



REGULAR MEETING AGENDA

**PARKS AND RECREATION COMMISSION
THURSDAY, OCTOBER 12, 2023, 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 9/14/23 REGULAR MEETING MINUTES.

3. ANNOUNCEMENTS

- A. Glenmont Pocket Park & Santa Helena Trail / Project Updates
- B. La Colonia Park Playground Renovation
- C. La Colonia Park Masterplan Update
- D. Holiday Tree Install (Nov 29/8am) and Dismantle (Jan 3/8am).

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. Solana Beach Community Connections:

Commissioners will discuss Councilmember McDonald’s request for collaboration with this new community nonprofit organization, to possibly create some new activities for seniors (such as a game night and/or group walks). Anyone who attended their board meeting on September 28 may report.

B. Holiday Tree Lighting Event & Santa Sleigh Ride Event: Entertainment Subcommittee (Sarah and Kirk) will report, and Refreshments Subcommittee (Ellery and Michele) will report regarding their initial coordination efforts for this annual community event, scheduled for Sunday, December 3, 2023, at Fletcher Cove Park. Decorating the sleight will be at 10:00 on December 15 for the parade that night.

C. 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.

D. AGENDA ITEMS FOR NEXT MEETING:

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

- a) Tree Lighting event Subcommittee Reports
- b) Santa Sleigh Ride event Subcommittee Report

E. ADJOURNMENT

Next Parks and Recreation Commission Meeting: November 9

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Better!**