

AGENDA

**REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
RAMONA GARDEN PARK CENTER
993 RAMONA AVENUE, GROVER BEACH, CA
THURSDAY, JANUARY 19, 2017 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 Jan Ojerholm, Vice Chair James Cooper, Commissioners
Walt French and Maalaea Quirk

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

- 2017 Calendar of Events

CITY COUNCIL REPORT

CITY MANAGER'S REPORT

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **Minutes. (Recommendation:** Staff recommends the Commission approve the Minutes as submitted for the November 17, 2016 Regular Meeting; December 1, 2016 Special Meeting and December 15, 2016 Special Meeting as submitted.)

REGULAR BUSINESS

3. **Golden West Park Improvements.** The Commission will receive a status report on project plans for construction and cost alternatives; including comments from public workshop. (**Recommendation:** Receive report and provide comments for forwarding to the City Council.) Director Petker and Associate Engineer Estepa.
4. **Holiday of Lights Decorating Contest Event Review.** The Commission will review last month's event processes and provide feedback for future. (**Recommendation:** Provide review and recommendations regarding the Holiday of Lights Decorating Contest event.) 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:

- **Ramona Garden Park Playground Equipment** – Staff is continuing work with Public Works on project improvements and proposal requirements
- **Holiday of Lights Decorating Contest** –Awards were presented to the winners at the City Council meeting on January 9th
- **Holiday banners, W. Grand Avenue**
- **Winter/Spring 2016-17 Activity Guide** was distributed to area homes at the beginning of December
- **Other**

Status Reports:

- **Sport courts resurfacing project; facility refrigerators**
- **Mid-Year Budget Review** – Update to be presented in February
- **Online Registration for Classes and Facilities** – Available at www.grover.org
- **Social Media - Like Us on Facebook, www.grover.org and Twitter**

Upcoming Event Reminder Notices:

- **Volunteer Recognition Dinner** – Friday, February 24, 6:00 p.m. – 8:00 p.m.
Theme: “Rolling out the RED CARPET for our Volunteers!”
- **CPRS State Conference** – Sacramento Convention Center, February 27 - March 3
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 6, 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 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.