



**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
SPECIAL MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, MARCH 28, 2024, 4:00**

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

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

2. APPROVAL OF TODAY'S AGENDA, AND THE 2/8/24 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda and the 2/8/24 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 Rod Allen Stewart was introduced & welcomed.
- Staff requested Commissioner volunteer assistance at the Egg Hunt event.

4. PUBLIC COMMENT:

- None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Chairperson Annual Appointment

Discussion occurred regarding the annual Chairperson appointment. Action: A motion was made to appoint Matt Linnik as Chairperson for 2024. The motion was seconded. Motion Passed.

B. Solana Beach Community Connections:

Staff reported that this new community group is proceeding with new programming for this spring and summer. La Colonia Community Center will be used for their game day events as well as their lecture series.

C. Beach Blanket Movie Night Subcommittee Reports:

Donations/Give-aways subcommittee (Debbie & Carol & Ellery) were nominated and selected. Entertainment/Refreshments subcommittee (Matt & Michael) were nominated and selected. Discussion was held regarding this year's feature film, and the animated "Little Mermaid" was confirmed. This year's event will be on August 10 at Fletcher Cove Park.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

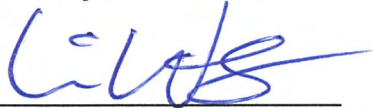
- Egg Hunt event Recap
- Movie Night Subcommittee Reports

8. ADJOURNMENT:


By proper motion and vote, the SPECIAL meeting of March 28, 2024 was adjourned at 4:45pm.

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

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date

**Parks
Make
Life
Better!**