PARKS & RECREATION COMMISSION
Thursday, June 9, 2022
4:00 p.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 4:01 pm.

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

Commissioners Absent: Sandi Hutton, Liz Maruchciov.

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.

6. 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,

[Signature]
Kirk Wenger, Recreation Manager

[Signature]
Approved Date 7/4/22

Parks Make Life Better!