



**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, JUNE 8, 2023, 4:00**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL:

- The meeting was called to order at 4:08pm
- Commissioners Present: Sarah Shulkin, Shane Noroozi, Sarah Hill, Carol Jensen, Matt Linnik, Michele Jaffee.
- Commissioners Absent: Debbie Day.
- Student Commissioners Present: Ellery.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 5/11/23 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 5/11/23 regular meeting minutes. The motion was seconded. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects.
- Staff briefed Commissioners on the La Colonia & Fletcher Cove playgrounds projects, including the Fletcher Cove Ribbon Cutting event on June 28.
- Staff briefed Commissioners on the La Colonia Park Master Plan.

4. PUBLIC COMMENT:

- None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. New Student Commissioner Candidate:

Ellery Dinsmore/Torrey Pines High School. Ellery introduced herself and explained why she's interested in becoming a student Commissioner. A motion was made and seconded to accept Ellery Dinsmore as a Student Commissioner. All were in favor, none opposed. Motion passed unanimously.

B. Recreation Programs for Adults:

Discussion was held. Sarah and Michele reviewed their address to City Council on May 24 regarding the Age Friendly Action Plan. New activity suggestions were made such as board game nights and guided walks.

C. Beach Blanket Movie Night Subcommittee Reports:

Donations/Raffle subcommittee (Debbie & Sarah Hill) reported. Entertainment/Refreshments subcommittee (Matt & Sarah Shulkin) reported. Discussion was held. This year's event will be on August 12 at Fletcher Cove Park.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

- Beach Blanket Movie Night Subcommittee Reports
- New Events for Adults/City Council meeting on May 24 Recap (Shulkin)
- New Student Commissioner Candidate

8. ADJOURNMENT:

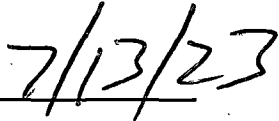
By proper motion and vote, the regular meeting of June 8, 2023 was adjourned at 4:58pm.

Next regular meeting will be on Thursday, July 13, 4:00pm, at La Colonia Community Center.

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date