



# **PARKS & RECREATION COMMISSION**

**Thursday, August 11, 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 4:01pm.

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

Commissioners Absent: Sarah Hill.

Student Commissioners Present: Nevinh.

Staff Present: Kirk Wenger

#### **2. Approval of Today's Agenda and Regular Meeting Minutes from July 14, 2022.**

Action: A motion was made to approve today's agenda, and the 7/14/22 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

- Staff updated Commissioners on status of the Santa Helena Trail Project

**5. Beach Blanket Movie Night Final Subcommittee Reports:**

Donations/Give-aways Subcommittee members (Julie/Liz/Jamie) reported on their final planning for this event. Entertainment/Refreshments Subcommittee members (Sandi/Valerie) reported on their final planning. The Jackstaws will be this year's band again. Jamie updated the business flyer distribution list. Volunteer t-shirts with the Endless Summer logo were purchased. A Tom & Jerry cartoon for the kids will be shown.

**6. Adjournment**

By proper motion and vote, the regular meeting of August 11, 2022, was adjourned at 4:54pm.

Next regular meeting will be on Thursday, September 8, 2022, 4:00pm.

Respectfully submitted,

  
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Kirk Wenger, Recreation Manager

  
\_\_\_\_\_  
Approved Date

**Parks  
Make  
Life  
Better!**