

**CITY OF MANHATTAN BEACH
PARKS AND RECREATION COMMISSION MEETING
ACTION MINUTES**

May 28, 2019

City Council Chambers - 1400 Highland Ave.

6:00 PM

A. CALL TO ORDER 6:06 p.m.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Turkmany, Karger, Greenberg, Weiner, Nicholson, Apostol

Absent: None

D. APPROVAL OF MINUTES:

April 22, 2019 **approved (6:0:0:0)**

E. CEREMONIAL - none

**F. AUDIENCE PARTICIPATION (3-Minute Limit) -
None**

G. GENERAL BUSINESS

Polliwog Park Play Equipment Design Presentations

Manufacturers presented their final designs for the Polliwog Park Playground Equipment replacement project. Companies present were: Great Western for GameTime, Miracle Playground offering Miracle and Berliner equipment, RecWest for Landscape Structures and Kompan, Inc. After discussion, the Great Western and Miracle designs were eliminated. The Commission was split between RecWest and Kompan and voted unanimously to request more public input on the two remaining designs.

Joint Commission Workplan items were discussed in preparation for the Joint Council/Commission meeting on June 3, 2019.

By unanimous vote, Commissioner Weiner was appointed Commissioner Chair and Commissioner Greenberg was appointed Vice-Chair for the 2019-2020 term beginning June 1, 2019 and ending May 31, 2020.

H. COMMISSION ITEMS

There was a brief discussion of the Salute to the Troops Concert in the Park. The Coast Guard has confirmed that they will be providing the Honor Guard.

I. STAFF ITEMS

Staff provided updates on Parks and Recreation departments events, programs and projects

J. ADJOURNMENT TO June 24, 2019 Meeting adjourned at 9:57 p.m.