



PARKS & RECREATION COMMISSION

Thursday, March 17, 2022

4:00p.m.

SPECIAL MEETING

MINUTES

Teleconference Location Only

La Colonia Community Center, 715 Valley Ave, Solana Beach, California

This meeting was conducted via teleconference. No In-Person Attendance

This meeting will be conducted in accordance with Government Code sections 54953(e) and 54954.3 and other applicable law.

1. Call to Order / Roll Call / Flag Salute

Meeting was called to order at 4:14pm.

Commissioners Present: Jamie Lally, Valeri Paul, Julie Van der Auwera, Sandi Hutton.

Commissioners Absent: Liz Marucheu.

Student Commissioners Present: Ella, Nevinh.

Staff Present: Kirk Wenger, Lesa Heebner

2. Approval of Today's Agenda and Regular Meeting Minutes from February 10, 2022.

Action: A motion was made to approve today's agenda, and the 2/10/22 regular meeting minutes as presented. The motion was seconded. Motion Passed.

3. Mayor's Introduction and Welcome

Mayor Heebner was introduced and welcomed. She addressed the Commissioner's, had dialog, and thanked them for their valuable service to the community. She also reminded Commissioners that Councilmembers Zito and Harless are the Council Standing Committee for Parks and Recreation.

4. Oral Communications – Public

None.

5. Staff Announcements

-Staff updated Commissioners regarding the status of new playground equipment at La Colonia & Fletcher Cove parks.

-Staff updated Commissioners on status of the Glenmont Pocket Park Project

-Update on current Commission vacancies was provided.

-Staff requested volunteer assistance at this year's Egg Hunt event on April 16

6. Annual Chairperson Nomination:

Discussion occurred regarding the annual Chairperson appointment. Action: A motion was made to appoint Jamie Lally as Chairperson for 2022. The motion was seconded. Motion Passed.

7. Beach Blanket Movie Night Subcommittee Selection

All Commissioners were requested to bring a specific feature film recommendation to next month's meeting. Jamie, Liz and Julie were selected for this year's Donations/Raffle subcommittee. Sandi and Valeri were selected for this year's Entertainment/Refreshments subcommittee. Discussion was held. This year's event will be on August 27 at Fletcher Cove Park.

8. Adjournment

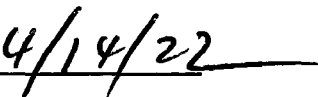
By proper motion and vote, the special meeting of March 17, 2022, was adjourned at 4:54pm.

Next regular meeting will be on Thursday, April 14, 2022, 4:00pm.

Respectfully submitted,



Kirk Wenger, Recreation Manager



Approved Date

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Life
Better!**