

**CITY OF SOLANA BEACH  
PARKS AND RECREATION COMMISSION  
Special MEETING MINUTES  
FLETCHER COVE COMMUNITY CENTER  
THURSDAY, JULY 11, 2024, 4:00**

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

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

**2. APPROVAL OF TODAY'S AGENDA, AND THE 6/13/24 special MEETING MINUTES:**

Action: A motion was made to approve today's agenda and the 6/13/24 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 Park Master Plan.
- August meeting with be held at Fletcher Cove Community Center.

**4. PUBLIC COMMENT:**

- None

**5. CURRENT BUSINESS, PROJECTS & EVENTS:**

**A. Trash & Recycle issues, and Interpretive Signage:**

Stan led a discussion regarding trash/recycle/interpretive signage issues. Commissioners came to a consensus that they should advise City Council. Matt and Stan will address the City Council at their next meeting during Public Comment.

**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. Commissioners will arrive for setup at 11am. Kirk will reach out to Firewire Surfboards and Chris Antonelli for baking.

**6. NEW/PROPOSED BUSINESS:**

- None.

**7. AGENDA ITEMS FOR THE NEXT MEETING:**

- Trash & Recycle issues, interpretive signage (Stan – September meeting)
- Movie Night Subcommittee Final Reports

**8. ADJOURNMENT:**

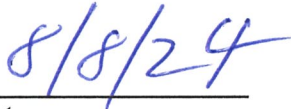
By proper motion and vote, the SPECIAL meeting of July 11, 2024 was adjourned at 4:45pm.

Next SPECIAL meeting will be on Thursday, August 8, 4:00pm, at Fletcher Cove Community Center.

Respectfully submitted,



Kirk Wenger,  
Recreation Manager



Approved Date

**Parks  
Make  
Life  
Better!**