

**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, AUGUST 10, 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, Debbie Day, Sarah Shulkin.
- Commissioners Absent: Sarah Hill.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 7/13/23 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 7/13/23 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 playground project.
- Staff briefed Commissioners on the La Colonia Park Master Plan.

4. PUBLIC COMMENT:

- None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Beach Blanket Movie Night Subcommittee Final Reports:

Donations/Raffle subcommittee (Debbie & Sarah Hill) reported. Entertainment/Refreshments subcommittee (Matt & Sarah Shulkin) reported. Discussion was held regarding final coordination efforts for the event. 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 Recap
- New Events for Adults

8. ADJOURNMENT:

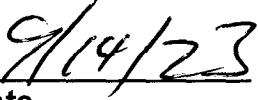
By proper motion and vote, the regular meeting of August 10, 2023 was adjourned at 4:58pm.

Next regular meeting will be on Thursday, September 14, 4:00pm, at La Colonia Community Center.

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date

**Parks
Make
Life
Better!**