

**AGENDA
SPECIAL MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET GROVER BEACH, CA
THURSDAY, MAY 12, 2011, 4:00 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 Jeff Lee, Vice Chair Dee Santos, Commissioners Arnie Dowdy, Leah Greeley and Ellie Ross.

ANNOUNCEMENTS

None

CEREMONIAL CALENDAR

None

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

Any member of the public may address the Commission on any item described in this Agenda. 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

COMMISSION ASSIGNMENT REPORTS

May 2 City Council Meeting Vice Chair Santos

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 April 21, 2011 Regular Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)

2. **April Monthly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly and Quarterly Reports as submitted.)

REGULAR BUSINESS

3. **Parks & Facilities Tour.** The Commission will review tour route and visit City parks and facilities to receive updates on current status and potential projects. **(Recommendation:** The Commission is requested to participate in a City-wide tour of parks and facilities to assess current situations and be prepared to make recommendations for future priority funding.) Parks and Recreation Director Petker.
4. **Review of the Parks and Recreation Department Special Events Funds.** The Commission will review the Department's Special Events Fund and provide recommendations regarding subsidy levels for future operations. **(Recommendation:** Review Department's Special Events Funds and provide subsidy level recommendation of 40% and cost recovery goal of 60%.) Parks and Recreation Director Petker.

COMMISSION AGENDA

5. **Cleaver Property.** At its April 21, 2011 Commission meeting, the Commission requested staff include the Cleaver Property on the agenda to discuss future use recommendations to the City Council.

STAFF COMMUNICATIONS

Follow Up Reports:

- **Mother Son Dinner Dance** - The 11th annual event was held on Friday, May 9 for nearly 100 participants. The event was extremely successful for young sons and their mothers.
- **Other**

Status Reports:

-

Upcoming Event Reminder Notices:

- **Spring Garden Tour and Plant Exchange Special Preview Meeting** – Thursday, May 19, 4:00 p.m.
- **City-Wide Budget Hearing** – Wednesday, May 25
- **City-Wide Budget Adoption** – Monday, June 6
- **Other**

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COMMISSIONER'S COMMUNICATION

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.