

# CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES LA COLONIA COMMUNITY CENTER THURSDAY, APRIL 13, 2023, 4:00

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

- The meeting was called to order at 4:10pm
- Commissioners Present: Sarah Shulkin, Debbie Day, Shane Noroozi, Sarah Hill, Michele Jaffee, Carol Jensen.
- Commissioners Absent: Matt Linnik.
- Student Commissioners Present: None.
- City staff: Kirk Wenger.

# 2. APPROVAL OF TODAY'S AGENDA, AND THE 3/9/23 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 3/9/23 regular 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.
- New Commissioner Carol Jensen was introduced and welcomed.
- Staff briefed Commissioners on the La Colonia Park Master Plan.
- Spring Egg Hunt event was reviewed and staff thanked Commissioners for their help.

#### 4. PUBLIC COMMENT:

None.

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

### A. Beach Blanket Movie Night Subcommittee Selection:

Commissioners made film recommendations, discussion was held, and "Lilo & Stitch" (PG/2002/animated/85 minutes) was selected for this year's feature film. Donations/Raffle subcommittee (Debbie & Sarah Hill) reported. Entertainment/Refreshments subcommittee (Matt & Sarah Shulkin) reported. Discussion was held. This year's event will be on August 12 at Fletcher Cove Park.

#### 6. NEW/PROPOSED BUSINESS:

None.

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## 7. AGENDA ITEMS FOR THE NEXT MEETING:

- Beach Blanket Movie Night Subcommittee Reports
- New Events for Adults (Shulkin)

#### 8. ADJOURNMENT:

By proper motion and vote, the regular meeting of April 13, 2023 was adjourned at 5:07pm.

Next regular meeting will be on Thursday, May 11, 4:00pm, at La Colonia Community Center.

Respectfully submitted,

Kirk Wenger,

**Recreation Manager** 

**Approved Date** 

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