



## **REGULAR MEETING AGENDA**

**PARKS AND RECREATION COMMISSION  
THURSDAY, MARCH 9, 2023, AT 4:00 PM  
FLETCHER COVE COMMUNITY CENTER – 133 PACIFIC AVE, SOLANA BEACH, CA**

- 1. CALL TO ORDER, ROLL CALL, FLAG SALUTE.**
- 2. APPROVAL OF TODAY’S AGENDA, THE 12/8/22 REGULAR MEETING MINUTES, AND THE 1-4-23 SPECIAL MEETING MINUTES.**
- 3. ANNOUNCEMENTS**
  - A. Welcome & Introductions: New Commissioners
  - B. Glenmont Pocket Park & Santa Helena Trail / Project Updates
  - C. Playgrounds at La Colonia & Fletcher Cove
  - D. La Colonia Park Masterplan Update
  - E. Spring Egg Hunt Event, Sat, April 8/Commissioner Volunteer Request
- 4. PUBLIC COMMENT:** Please limit to 3 minutes.  
This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today’s agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.
- 5. CURRENT BUSINESS, PROJECTS, AND EVENTS:**
  - A. **Chairperson Annual Appointment:** Solana Beach Municipal Code 2.60.005 requires that a Chairperson shall be elected on an annual basis once annual vacancies have been filled. Commissioners will make nominations, and then select a chairperson by motion and vote.
  - B. **Holiday Tree Lighting Event Recap:** Members will be reviewing this annual community event, which was held on Sunday, December 4, 2022, at Fletcher Cove Park.
  - C. **Santa Sleigh Ride Event Recap:** Members will be reviewing this annual community event, which was held on Sunday, December 16, 2022.
  - F. **Beach Blanket Movie Night Subcommittee Selection:**  
Commissioners will begin coordination efforts and select two subcommittees (Donations/Raffle & Entertainment/Refreshments) for this community event, which will be held on Sat, August 12, 2023. All Commissioners are requested to bring specific film title suggestions to the next meeting.
- 6. NEW/PROPOSED BUSINESS:**  
New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.
- 7. AGENDA ITEMS FOR NEXT MEETING:**  
The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.
  - a) Beach Blanket Movie Night event Subcommittee Report
- 8. ADJOURNMENT**

**Next Parks and Recreation Commission Meeting: April 13**

**Parks  
Make  
Life  
Better!**