

CITY OF SOLANA BEACH PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES LA COLONIA COMMUNITY CENTER (teleconference via Zoom) THURSDAY, MARCH 11, 2021, 4:00pm

1. CALL TO ORDER AND ROLL CALL:

- The meeting was called to order at 4:04pm
- Commissioners Present: Valeri Paul, Sandra Hutton, Liz Marucheau, Julie Van der Auwera, Danielle King, John Fontanesi, Richard Lebert
- · Commissioners Absent: None.
- Student Commissioners Present: None.
- · City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 2/11/21 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 2/11/21 regular meeting minutes as presented. The motion was seconded. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the scheduled playground replacements at La Colonia & Fletcher Cove Parks.
- New Student Commissioners need to be recruited. Kirk will forward application to Commissioners for distribution.

4. PUBLIC COMMENT:

None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Local Stories about our Parks:

Commissioner Fontanesi led a discussion about possibly accumulating local residents' stories about Solana Beach parks, and the exceptional connections our residents have to them. During covid, the Commission's event planning objectives have ceased temporarily, and this project could ultimately prove to be an interesting historical document. Commissioners will continue to think about this further, and perhaps seek out the Solana Beach Civic & Historical Society for information they may already have. Upon deciding to proceed, the City's website and eblast resources may be requested to solicit the community for their participation.

B. Recreation Department Programs Update for Spring/Summer:

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Staff briefed Commissioners on the current status of Recreation Department programs for the Spring and Summer seasons.

6. MEMBER ANNOUNCEMENTS & COMMENTARY ON NEW/PROPOSED BUSINESS:

None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

· Recreation programs update.

8. ADJOURNMENT:

By proper motion and vote, the regular meeting of March 11, 2021 was adjourned at 5:08pm.

Next regular meeting will be on Thursday, April 8, 4:00pm, at Fletcher Cove Community Center (teleconference via Zoom).

Respectfully submitted,

Kirk Wenger,

Recreation Manager

Approved Date

Parks Make Life Beffer!