



PARKS & RECREATION COMMISSION

Thursday, February 10, 2022

4:00p.m.

REGULAR MEETING

MINUTES

Teleconference Location Only

La Colonia Community Center, 715 Valley Ave, Solana Beach, California

This meeting was conducted via teleconference. No In-Person Attendance

This meeting will be conducted in accordance with Government Code sections 54953(e) and 54954.3 and other applicable law.

1. Call to Order / Roll Call / Flag Salute

Meeting was called to order at 4:02pm.

Commissioners Present: Jamie Lally, Valeri Paul, Julie Van der Auwera, Liz Marucheau.

Commissioners Absent: None.

Student Commissioners Present: Ella, Nevinh.

Staff Present: Kirk Wenger

2. Approval of Today's Agenda and Regular Meeting Minutes from December 9, 2021.

Action: A motion was made to approve today's agenda, and the 12/9/21 regular meeting minutes as presented. The motion was seconded. Motion Passed.

3. Oral Communications – Public

None.

4. Staff Announcements

-Staff updated Commissioners regarding the status of new playground equipment at La Colonia & Fletcher Cove parks.

-Staff updated Commissioners on status of the Glenmont Pocket Park Project

-Next month's meeting will be held on March 17 instead of March 10.

5. Chairperson Annual Appointment

Discussion occurred regarding the annual Chairperson appointment. Action: A motion was made to appoint Jamie Lally as Chairperson for 2022. The motion was seconded. Motion Passed.

6. Santa Sleigh Ride Holiday Event Recap

Subcommittee members (Julie) reviewed this event, and made recommendations if the event is held again in the future. It was mentioned that many people thought the event was fun, and very well received by the community. One drawback was less social media traffic by the public compared to last year.

7. Adjournment

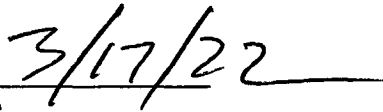
By proper motion and vote, the regular meeting of February 10, 2022, was adjourned at 4:54pm.

Next Special meeting will be on Thursday, March 17, 2022, 4:00pm, at La Colonia Community Center (teleconference via Zoom).

Respectfully submitted,



Kirk Wenger, Recreation Manager



Approved Date

Parks
Make
Life
Better!