CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
FLETCHER COVE COMMUNITY CENTER
THURSDAY, DECEMBER 8, 2022, 4:00

1. CALL TO ORDER AND ROLL CALL:
- The meeting was called to order at 4:06pm
- Commissioners Present: Jamie Lally, Valeri Paul, Michele Jaffee, Liz Marucheau, Julie Van der Auwera.
- Commissioners Absent: Sandra Hutton, Sarah Hill.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 10/13/22 REGULAR MEETING MINUTES, AND THE 11/30/22 SPECIAL MEETING MINUTES:
Action: A motion was made to approve today's agenda, and the 10/13/22 regular meeting minutes, and the 11/30/22 special 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
- Staff announced upcoming community events: La Colonia Tree Lighting
- No Regular Meeting in January
- Outgoing Commissioners recognition
- Holiday Tree Dismantle on January 4

4. PUBLIC COMMENT:
- None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Holiday Tree Lighting Event Recap:
Commissioners reviewed and discussed this event, and made recommendations for 2023. Michele suggested reusable hot beverage mugs.

B. Santa Sleigh Ride Event Final Subcommittee Report:
Commissioners were requested to wrap boxes for float props, and to help decorate on Friday, December 16.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

- Santa Parade Recap
- Welcome new Commissioners & Chairperson Selection

8. ADJOURNMENT:

By proper motion and vote, the regular meeting of December 8, 2022 was adjourned at 5:05pm.

Next regular meeting will be on Thursday, February 9, 4:00pm, at Fletcher Cove Community Center.

Respectfully submitted,

Kirk Wenger,
Recreation Manager

1/12/23

Approved Date

Parks
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Life
Better!