Westlake Village, California

March 2, 2006

<b>CALL TO ORDER</b>	This regular meeting of the Cultural Recreation Advisory Board was called to order by Chair Knabe on March 2, 2006 at 7:06 p.m., at 31200 Oak Crest Drive, Westlake Village.
<b>ROLL CALL</b>	<b>Present:</b> Mayor McSweeney, Mayor Pro Tem Bruno, Chair Knabe, Advisory Board Members Danne, Blumenfeld, Davis, Greenspan, Perelman-Taylor and Thompson <b>Absent:</b> Advisory Board Members Davies, Gallant, Mulvihill and Wong <b>Also Present:</b> Community Relations Coordinator Kallman, City Engineer Knipe and Administrative Secretary Ray
<b>APPROVAL OF MINUTES</b>	Boardmember Davis moved to approve the minutes of February 2, 2006, as presented. Mayor Pro Tem Bruno seconded the motion which passed unanimously.
<b>PUBLIC COMMENTS</b>	None.
<b>BOARD RESPONSE</b>	None.
<b>BUSINESS</b>	<u>Discussion on Proposed 4<sup>th</sup> of July Fireworks show:</u> City Engineer Knipe briefed and presented a detailed power point presentation to the Advisory Board on the proposed plans for the event which included: the launching area for fireworks, traffic control, closure of streets, four off-site designated parking areas, shuttle service from designated parking areas, viewing areas of fireworks, crowd control, and street clean up.  In addition, staff briefly discussed the consideration of three alternate locations for the fireworks display: Berniece Bennett Park, Oaks Christian High School Stadium, and the water tank at the top of Glenbridge Road in the Trails.  <u>Discussion on proposed 25<sup>th</sup> Anniversary Programs:</u> Staff suggested that the Advisory Board form two sub-committees to help plan and implement a proposed Anniversary event to be coordinated with the August Concert at Berniece Bennett Park and proposed Gala Event in the fall.

Staff discussed a possible theme for consideration for the Anniversary event, "Summer Birthday Bash", including a bar-be-que, small games, face painting, etc. during the day and ending with the concert in the evening. Boardmember Danne volunteered to continue the process with securing a firm for the bar-be-que and the Advisory Board recommended the group "Fantastic Diamond" for the concert. Additionally, staff discussed some ideas for a Gala Celebration, to include a "Black Tie" affair to be held at the Four Seasons in the fall.

**MEETING  
ADJOURNED** The meeting was adjourned at 8:07 p.m.

**NEXT MEETING** May 4, 2006 at 7:00 p.m. at City Hall

**MINUTES  
PREPARED BY** Shannon Ray, Administrative Secretary

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