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# **REGULAR MEETING AGENDA**

# PARKS AND RECREATION COMMISSION THURSDAY, SEPTEMBER 14, 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 8/10/23 REGULAR MEETING MINUTES.

#### 3. ANNOUNCEMENTS

- A. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- B. La Colonia Park Playground Renovation
- C. La Colonia Park Masterplan Update
- D. Holiday Tree Install (Nov 29/8am) and Dismantle (Jan 3/8am).

#### **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. Beach Blanket Movie Night Recap:

Subcommittee members (Debbie-Carol-SarahH/Donations-Give Aways & Matt and Sarah Shulkin/Entertainment-Refreshments) will review this community event, which was held on August 12, and make improvement recommendations for 2024.

#### **B.** Solana Beach Community Connections:

Commissioners will discuss Councilmember McDonald's request for collaboration with this new community nonprofit organization, to possibly create some new activities for seniors (such as a game night and/or group walks).

**C.** Holiday Tree Lighting Event: A subcommittee will be selected to coordinate this annual community event, scheduled for Sunday, December 3, 2023, at Fletcher Cove Park. Also discuss having another Santa Parade on Friday, December 15.

#### D. 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.

## E. AGENDA ITEMS FOR NEXT MEETING:

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

- a) Tree Lighting event Subcommittee Reports
- b) Santa Sleight Ride event Subcommittee Report

## F. ADJOURNMENT

**Next Parks and Recreation Commission Meeting: October 12** 

