CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES LA COLONIA COMMUNITY CENTER THURSDAY, MAY 9, 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, Rod Allen Stewart, Carol Jensen.
- Commissioners Absent: Matt Linnik, Michael Budelsky, Stan Bergum.
- Student Commissioners Present: Ellery, Nevinh.
- City staff: Kirk Wenger, Dylan Rossi.

2. APPROVAL OF TODAY'S AGENDA, AND THE 3/28/24 SPECIAL MEETING MINUTES:

Action: A motion was made to approve today's agenda and the 3/28/24 special 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.
- Egg Hunt event was discussed/reviewed.
- Next month's meeting with be held at Fletcher Cove Community Center.

4. PUBLIC COMMENT:

None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Solana Beach Community Connections:

Dylan briefed the Commission on this group's latest activities. Discussion was held.

B. Beach Blanket Movie Night Subcommittee Reports:

Donations/Give-aways subcommittee (Debbie & Carol & Ellery) reported on donors and sponsors, and discussion was held. Entertainment/Refreshments subcommittee (Matt & Michael). Kirk reported "The Jackstraws" will be the live band. This year's event will be on August 10 at Fletcher Cove Park, and the feature film will be Little Mermaid.

6. NEW/PROPOSED BUSINESS:

None.

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7. AGENDA ITEMS FOR THE NEXT MEETING:

- Community Connections Update
- Movie Night Subcommittee Reports
- La Colonia Playground Event Recap

8. ADJOURNMENT:

By proper motion and vote, the REGULAR meeting of May 9, 2024 was adjourned at 4:45pm.

Next SPECIAL meeting will be on Thursday, June 13, 4:00pm, at <u>Fletcher Cove Community</u> Center.

Respectfully submitted,

Kirk Wenger,

Recreation Manager

Approved Date

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