



**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, JANUARY 11, 2024, 4:00**

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

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

2. APPROVAL OF TODAY'S AGENDA, THE 10/12/23 REGULAR MEETING MINUTES, THE 11/29/23 SPECIAL MEETING MINUTES, AND 1/4/24 SPECIAL MEETING MINUTES:

Action: A motion was made to approve today's agenda, the 10/12/23 regular meeting minutes, the 11/29/23 special meeting minutes, and the 1/4/24 special 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.
- Outgoing Commissioners were thanked for their valuable service to our community.

4. PUBLIC COMMENT:

- None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Solana Beach Community Connections:

Michele reported that she attended their recent meeting. They are in need of a facility to conduct their meetings and events, but they don't have insurance yet. La Colonia Community Center is available for their use. Commissioners are interesting in assisting with their new programming.

B. Santa Sleigh Ride Event Recap:

Commissioners received positive feedback from the community about the event. The map timing was improved this year.

