



REGULAR MEETING AGENDA

**PARKS AND RECREATION COMMISSION
THURSDAY, NOVEMBER 14, 2024, AT 4:00 PM
LA COLONIA COMMUNITY CENTER – 715 VALLEY AVE, SOLANA BEACH, CA**

- 1. CALL TO ORDER, ROLL CALL, FLAG SALUTE.**
- 2. APPROVAL OF TODAY’S AGENDA, AND THE 10/10/24 regular MEETING MINUTES.**
- 3. ANNOUNCEMENTS**

- A. La Colonia Park Masterplan Update
- B. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- C. Dia De Los Muertos (Dec 19) and Veterans Day (Nov 11) Event Recaps
- D. Holiday Tree Install (Dec 5) & Dismantle (Jan 9) Dates
- E. December 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. Trash Containers and Interpretive Signage:

Stan will lead a discussion regarding trash/recycle containers and interpretive signage, and a Wildlife Jewels Beach Cleanup event on November 17. Staff member Nicole Gucky will attend and contribute discussion.

B. Santa Sleigh Ride Event:

This event will be held on Friday, December 13. Commissioners will gather that morning at 10:00 to decorate the float. Planning discussion will be held.

- C. Holiday Tree Lighting Event:** Entertainment Subcommittee (Kirk) will report, and Refreshments Subcommittee (Shane and Rod) will finalize their coordination efforts for this annual community event, scheduled for Sunday, December 8, 2024, at Fletcher Cove Park. Setup will start at 11:00am.

D. 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.

E. AGENDA ITEMS FOR NEXT MEETING:

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

- a) Tree Lighting & Santa Sleigh Ride Event Recaps
- b) Welcome New Members & Annual Chairperson Nomination

F. ADJOURNMENT

Next Parks and Recreation Commission Meeting: December 12 or January 9

**Parks
Make
Life
Better!**