

#### CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION Regular MEETING MINUTES LA COLONIA COMMUNITY CENTER THURSDAY, MARCH 13, 2025, 4:00

# 1. CALL TO ORDER / FLAG SALUTE / ROLL CALL:

- The meeting was called to order at 4:08pm by staff.
- Commissioners Present: Carol Jensen, Debbie Day, Stan Bergum, Matt Linnik.
- Commissioners Absent: Rod Allen Stewart, Michael Budelsky, Shane Noroozi.
- Student Commissioners Present: Nevinh.
- City staff: Kirk Wenger, Dylan Rossi.

# 2. APPROVAL OF TODAY'S AGENDA, AND THE 2/13/25 regular MEETING MINUTES:

<u>Action</u>: A motion was made and seconded to approve today's agenda and the 2/13/25 regular meeting minutes. Motion Passed.

### 3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects, and La Colonia Park Master Plan.
- Commissioners were requested to volunteer at this year's Egg Hunt event (April 19).

## 4. PUBLIC COMMENT:

• None

## 5. CURRENT BUSINESS, PROJECTS & EVENTS:

### A. Beach Blanket Movie Night:

Donations/Give-aways subcommittee (Debbie & Carol) were nominated and selected. Entertainment/Refreshments subcommittee (Dylan & Kirk) were appointed. Discussion was held regarding this year's feature film, and the animated "Rio" was confirmed. This year's event will be on August 9 at Fletcher Cove Park.

### B. Beach Waste Initiatives:

Commissioner Bergum briefed Commissioners and led a Discussion regarding disposal/recycle containers and interpretive signage. Azi Sharif shared a presentation from Wildlife Jewels. Discussion was held.

### 6. NEW/PROPOSED BUSINESS:

• None.

## 7. AGENDA ITEMS FOR THE NEXT MEETING:

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- Beach Blanket Movie Night event Subcommittee Selection
- Beach Waste Initiatives

#### 8. ADJOURNMENT:

By proper motion and vote, the REGULAR meeting of March 13, 2025 was adjourned at 5:15pm.

Next meeting will be on Thursday, April 10, 4:00pm, at La Colonia Community Center.

Respectfully submitted,

Kirk Wenger, Recreation Manager

**Approved Date** 

Parks Make Life Better!