

# **REGULAR MEETING AGENDA**

## PARKS AND RECREATION COMMISSION THURSDAY, FEBRUARY 13, 2025, 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 11/14/24 REGULAR MEETING MINUTES.

# 3. ANNOUNCEMENTS

- A. Welcome Back: Continuing and Re-Appointed Commissioners
- B. La Colonia Park Masterplan Update
- C. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- D. Spring Egg Hunt Event: Sat, April 19, Commissioner Volunteer Request
- E. Movie Night Feature Film Suggestions: Next Month

## 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. Chairperson Annual Appointment**: Solana Beach Municipal Code 2.60.005 requires that a Chairperson shall be elected on an annual basis once annual vacancies have been filled. Commissioners will make nominations, and then select a chairperson by motion and vote.

#### B. Holiday Tree Lighting Event Recap:

Commissioners will review this event and make recommendations for the 2024 event.

#### C. Santa Sleigh Ride Event Recap:

Commissioners will review this event and make recommendations for the 2024 event.

#### 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) Beach Blanket Movie Night Event: Subcommittee and Feature Film Selections

## F. ADJOURNMENT

Next Parks and Recreation Commission Meeting: March 13

