



**CITY OF SOLANA BEACH  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING MINUTES  
FLETCHER COVE COMMUNITY CENTER  
THURSDAY, OCTOBER 13, 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, Sarah Hill.
- Commissioners Absent: Sandra Hutton, Julie Van der Auwera, Liz Maruchau.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger.

**2. APPROVAL OF TODAY'S AGENDA, AND THE 9/8/22 REGULAR MEETING MINUTES:**

Action: A motion was made to approve today's agenda, and the 9/8/22 regular meeting minutes with corrections. 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 updated Commissioners on the La Colonia Pickleball Court improvements
- Holiday Tree install will be on November 30, and dismantle on January 4
- Staff announced upcoming community events: Dia De Los Muertos & Veterans Day
- Staff requested volunteer assistance with Dia De Los Muertos event on October 23

**4. PUBLIC COMMENT:**

- None.

**5. CURRENT BUSINESS, PROJECTS & EVENTS:**

**A. Holiday Tree Lighting Event Subcommittee Report:**

Kirk will take care of the hot cider (25 gallons) and Michele will do the hot chocolate (25 gallons). Potential volunteer bakers will be contacted. Performers were announced by Valeri. Discussions occurred. Tree install will be on November 30, and dismantle on January 4.

**B. Santa Sleigh Ride Event Subcommittee Report:**

Potential additional participants were discussed, with pro's and con's mentioned. Julie will lead the decoration team on December 16 before the event.

**6. NEW/PROPOSED BUSINESS:**

- None.

**7. AGENDA ITEMS FOR THE NEXT MEETING:**

- Santa Parade Subcommittee Report
- Tree Lighting Event Subcommittee Final Report

**8. ADJOURNMENT:**

By proper motion and vote, the regular meeting of October 13, 2022 was adjourned at 5:05pm.

Next regular meeting will be on Thursday, November 10, 4:00pm, at Fletcher Cove Community Center.

Respectfully submitted,



Kirk Wenger,  
Recreation Manager



Approved Date

**Parks  
Make  
Life  
Better!**