

**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, JULY 13, 2023, 4:00**

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

- The meeting was called to order at 4:08pm
- Commissioners Present: Shane Noroozi, Carol Jensen, Matt Linnik, Michele Jaffee.
- Commissioners Absent: Debbie Day, Sarah Shulkin, Sarah Hill.
- Student Commissioners Present: Ellery, Nevinh.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 6/8/23 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 6/8/23 regular 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 thanked Commissioner Shulkin and Student Commissioner Ellery for helping at the playground grand opening event.
- Staff briefed Commissioners on the La Colonia Park Master Plan.

4. PUBLIC COMMENT:

- A member of the community (Mark) attended and addressed the Commission. He and his family visit our parks regularly and enjoy them. He also inquired about the construction timeline of the new playground at La Colonia Park.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Recreation Programs for Adults:

Discussion was held. Michele has new activity suggestions, such as board game nights and guided walks. She will email staff with these suggestions.

B. Beach Blanket Movie Night Subcommittee Reports:

Donations/Raffle subcommittee (Debbie & Sarah Hill) reported. Entertainment/Refreshments subcommittee (Matt & Sarah Shulkin) reported. 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:

- Beach Blanket Movie Night Final Subcommittee Reports
- New Events for Adults

8. ADJOURNMENT:

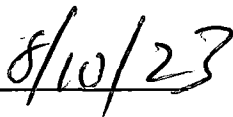
By proper motion and vote, the regular meeting of July 13, 2023 was adjourned at 4:58pm.

Next regular meeting will be on Thursday, August 10, 4:00pm, at La Colonia Community Center.

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date

**Parks
Make
Life
Better!**