

# CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION Special MEETING MINUTES FLETCHER COVE COMMUNITY CENTER THURSDAY, JUNE 13, 2024, 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, Rod Allen Stewart, Carol Jensen, Matt Linnik, Michael Budelsky, Stan Bergum.
- Commissioners Absent: Carol Jensen.
- Student Commissioners Present: None.
- City staff: Kirk Wenger, Dylan Rossi.

# 2. APPROVAL OF TODAY'S AGENDA, AND THE 5/9/24 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda and the 5/9/24 regular meeting minutes. Motion Passed.

#### 3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects.
- Staff briefed Commissioners on the La Colonia playground grand opening event.
- Staff briefed Commissioners on the La Colonia Park Master Plan.
- July & August meetings with be held at Fletcher Cove Community Center.

#### 4. PUBLIC COMMENT:

None

# 5. CURRENT BUSINESS, PROJECTS & EVENTS:

#### A. Solana Beach Community Connections:

Dylan briefed the Commission on this group's latest activities. Discussion was held.

# B. Beach Blanket Movie Night Subcommittee Reports:

Donations/Give-aways subcommittee (Debbie & Carol & Ellery) reported on donors and sponsors, and discussion was held. Entertainment/Refreshments subcommittee (Matt & Michael) reported. Kirk reported "The Jackstraws" will be the live band. This year's event will be on August 10 at Fletcher Cove Park, and the feature film will be Little Mermaid.

#### 6. NEW/PROPOSED BUSINESS:

None.

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# 7. AGENDA ITEMS FOR THE NEXT MEETING:

- Trash & Recycle issues, interpretive signage (Stan)
- Movie Night Subcommittee Reports

# 8. ADJOURNMENT:

By proper motion and vote, the SPECIAL meeting of June 13, 2024 was adjourned at 4:45pm.

Next SPECIAL meeting will be on Thursday, July 11, 4:00pm, at <u>Fletcher Cove Community</u> Center.

Respectfully submitted,

Kirk Wenger,

**Recreation Manager** 

**Approved Date** 

Parks Make Life Better