



# **PARKS & RECREATION COMMISSION**

**Thursday, April 14, 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 4:04pm.

Commissioners Present: Jamie Lally, Julie Van der Auwera, Sandi Hutton, Liz Maruchau, Michele Jaffee.

Commissioners Absent: Valeri Paul.

Student Commissioners Present: Ella, Nevinh.

Staff Present: Kirk Wenger

#### **2. Approval of Today's Agenda and Special Meeting Minutes from March 17, 2022.**

Action: A motion was made to approve today's agenda, and the 3/17/22 special 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
- Update on current Commission vacancies was provided.
- New member Michele Jaffee was introduced and welcomed.
- Staff advised members that in-person meetings will be held moving forward, due to the Local Emergency Order being cancelled.

**5. Spring Egg Hunt Event Volunteer Request:**

Staff requested volunteer assistance at the year's community Egg Hunt event on April 16. Various tasks were discussed.

**6. Beach Blanket Movie Night Subcommittee Reports:**

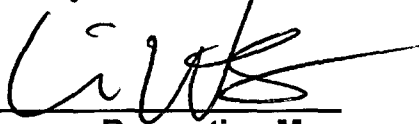
Subcommittee members reported on their initial planning for this event. All Commissioners were requested to submit their feature film recommendation for consideration.

**7. Adjournment**

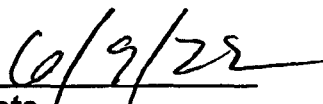
By proper motion and vote, the regular meeting of April 14, 2022, was adjourned at 4:54pm.

Next SPECIAL meeting will be on Thursday, May 19, 2022, 4:00pm.

Respectfully submitted,



Kirk Wenger, Recreation Manager



Approved Date

**Parks  
Make  
Life  
Better!**