

Community & Library Services
Commission
Wednesday, September 11, 2024
Alternate Meeting Time
4:30 PM - Regular Meeting
MINUTES

STAFF LIAISONS
ASHLEY WYSOCKI, Director
CHRIS COLE, Manager, Facilities & Development
CHARLENE GOMEZ, Sr. Administrative Assistant
Community & Library Services



City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648

AUSTIN EDELL, Chair
LOLLY MCHARDY, Vice-Chair
CEASON BAKER, Commissioner
LISA-LANE BARNES, Commissioner
LAURA COSTELLOE, Commissioner
DR. RICHARD HARRISON, Commissioner
TARYN PALUMBO, Commissioner

CALL TO ORDER

Vice Chair McHardy called the meeting to order at 4:36 pm, at which time a quorum was present.

PLEDGE OF ALLEGIANCE

Led by Commissioner Baker

ROLL CALL

Baker, Barnes, Costelloe, Edsell (arrived at 4:43 pm), Harrison, McHardy, Palumbo

PUBLIC COMMENTS - None

APPROVAL OF MINUTES

1. 24-644 Approve and Adopt Minutes of the August 14, 2024 Meeting

MOTION: Chair Edsell moved to adopt with Commissioner Costelloe seconding. Commissioner Barnes asked that her name be corrected in Section 4-b. With that correction, the motion was approved (6-0-1).

AYES: Baker, Barnes, Costelloe, Edsell, Harrison, McHardy,

NOES: None

ABSTAIN: Palumbo (due to absence)

ADMINISTRATIVE ITEMS

2. 24-645 Approval of Pickleball Rules at Edison Park

Staff provided information on the community feedback survey and proposed rules. Discussion ensued on the rules and various types of play between singles, doubles, the movement of the line queues, and paddle system. Staff said they worked with the current contract instructor for general rules used at most courts. Edison will implement the rules as designed based on community input, while Worthy will utilize a different paddle system. Discussion continued with various types of play and the issues that the new rules should mitigate.

MOTION: Commissioner Barnes moved to approve the paddle system pickleball rules for Edison Park pickleball courts with Commissioner Baker seconding. The motion was approved (7-0).

AYES: Baker, Barnes, Costelloe, Edsell, Harrison, McHardy, Palumbo

NOES: None

ABSTAIN: None

3. 24-647 Calendar of Events:

Wysocki announced the following events:

- a. Huntington Beach Art Center's Art for Lunch program – 11:30 am – 1:30 pm, September 12, 2024
- b. Active Living at the Senior Center – September 14, 2024, 10:00 am
- c. Falloween - Bandstand, Central Park West - October 26, 2024, 12:00 noon – 5:00 pm – This is a new location for the event, and it will be held in collaboration with the Library

4. 24-649 City Council approved the naming of the “Nature Plateau” area in Huntington Central Park East – Cole announced that the item had been approved at the September 3, 2024, City Council meeting.

STAFF ITEMS

Cole announced the upcoming non-profit charity golf tournament opportunity at Meadowlark Golf Club. The opportunity for non-profits to submit their applications will open on September 16, 2024, and close October 7, 2024. The winner will be randomly selected at the Commission's October 9, 2024, meeting. Commissioner Barnes asked staff to look at a different method of selection than the online wheel that was used the previous year. Staff will look at other options.

COMMITTEE REPORTS - None

MEMBER COMMENTS - None

ADJOURNMENT – With no further business, Chair Edsell moved to adjourn the meeting at 5:00 pm with Commissioner Palumbo seconding the motion.

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, October 9, 2024, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.