



# **PARKS & RECREATION COMMISSION**

**Thursday, June 9, 2022**

**4:00p.m.**

**REGULAR 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 4:01pm.

Commissioners Present: Jamie Lally, Julie Van der Auwera, Michele Jaffee, Valeri Paul .

Commissioners Absent: Sandi Hutton, Liz Marucheau .

Student Commissioners Present: Ella, Nevinh.

Staff Present: Kirk Wenger

## **2. Approval of Today's Agenda and Regular Meeting Minutes from April 14, 2022.**

Action: A motion was made to approve today's agenda, and the 4/14/22 regular meeting minutes as presented. The motion was seconded. Motion Passed.

## **3. Oral Communications – Public**

None.

## **4. 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

- Staff updated Commissioners on status of the Santa Helena Trail Project

-New member Sarah Hill was introduced and welcomed.

### 5. Spring Egg Hunt Event Recap:

Staff thanked Commissioners for their volunteer assistance. Jamie was this year's bunny costume, and requested a repeat performance in 2023. An event review was discussed. It was suggested that we find a way to limit older kids from crossing into the other hunt areas next year.

### 6. Beach Blanket Movie Night Subcommittee Reports:

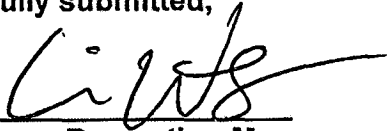
Donations/Give-aways Subcommittee members (Julie/Liz/Jamie) reported on their planning for this event. Entertainment/Refreshments Subcommittee members (Sandi/Valerie) reported on their planning. After reviewing several recommendations, this year's feature film will be "Endless Summer I" with City Manager approval. Jamie will update the business flyer distribution list.

### 7. Adjournment

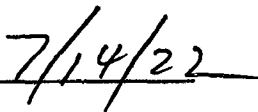
By proper motion and vote, the regular meeting of June 9, 2022, was adjourned at 4:54pm.

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

Respectfully submitted,



Kirk Wenger, Recreation Manager



Approved Date

Parks  
Make  
Life  
Better!