

**Community & Library Services
Commission
Wednesday, October 11, 2023
6:00 PM – Regular Meeting
Minutes**



**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
City Council Chambers**

STAFF:

ASHLEY WYSOCKI, Director

Community & Library Services

CHRIS COLE, Acting Deputy Director

Community & Library Services

CHARLENE GOMEZ, Sr. Admin. Assistant

Community & Library Services

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 – Chair Edsell called the meeting to order at 6:06 pm, at which time a quorum was

PLEDGE OF ALLEGIANCE – Led by Chair Edsell

ROLL CALL

Baker (excused), Barnes (excused), Costelloe, Edsell, Harrison, McHardy, Palumbo

SUPPLEMENTAL COMMUNICATIONS

Gomez announced that a flyer had been added to Commissions agenda packets at the dais regarding an upcoming Library Halloween event.

PUBLIC COMMENTS - NONE

APPROVAL OF MINUTES

1. Request approval of the September 13, 2023, meeting minutes

ACTION: Due to a lack of Commission majority in attendance at tonight’s meeting, who were also in attendance at the September meeting, the approval of minutes will be held over until the November Commission meeting.

PRESENTATION

1. Arts Appreciation Month – Library Services Staff

Chair Edsell introduced Kate Hoffman, Senior Supervisor of the Huntington Beach Art Center, who announced that October was National Arts Month. Hoffman provided background on the Art Center saying its mission is to educate and provide service. The Art Center hosts 3 community exhibitions and 3 professional exhibition per year, in addition to several community events, such as Surf City Arts Fest, which was recently held in Central Park. The Art Center also provides educational art classes for adults, teens and youth. The Art Center has an Artist Council as well, that meets, creates, and inspires art and artists at the Art Center. The Art Center consists of 3 galleries, a project room, a multipurpose room, a studio room, and a commercial

kitchen. Hoffman gave a detailed account of the programs offered through the Art Center.

STUDY SESSION – None

ADMINISTRATIVE ITEMS

1. **Meadowlark Non-Profit Tournament Lottery Process** – In conjunction with the Lease Agreement between the City of Huntington Beach, and the Lessee of the Meadowlark Golf Course, the Community & Library Services Department is entitled to one free golf tournament event per year. In efforts of fairness, staff would like to develop a lottery system, whereas the Commission calls for participants and selects a winner from the entries on an annual basis. No organization may win two years in a row.

Presented by Cole, he provided information on the annual charity golf tournament opportunity, saying for many years only been 2 non-profits have alternated in hosting the annual charity golf event.. Recently, a request was received from an additional non-profit who requested to be considered for the charity event. Cole went over the criteria and how the lottery process was determined, saying that staff modeled the lottery after the City's Fireworks Sales Lottery program.

Palumbo asked if religious and political are allowed to apply and recommended that non-profits with this focus be limited. Staff will review language.

Costelloe asked how the two non-profits would be notified of the change. Cole has reached out and discussed the lottery process with the organizations. Palumbo suggested marketing the opportunity to solicit additional non-profit participation. Discussion moved to the type of non-profits eligible, the opportunities available, and how to determine qualifications. Cole stated that the lottery winners will be vetted to be certain that the awarded organization has the experience to run a successful tournament. Alternates will be selected as well. Discussion ensued on fairness. Palumbo recommended to adjust some of the questions to loosen the language on what the funds would be used for (not program specific). Staff said they would review the language in the City's Fireworks Sales criteria and adjust the language to meet the requests of Commission.

Recommended Action:

Approve the lottery process as presented for the selection and awarding of an annual charity golf tournament at Meadowlark Golf Club, in accordance with the Lease Agreement between subtenant, CF Meadowlark ARCIS, LLC, and the City of Huntington Beach.

MOTION: Commissioner Costelloe moved to approve, as amended, to change the type of eligible charities (excluding religious or political), with Palumbo seconding the motion. (All in favor, Baker/Barnes absent) seconded by Palumbo.

AYES: Costelloe, Edsell, Harrison, McHardy, Palumbo

NAYS: None

INFORMATIONAL ITEMS

1. Selection of Ad-Hoc Park Naming & Memorials Committee Members

- a. The activation of the Park Naming & Memorials Committee was approved at the September 13, 2023, meeting. Chair Edsell has assigned Commissioners, McHardy, Barnes and Costelloe to the Park Naming & Memorials Ad-Hoc Committee, until which time the current projects are concluded.

2. CIP Review & Project Updates

- a. LeBard Park Construction – Wysocki said construction was supposed to begin in September, but due to delays in construction supplies, it began the first week of October. Report included that there will be no pickleball overlay on tennis courts, demo of the clubhouse will result in open space, however, the clubhouse may be replaced in the future, and turf and irrigation improvements will occur. Anticipated completion is 6 – 8 months for the construction project with an estimated spring 2024 opening.

3. Eader Park AAC Board

- a. Staff provided an overview of the unveiling of the Eader Park AAC Board. – Wysocki reported that last month the AAC board was unveiled and was completely led by students of Cal State Long Beach. The icons on the board are specific to Eader Park. The hope is to install more boards citywide, with opportunities for business to sponsor the design and installation of the boards..

STAFF ITEMS – Not Agendized

COMMITTEE REPORTS – None

COMMENTS – Not Agendized

ADJOURNMENT

With no further business, Chair Edsell motioned to adjourn at 7:12 pm with Commissioner Costelloe seconding.

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, November 8, 2023, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.

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