



**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
FLETCHER COVE COMMUNITY CENTER
THURSDAY, MARCH 9, 2023, 4:00**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL:

- The meeting was called to order at 4:06pm
- Commissioners Present: Sarah Shulkin, Matt Linnik, Debbie Day, Shane Noroozi, Sarah Hill.
- Commissioners Absent: Michele Jaffee, Carol Jensen.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 1/4/23 SPECIAL MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 1/4/23 special meeting minutes. The motion was seconded. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects.
- Staff briefed Commissioners on the La Colonia & Fletcher Cove playgrounds projects.
- Staff requested volunteer assistance at Spring Egg Hunt event on April 8.
- New Commissioners were introduced and welcomed.
- April and May meetings will be held at La Colonia Community Center.
- Staff briefed Commissioners on the La Colonia Park Master Plan

4. PUBLIC COMMENT:

- None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Chairperson Annual Appointment

Discussion occurred regarding the annual Chairperson appointment. Action: A motion was made to appoint Sarah Hill as Chairperson for 2023. The motion was seconded. Motion Passed.

B. Santa Sleigh Ride Event Recap:

Subcommittee members reviewed this event, and made recommendations for 2023. It was mentioned that many people thought the event was fun, and very well received by the community.

C. Beach Blanket Movie Night Subcommittee Selection:

All Commissioners were requested to bring a specific feature film recommendation to next month's meeting. Debbie and Sarah Hill were selected for this year's Donations/Raffle subcommittee. Matt and Sarah Shulkin were selected for this year's Entertainment/Refreshments subcommittee. Discussion was held. This year's event will be on August 12 at Fletcher Cove Park.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

- Santa Parade Recap
- Welcome new Commissioners & Chairperson Selection

8. ADJOURNMENT:

By proper motion and vote, the regular meeting of December 8, 2022 was adjourned at 5:05pm.

Next regular meeting will be on Thursday, February 9, 4:00pm, at Fletcher Cove Community Center.

Respectfully submitted,



Kirk Wenger,
Recreation Manager

4/13/23

Approved Date

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Make
Life
Better!**