

**AGENDA  
REGULAR MEETING  
PARKS, RECREATION AND BEAUTIFICATION COMMISSION  
CITY HALL COUNCIL CHAMBERS  
154 S. 8<sup>TH</sup> STREET GROVER BEACH, CA  
THURSDAY, FEBRUARY 17, 2011 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 Leah Greeley, Vice Chair Jeff Lee, Commissioners Arnie Dowdy, Ellie Ross and Dee Santos.

**ANNOUNCEMENTS**

None at this time.

**CEREMONIAL CALENDAR**

None at this time.

**PRESENTATIONS**

1. Andrew Zilke, District Superintendent, Oceano Dunes District – Regarding State Parks current projects in partnership with City of Grover Beach.
2. Mayor John P. Shoals – Regarding Grover Beautiful Day.

**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**

Editor's Letter, *Public Partners*, Phil Hayward, Parks & Recreation, January 2011

Current Press Releases

**COMMISSION ASSIGNMENT REPORTS**

January 18  
February 7

City Council Meeting  
City Council Meeting

Commissioner Dowdy  
Commissioner Lee

## **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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **Minutes.** Minutes of the January 13, 2011, Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)
2. **January, 2011 Department Monthly Report.** (**Recommendation:** Staff recommends the Commission approve the Monthly Report as submitted.)

## **REGULAR BUSINESS**

3. **Mid-Year Budget Review.** City Manager Robert Perrault will provide the Commission with a review and update on the budget revenues and expenditures through December 31, 2010 and will solicit comments from the Commission. (**Recommendation:** The Commission is requested to provide comments.) City Manager Perrault.
4. **Parks & Facilities Tour.** The Commission will select a date to tour City facilities and parks to review current conditions and make recommendations for the City Council's review. Staff Report to be provided under separate cover. (**Recommendation:** Staff recommends the Commission check their availability and schedule a tour date.) Director Petker.
5. **Spring Garden Tour & Plant Exchange, Sunday, June 6, 2010.** The Annual Spring Garden Tour and Plant Exchange will be scheduled for Sunday, June 6, 2010. (**Recommendation:** Staff recommends the Commission receive the Staff Report regarding the Spring Garden Tour and Plant Exchange and discuss the search for potential gardens.) Director Petker.

## **COMMISSION AGENDA**

6. **Beautification Awards Nomination.** The following addresses were carried over from last month's agenda and are provided for consideration. The Commission is requested to preview the properties before the meeting:
  - a. 1822 Atlantic City Avenue
  - b. 1829 Atlantic City Avenue

## **STAFF COMMUNICATIONS**

Follow Up Reports:

- **Annual Baseball Clinic** - Was held on Saturday, January 22. Approximately 20 participants attended and learned baseball tips from players and coaches of the Cal Poly Men's Baseball Team.
- **Other**

Status Reports:

- **Chamber of Commerce Liaison Update** – None at this time.
- **Other**

Upcoming Event Reminder Notices:

- **Commissioner's Workshop** – Saturday, February 26, 8:30 a.m. – 3:00 p.m., Hearst Castle, San Simeon.
- **Volunteer Recognition Night** – Saturday, March 12, 6:00 p.m. – 8:30 p.m., Grover Beach Community Center. Theme: "Volunteers Soar Above and Beyond". Assistance for the event is being provided by students from the Cal Poly Recreation Administration Program Event Planning Class, the dinner will be provided in part by the Five Cities Men's Club who will be barbecuing tri-tip, and the newest Grover Beach business, Lickety Split Cupcakes, will be providing desert at cost. Be sure to R.S.V.P. before March 3<sup>rd</sup>.
- **Spring Fling** - Friday, April 22, 1:00 p.m. - 3:00 p.m., Grover Beach Elementary School. For children ages 12 and under. Games and activities are being planned in partnership with the YMCA.
- **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.