

**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
Regular MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, FEBRUARY 13, 2025, 4:00**

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

- The meeting was called to order at 4:08pm by staff.
- Commissioners Present: Carol Jensen, Michael Budelsky, Debbie Day, Shane Noroozi, Stan Bergum, Matt Linnik.
- Commissioners Absent: Rod Allen Stewart.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger, Dylan Rossi.

2. APPROVAL OF TODAY'S AGENDA, AND THE 11/14/24 regular MEETING MINUTES:

Action: A motion was made and seconded to approve today's agenda and the 11/14/24 regular meeting minutes. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects, and La Colonia Park Master Plan.
- Continuing and Re-appointed Commissioners were welcomed back.
- Commissioners were requested to bring Movie Night event feature film recommendations to the next meeting (March 13).
- Commissioners were requested to volunteer at this year's Egg Hunt event (April 19).

4. PUBLIC COMMENT:

- None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Chairperson Annual Appointment:

Discussion occurred regarding the annual Chairperson appointment. Action: A motion was made to appoint Matt Linnik as Chairperson for 2025. The motion was seconded. Motion Passed.

B. Beach Waster Initiatives:

Commissioner Bergum briefed Commissioners and led a Discussion regarding disposal/recycle containers and interpretive signage.

C. Holiday Tree Lighting Event Recap:

Discussion was held regarding an event review. Recommendations were made for the 2025 event. Strong attendance is necessary for the tree install day. Make sure cider/cocoa containers are cleaned good before the event.

D. Santa Sleigh Ride Event Recap:

An event review discussion was held. Commissioners should bring large wrapped boxes to the float decoration day.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

- Beach Blanket Movie Night event Subcommittee Selection
- Beach Waster Initiatives

8. ADJOURNMENT:

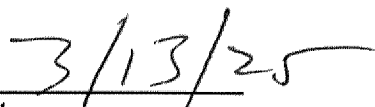
By proper motion and vote, the REGULAR meeting of February 13, 2025 was adjourned at 5:15pm.

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

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date

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Make
Life
Better!**