



PARKS & RECREATION COMMISSION

Thursday, September 8, 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, Valeri Paul, Liz Marucheu, Sarah Hill.

Commissioners Absent: Michele Jaffee, Sandi Hutton, Julie Van der Auwera.

Student Commissioners Present: Nevinh, Ella.

Staff Present: Kirk Wenger.

2. Approval of Today's Agenda and Regular Meeting Minutes from August 11, 2022.

Action: A motion was made to approve today's agenda, and the 8/11/22 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
- Staff updated Commissioners on status of the Pickleball Court Improvement Project

5. Beach Blanket Movie Night Recap:

Subcommittee members reviewed the event and made recommendations for 2023. It was suggested, due to lower attendance, that next year's event be held on the Saturday before school starts, and return to a more family-friendly feature film instead of a surf documentary. All members were thanked for their hard work on this project, which resulted in a very successful community activity. More donations were received than ever before, however it may have been too many, which affected operations, so a few less next year would be more ideal. A thank you card was created that will be sent to all our sponsors. Councilmembers were thanked for their help at the event, and especially Dave Zito for his amazing assistance throughout the day. The Do family was thanked for their baking of 250 cookies!

6. Holiday Tree Lighting Event:

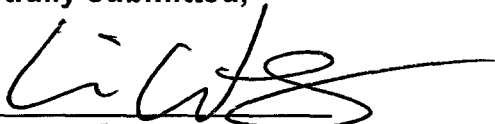
This year's event will be held on December 4. Valeri was selected as the entertainment subcommittee, Liz/Jamie were selected as the refreshments subcommittee, and Julie was selected as the Santa Parade (December 16) subcommittee. Tree install day will be November 30, and tree dismantle day will be January 4.

7. Adjournment

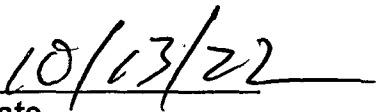
By proper motion and vote, the regular meeting of September 8, 2022, was adjourned at 4:54pm.

Next regular meeting will be on Thursday, October 13, 2022, 4:00pm.

Respectfully submitted,



Kirk Wenger, Recreation Manager



Approved Date

**Parks
Make
Life
Better!**