

**CITY OF SOLANA BEACH  
PARKS AND RECREATION COMMISSION  
Special MEETING MINUTES  
FLETCHER COVE COMMUNITY CENTER  
THURSDAY, AUGUST 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: Shane Noroozi, Carol Jensen, Matt Linnik, Michael Budelsky, Stan Bergum, Debbie Day, Rod Allen Stewart.
- Commissioners Absent: None.
- Student Commissioners Present: Nevinh, Ellery.
- City staff: Kirk Wenger, Dylan Rossi.

**2. APPROVAL OF TODAY'S AGENDA, AND THE 7/11/24 special MEETING MINUTES:**

Action: A motion was made to approve today's agenda and the 7/11/24 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.
- Monthly meetings will return to La Colonia Park next month.
- Student Commissioner Ellery was presented with a Certificate of Recognition.

**4. PUBLIC COMMENT:**

- None

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

**A. Beach Blanket Movie Night Final 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. Discussion was held regarding budget.

**6. NEW/PROPOSED BUSINESS:**

- None.

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

- Trash & Recycle issues, interpretive signage (Stan)

- Movie Night Recap

**8. ADJOURNMENT:**

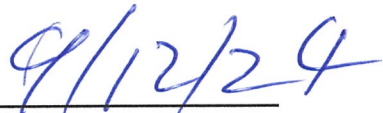
By proper motion and vote, the SPECIAL meeting of August 8, 2024 was adjourned at 4:45pm.

Next meeting will be on Thursday, September 12, 4:00pm, at La Colonia Community Center.

**Respectfully submitted,**



**Kirk Wenger,  
Recreation Manager**



**Approved Date**

**Parks  
Make  
Life  
Better!**