

CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION Regular MEETING MINUTES LA COLONIA COMMUNITY CENTER THURSDAY, OCTOBER 10, 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, Debbie Day, Shane Noroozi, Rod Allen Stewart.
- Commissioners Absent: Stan Bergum.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger, Dylan Rossi, Kayla Moshki.

2. APPROVAL OF TODAY'S AGENDA, AND THE 9/12/24 regular MEETING MINUTES:

Action: A motion was made and seconded to approve today's agenda and the 9/12/24 regular meeting minutes. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects, and La Colonia Park Master Plan.
- Staff encouraged Commissioners to attend the Dia De Los Muertos event on Oct. 19.
- Kayla requested volunteer assistance at the World Kindness Day event on Nov. 13, and to confirm their participation by November 1.

4. PUBLIC COMMENT:

None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Holiday Tree Lighting Event:

Coordination of the event was discussed, including entertainment and refreshments.

B. Santa Sleigh Ride Event:

Commissioners were requested to decorate the float at 10am on December 13. Discussion was held.

NEW/PROPOSED BUSINESS:

None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

Holiday Tree Lighting Event

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• Santa Sleigh Ride Event

8. ADJOURNMENT:

By proper motion and vote, the REGULAR meeting of October 10, 2024 was adjourned at 4:40pm.

Next meeting will be on Thursday, November 14, 4:00pm, at La Colonia Community Center.

Respectfully submitted,

Kirk Wenger,

Recreation Manager

Approved Date

Parks Make Life Better