

**CITY OF SOLANA BEACH
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
LA COLONIA COMMUNITY CENTER
THURSDAY, SEPTEMBER 14, 2023, 4:00**

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

- The meeting was called to order at 4:08pm
- Commissioners Present: Shane Noroozi, Carol Jensen, Michele Jaffee, Sarah Shulkin, Sarah Hill.
- Commissioners Absent: Matt Linnik, Debbie Day.
- Student Commissioners Present: Nevinh, Ellery.
- City staff: Kirk Wenger.

2. APPROVAL OF TODAY'S AGENDA, AND THE 8/10/23 REGULAR MEETING MINUTES:

Action: A motion was made to approve today's agenda, and the 8/10/23 regular meeting minutes. The motion was seconded. Motion Passed.

3. ANNOUNCEMENTS:

- Staff updated Commissioners on the Glenmont Pocket Park & Santa Helena Trail projects.
- Staff briefed Commissioners on the La Colonia playground project.
- Staff briefed Commissioners on the La Colonia Park Master Plan.
- Staff announced the Holiday Tree install date (November 29) and the dismantle date (January 3).

4. PUBLIC COMMENT:

- None.

5. CURRENT BUSINESS, PROJECTS & EVENTS:

A. Beach Blanket Movie Night Recap:

Each Commissioner provided pro's and con's of this year's event, and made recommendations for next year:

Sarah: Different beverage options were needed, consider lemonade or iced, not enough cookies were baked by the C&HS, perhaps use different volunteers in the future, Kirk mentioned Christine Antonelli offered, conduct supply inventory beforehand, make the sponsor board double-sided next year for greater viewing, screen placement was too forward, number of giveaways was good but need more items for kids. Band and movie was great.

Michele: More kid-oriented raffle prizes, band was great, one of the popcorn machines didn't work, popcorn bags with the flat bottom are best, consider a beach ball giveaway/décor.

Carol: Create an agenda/timeline for whole day layout for commissioners of what needs to get done, personal Commissioner trucks were used to transport tables and supplies from the community center which was very helpful (shoutout to Shane), 10-12 giveaway items is good number, purchase supplies ahead of time such as markers, zip ties, scissors.

Ellery: Need more scissors, other than that it went great.

Shane: Many businesses did not allow immediate posting of posters, reconsider this market strategy for next year, venue setup faces west which is a lot of sun in people's eyes, need a layout of where things go in advance, use something besides tickets for the giveaways since we use tickets for the refreshments, free drinks for volunteers.

Nevinh: Unequal pizza slices, people complained about getting smaller slices.

Sarah Hill: Jimmy's Buffet and movie was great, people were dancing, very nice rental company workers, check supplies before next event.

Kirk: thanked all for a job well done.

B. Solana Beach Community Connections:

Excellent resource for the community, looking for ways for the community to have recreation opportunities. They will have a board meeting on Thursday, September 28 at the Library, 1:30pm, email Councilmember Jill McDonald if attending, email found on the website, maybe Ellery and Carol can go, perhaps others like Sarah and Shane, the meeting will entail thinking of inclusive activities for the senior community, they request Parks & Recreation attendance. Sarah Schulkin attended a happy hour for this group. Michele commented that new activities for seniors will be a good idea and Parks & Recreation could help facilitate.

C. Holiday Tree Lighting Event:

Subcommittee members are needed, 2 or 3 on refreshments and 1 for entertainment (piano, choir, etc), consider Earl Warren Middle School (Sarah will look into) or School of Rock, Ellery and Michele will be refreshments subcommittee, Kirk and Sarah Schulkin will be entertainment subcommittee, Santa parade will be on Friday, December 15th, 10:00 decorate float.

6. NEW/PROPOSED BUSINESS:

- None.

7. AGENDA ITEMS FOR THE NEXT MEETING:

- Tree Lighting Subcommittee Reports
- New Events for Adults/Community Connections
- Santa Sleigh Ride

8. ADJOURNMENT:

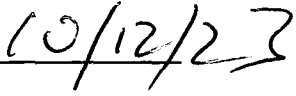
By proper motion and vote, the regular meeting of September 14, 2023 was adjourned at 4:58pm.

Next regular meeting will be on Thursday, October 12, 4:00pm, at La Colonia Community Center.

Respectfully submitted,



Kirk Wenger,
Recreation Manager



Approved Date

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Life
Better!**