

AGENDA

**SPECIAL MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET, GROVER BEACH, CA
THURSDAY, APRIL 7, 2016 5:30 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 Jan Ojerholm, Vice Chair James Cooper and Commissioner Geraldine Roseboro

ANNOUNCEMENTS

PRBC Vacancies (2)

Former PRBC Member Debbie Johnston to be recognized for her service at the April 18 City Council Meeting

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

Clean Up Week - April 18-22, flyer attached

Homeless/Transient Population Issues & Impacts on Businesses – April 26, flyer attached

Mother and Son Dinner Dance – ‘Planes, Trains & Automobiles’ Friday, May 6, Grover Beach Community Center, please see flyer

Sizzlin’ Summer Concert Series – 1st concert, Sunday, June 5, schedule in Activity Guide

Summer Activity Guide – To be distributed to homes in Five Cities next week

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **March 17, 2016 Regular Meeting Minutes. (Recommendation:** Staff recommends the Commission approve the Minutes as submitted.)

REGULAR BUSINESS

3. **Spring Garden Tour & Plant Exchange Event Planning.** The Commission is requested to continue planning for the June 4, Spring Garden Tour and Plant Exchange. **(Recommendation:** Provide recommendations for the Spring Garden Tour & Plant Exchange event, scheduled for Saturday, June 4, 2016.) Director Petker.
4. **Parks & Recreation Department Budget Status Report - Continued.** The Commission will receive an update on the Department's budget and recommendations for the City's FY17 Budget. **(Recommendation:** The Commission is recommended to review the Department's budget and provide recommendations to forward to the City Council for the FY17 Budget.) 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:
 - 1352 Brighton Avenue
 - 1385 Trouville Avenue

STAFF COMMUNICATIONS

Follow Up Reports:

- Parks & Facilities Matrix
-

Status Reports:

- **City Manager Recruitment** – Interviews being held Friday & Saturday, April 8 & 9.
- **Ramona Garden Park Playground Equipment** – RFP Design Engineering
- **Online Registration for Classes and Facilities** – Available at www.grover.org
- **Like Us on Facebook, www.grover.org**
- **Follow us on Twitter and Instagram**
- **Indoor Coed Adult Volleyball** – Monday nights, March 7 –May 9, 6:00 – 9:00 p.m. Judkins Middle School Gymnasium

Upcoming Event Reminder Notices:

- **Arbor Day** – Friday, April 29, Fairgrove Elementary, in partnership with the YMCA, open to the public, 3:00 p.m. – 5:00 p.m.
- **Mother and Son Dinner Dance** – 'Planes, Trains & Automobiles' Friday, May 6, Grover Beach Community Center, please see flyer
- **Spring Garden Tour & Plant Exchange** – Saturday, June 4

- **Next PRBC Regular Meeting - May 19, 2016**

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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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