



## **Special MEETING AGENDA**

**PARKS AND RECREATION COMMISSION  
THURSDAY, AUGUST 8, 2024, AT 4:00 PM**

**FLETCHER COVE COMMUNITY CENTER – 133 PACIFIC AVE, SOLANA BEACH, CA**

- 1. CALL TO ORDER, ROLL CALL, FLAG SALUTE.**
- 2. APPROVAL OF TODAY’S AGENDA, AND THE 7/11/24 special MEETING MINUTES.**
- 3. ANNOUNCEMENTS**

- A. La Colonia Park Masterplan Update
- B. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- C. Location of September Meeting

- 4. PUBLIC COMMENT:** Please limit to 3 minutes.

This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today’s agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

- 5. CURRENT BUSINESS, PROJECTS, AND EVENTS:**

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

Subcommittee members will provide final reports (Donations-Give Aways: Debbie/Ellery/Carol & Entertainment-Refreshments: Matt/Michael). Event day assignments will be confirmed. This event will occur on Sat, August 10, 2024, at Fletcher Cove Park. Little Mermaid will be the feature film.

**B. NEW/PROPOSED BUSINESS:**

New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

**C. AGENDA ITEMS FOR NEXT MEETING:**

The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

- a) Beach Blanket Movie Night Event Recap

**D. ADJOURNMENT**

**Next Parks and Recreation Commission Meeting: September 12**

**Parks  
Make  
Life  
Better!**