

### **CITY OF SOLANA BEACH**

# **MINUTES**

## SPECIAL MEETING

PARKS AND RECREATION COMMISSION

THURSDAY, JANUARY 4, 2024 8:00 AM AT FLETCHER COVE PARK 140 S. SIERRA AVE, SOLANA BEACH, CA, 92075

#### CALL TO ORDER AND ROLL CALL:

Commissioners Present: Michele Jaffee, Sarah Hill, Sarah Shulkin, Matt Linnik,

Debbie Day, CAROL Jensen, Shane Noroozi

Commissioners Absent: None

City staff: Kirk Wenger, Danny Hernandez, Jose Garcia.

#### **PUBLIC COMMENT:**

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.

None.

#### **CURRENT BUSINESS, PROJECTS, AND EVENTS:**

A. Commissioners will be de-decorating and dismantling the Solana Beach Holiday Tree: Commissioners successfully de-decorated and dismantled the Solana Beach Holiday Tree.

#### ADJOURNMENT:

The meeting was adjourned at 10:00am.

Kirk Wenger, Recreation Manager

Approved Date