



**CITY OF SOLANA BEACH  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING MINUTES  
FLETCHER COVE COMMUNITY CENTER (teleconference via Zoom)  
THURSDAY, FEBRUARY 11, 2021, 4:00pm**

**1. CALL TO ORDER AND ROLL CALL:**

- The meeting was called to order at 4:04pm
- Commissioners Present: Valeri Paul, Sandra Hutton, Liz Marucheau, Julie Van der Auwera, Danielle King.
- Commissioners Absent: John Fontanesi, Richard Lebert.
- Student Commissioners Present: None.
- City staff: Kirk Wenger.

**2. APPROVAL OF TODAY'S AGENDA, AND THE 12/10/20 REGULAR MEETING MINUTES:**

Action: A motion was made to approve today's agenda, and the 12/10/20 regular meeting minutes as presented. The motion was seconded. Motion Passed.

**3. ANNOUNCEMENTS:**

- New Commissioner Liz Marucheau was introduced and welcomed. Returning Commissioners Valeri and Sandy were thanked for starting their second appointment.
- Previous Commissioner Sagary Krulce was recognized for her excellent service.
- Staff briefed Commissioners on a recent Brown Act update related to social media.
- Staff updated Commissioners on the scheduled playground replacements at La Colonia & Fletcher Cove Parks.
- New Student Commissioners need to be recruited. Kirk will forward application to Commissioners for distribution.

**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 Julie Van der Auwera as Chairperson for 2021. The motion was seconded. Motion Passed.

**B. Santa Parade Holiday Event Recap:**

Subcommittee members (Danielle/Richard/Julie) reviewed this event, and made recommendations if the event is held again in the future. It was mentioned that many people

thought the event was fun, and very well received by the community. One drawback was the length and time of the parade.

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

- Staff read commentary from Commissioner Fontanesi (absent) into the record, regarding possibly developing local stories about our parks, and the exceptional connections our residents have to them.

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

- Recreation programs update.

**8. ADJOURNMENT:**

By proper motion and vote, the regular meeting of February 11, 2021 was adjourned at 4:46pm.

Next regular meeting will be on Thursday, March 11, 4:00pm, at Fletcher Cove Community Center (teleconference via Zoom).

Respectfully submitted,



Kirk Wenger,  
Recreation Manager

3/11/21

Approved Date

**Parks  
Make  
Life  
Better!**