

**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, FEBRUARY 8, 2024, 4:00**

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

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

2. APPROVAL OF TODAY'S AGENDA, AND THE 1/11/24 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda and the 1/11/24 regular meeting minutes. 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.
- New Commissioner Budelsky was introduced & welcomed.
- Commissioners were requested to bring a feature film recommendation to next month's meeting.
- Staff requested Commissioner volunteer assistance for the Egg Hunt event on March 30.

4. PUBLIC COMMENT:

- None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Solana Beach Community Connections:

Kirk reported that he recently attended a meeting with this group's leadership. The discussions were very positive. La Colonia was offered as a meeting and event location for the group.

B. Chairperson Annual Appointment:

This item will be on next month's agenda.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

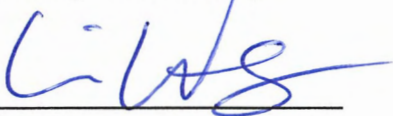
- New Events for Adults/Community Connections
- Annual Chairperson Selection

8. ADJOURNMENT:

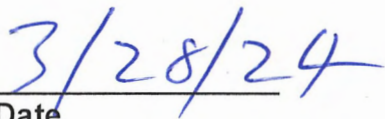
By proper motion and vote, the regular meeting of February 8, 2024 was adjourned at 4:45pm.

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

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date

**Parks
Make
Life
Better!**