

CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION Regular MEETING MINUTES LA COLONIA COMMUNITY CENTER THURSDAY, JUNE 12, 2025, 4:00

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

- The meeting was called to order at 4:08pm by staff.
- Commissioners Present: Debbie Day, Shane Noroozi, Carol Jensen, Matt Linnik, Rod Allen Stewart
- Commissioners Absent: Stan Bergum, Michael Budelsky
- Student Commissioners Present: None.
- City staff: Kirk Wenger, Dylan Rossi.

2. APPROVAL OF TODAY'S AGENDA, AND THE 5/8/25 regular MEETING MINUTES:

Action: A motion was made and seconded to approve today's agenda and the 5/8/25 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.
- Memorial Day Ceremony event was reviewed.
- Staff briefed Commissioners on summer programs such as camps and concerts.

4. PUBLIC COMMENT:

None

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Solana Beach Aging in Place:

Chairperson Linnik led a discussion regarding Solana Beach residents "aging in place." The Solana Beach Age Friendly Action Plan was discussed.

B. Beach Blanket Movie Night:

Donations/Give-aways subcommittee (Debbie & Carol) reported. Entertainment/Refreshments subcommittee (Dylan & Kirk) reported. Discussion was held. This year's event will be on August 9 at Fletcher Cove Park.

C. Beach Waste Initiatives:

Commissioner Bergum provided a briefing on the latest issues and improvements, which were delivered by staff in his absence. Discussion was held.

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6. NEW/PROPOSED BUSINESS:

None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

Beach Blanket Movie Night

8. ADJOURNMENT:

By proper motion and vote, the REGULAR meeting of June 12, 2025 was adjourned at 5:15pm.

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

Respectfully submitted,

Kirk Wenger,

Recreation Manager

Approved Date

Parks Make Life Better!