PARKS & RECREATION COMMISSION

Thursday, August 11, 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 4:01pm.

Commissioners Present: Jamie Lally, Julie Van der Auwera, Valeri Paul, Sandi Hutton, Liz Marucheau, Michele Jaffee.

Commissioners Absent: Sarah Hill.

Student Commissioners Present: Nevinh.

Staff Present: Kirk Wenger

2. Approval of Today’s Agenda and Regular Meeting Minutes from July 14, 2022.

Action: A motion was made to approve today’s agenda, and the 7/14/22 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

5. **Beach Blanket Movie Night Final Subcommittee Reports:**
Donations/Give-aways Subcommittee members (Julie/Liz/Jamie) reported on their final planning for this event. Entertainment/Refreshments Subcommittee members (Sandi/Valerie) reported on their final planning. The Jackstaws will be this year’s band again. Jamie updated the business flyer distribution list. Volunteer t-shirts with the Endless Summer logo were purchased. A Tom & Jerry cartoon for the kids will be shown.

6. **Adjournment**
By proper motion and vote, the regular meeting of August 11, 2022, was adjourned at 4:54pm.

Next regular meeting will be on Thursday, September 8, 2022, 4:00pm.

Respectfully submitted,

Kirk Wenger, Recreation Manager

Approved Date

Parks
Make
Life
Better!