



# **PARKS & RECREATION COMMISSION**

**Thursday, July 14, 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, Valeri Paul, Sandi Hutton, Liz Marucheau

Commissioners Absent: Michele Jaffee.

Student Commissioners Present: Ella, Nevinh.

Staff Present: Kirk Wenger

## **2. Approval of Today's Agenda and Regular Meeting Minutes from June 9, 2022.**

Action: A motion was made to approve today's agenda, and the 6/9/22 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

**5. Beach Blanket Movie Night Subcommittee Reports:**

Donations/Give-aways Subcommittee members (Julie/Liz/Jamie) reported on their planning for this event. \$2,500 has already been committed from Ting, Blumberg Law, and American Assets. Entertainment/Refreshments Subcommittee members (Sandi/Valerie) reported on their planning. The Jackstaws will be this year's band again. Jamie will update the business flyer distribution list. Volunteer t-shirts with the Endless Summer logo were suggested. A cartoon for the kids will be offered.

**6. Adjournment**

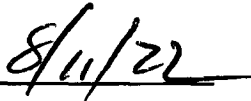
By proper motion and vote, the regular meeting of July 14, 2022, was adjourned at 4:54pm.

Next regular meeting will be on Thursday, August 11, 2022, 4:00pm.

Respectfully submitted,



Kirk Wenger, Recreation Manager



Approved Date

**Parks  
Make  
Life  
Better!**