

**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, OCTOBER 12, 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, Debbie Day, Sarah Hill.
- Commissioners Absent: Michele Jaffee, Sarah Shulkin
- Student Commissioners Present: Nevinh, Ellery.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 9/14/23 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 9/14/23 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.
- Staff announced the Holiday Tree install date (November 29) and the dismantle date (January 3).
- Staff invited Commissioners to attend Dia De Los Muertos event on October 22.

4. PUBLIC COMMENT:

- Solana Beach resident Sarah Henderson (Glencrest Drive) addressed the Commission. She thanked the City for building the Pickleball Court at La Colonia Park, which she uses regularly. She says sometimes the court is crowded and other times it is not. She would like to implement a user-managed reservation system during the crowded times, similar to basketball court pickup games. She will send an email to Kirk as request/consideration. She would also like to see more Pickleball courts in Solana Beach in the future, perhaps at school sites or San Dieguito Park. She expressed that pickleball coincides with the new Community Connections group and the City's Age-Friendly Action Plan.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Solana Beach Community Connections:

Carol, Shane, Matt, and Ellery attended their recent board meeting. The board had an expectation that the Commission would be making a presentation. They also are having a hard time acquiring insurance. Discussion was held regarding the meeting topics, and city walkability.

B. Holiday Tree Lighting Event and Santa Sleigh Ride:

Kirk will proceed with booking entertainment similar to previous years. Fliers will not be distributed to businesses. Street banners will be installed prior to the event on the 101/Lomas bridge and Stevens Ave. Girl Scouts will bake 300 cookies and help serve. We may need to purchase additional cookies. Kirk will reach out to cupcake bakers. Ornaments will be purchased for giveaway items.

Santa Sleigh Ride event will be on December 15. Float decoration will be that day at 10:00.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

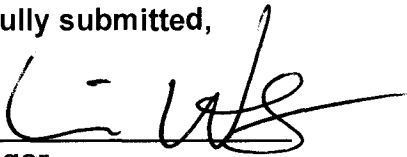
- Tree Lighting Subcommittee Reports
- New Events for Adults/Community Connections
- Santa Sleigh Ride

8. ADJOURNMENT:

By proper motion and vote, the regular meeting of October 12, 2023 was adjourned at 5:12pm.

Next regular meeting will be on Thursday, November 9, 4:00pm, at La Colonia Community Center.

Respectfully submitted,



Kirk Wenger,
Recreation Manager

1/11/24

Approved Date