

**CITY OF SOLANA BEACH  
PARKS AND RECREATION COMMISSION  
Regular MEETING MINUTES  
LA COLONIA COMMUNITY CENTER  
THURSDAY, SEPTEMBER 12, 2024, 4:00**

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

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

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

Action: A motion was made and seconded to approve today's agenda and the 8/8/24 special meeting minutes. Motion Passed.

**3. ANNOUNCEMENTS:**

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects, and La Colonia Park Master Plan.
- Stan and Matt briefed Commissioners on their address to City Council on September 11, regarding trash and signage. Handouts were distributed from "Wildlife Jewels."
- Staff encouraged Commissioners to attend tonight's 100<sup>th</sup> anniversary event for Fletcher Cove.

**4. PUBLIC COMMENT:**

- None

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

**A. Beach Blanket Movie Night Recap:**

Event was successful. All Commissioners and volunteers were thanked. It was suggested that next year's feature film not be animated. The winners of the bicycle and neon sign were very happy. We ran out of beverages. There should be 2 street banners next year, with the correct 6pm start time.

**B. Holiday Tree Lighting Event:**

A motion was made and seconded to nominate Shane and Rod to coordinate the event refreshments. Motion passed. This year's event will be held on December 8 at Fletcher Cove Park. Commissioners also decided to hold the Santa Sleigh Ride event again this year on December 13.

**6. NEW/PROPOSED BUSINESS:**

- None.

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

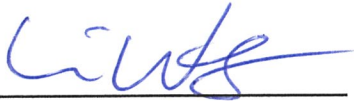
- Holiday Tree Lighting Event
- Santa Sleigh Ride Event

**8. ADJOURNMENT:**

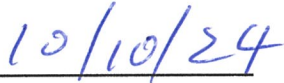
By proper motion and vote, the REGULAR meeting of September 12, 2024 was adjourned at 4:40pm.

Next meeting will be on Thursday, October 10, 4:00pm, at La Colonia Community Center.

**Respectfully submitted,**



**Kirk Wenger,  
Recreation Manager**



**Approved Date**

**Parks  
Make  
Life  
Better!**