



**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER (teleconference via Zoom)
THURSDAY, APRIL 8, 2021, 4:00pm**

1. CALL TO ORDER AND ROLL CALL:

- The meeting was called to order at 4:09pm
- Commissioners Present: Valeri Paul, Sandra Hutton, Liz Marucheu, Julie Van der Auwera, Danielle King, John Fontanesi
- Commissioners Absent: None.
- Student Commissioners Present: None.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 3/11/21 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 3/11/21 regular meeting minutes as presented. The motion was seconded. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the scheduled playground replacements at La Colonia & Fletcher Cove Parks.
- New Student Commissioners are still needed.
- Due to a recent resignation, a vacancy currently exists on Parks and Recreation Commission. A notice has been published, and the deadline to apply is April 20.
- National Wildlife Federation's Mayor's Monarch Pledge: The Commission would like to assist with this community project. Julie or John will attend the kick-off meeting on April 13 at La Colonia Park.
- Next month's Special Meeting will be held on May 20 instead of May 13, due to staff availability.
- Staff is currently planning for a summer Day Camp program. If the virus situation continues to improve, summer concerts in the park and Beach Blanket Movie Night event may be a possibility.

4. PUBLIC COMMENT:

- None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Local Stories about our Parks:

Commissioner Fontanesi led a continued discussion about possibly accumulating local residents' stories about Solana Beach parks, and the exceptional connections our

residents have to them. During covid, the Commission’s event planning objectives have ceased temporarily, and this project could ultimately prove to be an interesting historical document. Commissioners will continue to think about this further, and perhaps seek out the Solana Beach Civic & Historical Society for information they may already have. Upon deciding to proceed, the City’s website and eblast resources may be requested to solicit the community for their participation. Being in agreement, the Commission will now seek Council’s interest in us proceeding with this project. Julie will speak for the full Commission, and attend Council’s meeting on April 14 to speak during Public Comment. She will explain the basic details of why we decided to do this, ideas for how to solicit and receive public submittals, and seek Council’s blessing or further direction.

6. MEMBER ANNOUNCEMENTS & COMMENTARY ON NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

- Monarch Pledge
- “What our Parks Mean to Us” stories
- Beach Blanket Movie Night
- Summer Concerts in the Park

8. ADJOURNMENT:

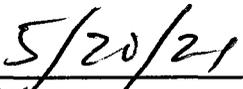
By proper motion and vote, the regular meeting of April 8, 2021 was adjourned at 4:55pm.

Next SPECIAL meeting will be on Thursday, May 20, 4:00pm, at Fletcher Cove Community Center (teleconference via Zoom).

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date