REGULAR MEETING AGENDA

PARKS AND RECREATION COMMISSION THURSDAY, DECEMBER 8, 2022, 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 10/13/22 REGULAR MEETING MINUTES, AND THE 11-30-22 SPECIAL MEETING MINUTES.

3. ANNOUNCEMENTS

- A. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- B. Playgrounds at La Colonia & Fletcher Cove
- C. Holiday Tree Dismantle on January 4
- D. Upcoming Events: Eden Gardens Tree Lighting This Saturday
- E. No Regular Meeting in January
- F. Outgoing Commissioner Recognition

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. **Holiday Tree Lighting Event Recap:** Refreshments Subcommittee members (Liz and Jamie) and Entertainment Subcommittee members (Valeri) will be reviewing this annual community event, which was held on Sunday, December 4, 2022, at Fletcher Cove Park.
- B. Santa Sleigh Ride Event Final Subcommittee Report: Subcommittee members (Julie) will share their final coordination efforts for this community event scheduled for December 16.

6. 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.

7. AGENDA ITEMS FOR NEXT MEETING:

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

- a) Santa Sleigh Ride Event Recap
- b) Welcome New Commissioners & Chairperson Selection

8. ADJOURNMENT

Next Parks and Recreation Commission Meeting: February 9

