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REGULAR MEETING AGENDA

PARKS AND RECREATION COMMISSION THURSDAY, APRIL 13, 2023, AT 4:00 PM LA COLONIA COMMUNITY CENTER – 715 VALLEY AVE, SOLANA BEACH, CA

- 1. CALL TO ORDER, ROLL CALL, FLAG SALUTE.
- 2. APPROVAL OF TODAY'S AGENDA, AND THE 3/9/23 REGULAR MEETING MINUTES.

3. ANNOUNCEMENTS

- A. Welcome & Introductions: New Commissioners
- B. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- C. Playgrounds at La Colonia & Fletcher Cove
- D. La Colonia Park Masterplan Update
- E. Spring Egg Hunt Event Recap

4. PUBLIC COMMENT: Please limit to 3 minutes.

This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today's agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

5. CURRENT BUSINESS, PROJECTS, AND EVENTS:

- **A. New Student Commissioner Candidate:** Commissioners will allow candidate to introduce themself and make a very short presentation on why he/she is interested in the position, and why he/she would do a good job. Commissioners may ask any pertinent questions of the candidate, and then make a motion to accept as a Student Commission member.
 - Ellery Dinsmore/Torrey Pines High School

B. Beach Blanket Movie Night Subcommittee Reports:

Commissioners will select this year's feature film, based upon recommendations and discussion. Subcommittee members (Debbie and Sarah Hill/Donations-Give Aways & Matt and Sarah Shulkin/Entertainment-Refreshments) will brief the Commission on their initial coordination efforts for this community event, which will be held on Sat, August 12, 2023.

6. NEW/PROPOSED BUSINESS:

New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

7. AGENDA ITEMS FOR NEXT MEETING:

The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

a) Beach Blanket Movie Night event Subcommittee Report

8. ADJOURNMENT

Next Parks and Recreation Commission Meeting: May 11

