



**CITY OF SOLANA BEACH  
PARKS AND RECREATION COMMISSION  
Special MEETING MINUTES  
FLETCHER COVE COMMUNITY CENTER  
THURSDAY, JUNE 13, 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, Matt Linnik, Michael Budelsky, Stan Bergum.
- Commissioners Absent: Carol Jensen.
- Student Commissioners Present: None.
- City staff: Kirk Wenger, Dylan Rossi.

**2. APPROVAL OF TODAY'S AGENDA, AND THE 5/9/24 REGULAR MEETING MINUTES:**

Action: A motion was made to approve today's agenda and the 5/9/24 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 grand opening event.
- Staff briefed Commissioners on the La Colonia Park Master Plan.
- July & August meetings will 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) reported. 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.

