REGULAR MEETING AGENDA

PARKS AND RECREATION COMMISSION THURSDAY, OCTOBER 10, 2024, AT 4:00 PM LA COLONIA COMMUNITY CENTER – 715 VALLEY AVE, SOLANA BEACH, CA

- 1. CALL TO ORDER, ROLL CALL, FLAG SALUTE.
- 2. APPROVAL OF TODAY'S AGENDA, AND THE 9/12/24 regular MEETING MINUTES.
- 3. ANNOUNCEMENTS
 - A. La Colonia Park Masterplan Update
 - B. Glenmont Pocket Park & Santa Helena Trail / Project Updates
 - C. Dia De Los Muertos (10-19-24) and Veterans Day (11-11-24) Events
 - D. Holiday Tree Install & Dismantle Dates
 - E. City Trash & Signage updates from Stan
- 4. PUBLIC COMMENT: Please limit to 3 minutes.

This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today's agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

5. CURRENT BUSINESS, PROJECTS, AND EVENTS:

A. Holiday Tree Lighting Event: Entertainment Subcommittee (Kirk) will report, and Refreshments Subcommittee (Shane and Rod) will report regarding their initial coordination efforts for this annual community event, scheduled for Sunday, December 8, 2024, at Fletcher Cove Park.

B. Santa Sleigh Ride Event:

This event will be held on Friday, December 13. Commissioners will gather that morning at 10:00 to decorate the float. Planning discussion will be held.

C. NEW/PROPOSED BUSINESS:

New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

D. AGENDA ITEMS FOR NEXT MEETING:

The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

- a) Tree Lighting Event Subcommittee Report
- b) Santa Sleigh Ride

E. ADJOURNMENT

Next Parks and Recreation Commission Meeting: November 14

