

## AGENDA

**REGULAR MEETING  
PARKS, RECREATION AND BEAUTIFICATION COMMISSION  
GROVER BEACH CITY HALL  
154 S. 8<sup>TH</sup> STREET, GROVER BEACH, CA  
THURSDAY, FEBRUARY 18, 2016 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**

### **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**

- Commissioners Workshop – March 5, 8:00 a.m. – 2:30 p.m., sponsored by SLO County Assoc. of Park & Recreation Administrators (SLOCAPRA); RSVP with staff
- Current Press Releases

### **CITY COUNCIL UPDATES**

### **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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **Department Monthly Reports.** (Recommendation: Staff recommends the Commission approve the Monthly Reports as submitted.)
2. **January 21, 2016 Regular Meeting Minutes.** (Recommendation: Staff recommends the Commission approve the Minutes as submitted.)

### **REGULAR BUSINESS**

3. **Election of Chair and Vice Chair.** Per Grover Beach Municipal Code, the Commission will select a Chair and Vice Chair to serve through February 2016. (**Recommendation:** The Commission is requested to nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2017. Nominations and voice votes of acclamation, or a closed vote ballot are adequate for this item.) Director Petker.

### **COMMISSION AGENDA**

4. **Beautification Award Nominations.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
- 804 Rockaway Avenue
  - Flyers Gas Station, 684 W. Grand Avenue

### **STAFF COMMUNICATIONS**

Follow Up Reports:

- **Mid – Year Budget Review** – Presented to City Council on February 1
- **South County Skate Park** – Operations update
- **Ramona Garden Park Playground Equipment** – Staff is soliciting Requests for Proposals
- **Volunteer Recognition Dinner** – event was held Friday, January 22, 6:00 p.m. Theme: “Volunteers are Lifesavers!”
- **Other**

Status Reports:

- **Online Registration for Classes and Facilities** – Available at [www.grover.org](http://www.grover.org)
- **Social Media** - Like Us on Facebook, [www.grover.org](http://www.grover.org) Twitter and Instagram

Upcoming Event Reminder Notices:

- **CPRS State Conference** – Long Beach Convention Center, March 10-13; Commissioner Ojerholm to attend on behalf of the City
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 7, 6:00 – 9:00 p.m., Judkins Middle School
- **Other**

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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 8<sup>th</sup> 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.