

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET, GROVER BEACH, CA
THURSDAY, AUGUST 20, 2015 6:30 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Chair Heidi Boatman, Vice Chair Geraldine Roseboro, Commissioners James Cooper, Debbie Johnston, and Jan Ojerholm.

ANNOUNCEMENTS

Introduction of new Commissioner, James Cooper

CEREMONIAL CALENDAR

PRESENTATIONS

PUBLIC COMMUNICATIONS

Any member of the public may address the Commission on any item of interest within the jurisdiction of this Commission. The Commission will listen to all communications; however, in compliance with the Brown Act, the Commission cannot act on items not on the agenda.

CORRESPONDENCE

- Current Press Releases

CITY COUNCIL REPORT

Staff

CITY MANAGER'S REPORT

Robert Perrault

CONSENT AGENDA

The following routine items are scheduled for consideration as a group. The recommendations for each item are noted in parentheses. Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

1. **July, 2015 Department Monthly Report.** (**Recommendation:** Staff recommends the Commission approve the Monthly Report as submitted.)
2. **Minutes.** Minutes of the July Regular Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)

REGULAR BUSINESS

3. **Establish Special Meeting for Parks and Facilities Tour.** The Commission will select a date to view all City parks and facilities for recommendations to the City Council regarding funding rehabilitation and/or replacement. (**Recommendation:** The Commission should select a date for the annual tour of City parks and facilities.) Director Petker.
4. **Discussion Regarding Mutual Items of Interest for Joint Meeting with City Council.** The Commission will discuss mutual items of interest to review with the City Council at its Joint Meeting on September 3. (**Recommendation:** The Commission should establish a list of items to discuss with the City Council.) Director Petker.

COMMISSION AGENDA

5. **Beautification Award Nominations.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
 - None at this time.

STAFF COMMUNICATIONS

Follow Up Reports:

- Sizzlin' Summer Concert Series & Farmers' Market
- Ramona Garden Park Playground Equipment
- Other

Upcoming Event Reminder Notices:

- Dune Run Run, 9:00 a.m. Saturday, August 22, volunteers needed
- Stone Soup Music Faire, Saturday and Sunday, August 22-23; City will be represented with booth space, volunteers needed
- Joint PRBC and City Council Meeting, September 3, time TBD
- SAVOR the Central Coast, City will host booth, September 27-28, Santa Margarita Ranch, volunteers needed
- Sizzlin' Summer Concert Series & Farmers' Market – Sunday, June 7-September 27, 3:00 p.m. – 6:00 p.m.
- Other

Status Reports:

- Online Registration for Classes and Facilities – Available at www.grover.org
- Like Us on Facebook, www.grover.org

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COMMISSIONER'S COMMUNICATION

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

ADJOURNMENT

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Staff reports or other written materials relating to each item of business referred to on this agenda are available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the Parks & Recreation Office during normal business hours. If you have questions regarding any agenda item, please contact the Parks and Recreation Department at (805) 473-4580.

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