

**REGULAR MEETING AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL CONFERENCE ROOM
154 S. EIGHTH STREET, GROVER BEACH, CA
THURSDAY, JULY 21, 2011, 6:30 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Special City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 24 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 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

July is National Parks and Recreation month, City Council Resolution, July 18 and Tiny Tots preschool presentation

Current Press Releases

COMMISSION ASSIGNMENT REPORTS

City Council Meeting

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 May 12, 2011 Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)
2. **Minutes.** Minutes of the May 19, 2011 Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission

approve the minutes as submitted.)

3. **May/June Monthly Reports. (Recommendation:** Staff recommends the Commission approve the Monthly Reports as submitted.)

REGULAR BUSINESS

4. **23rd Annual Dune Run Run.** Saturday, August 27th, 9:00 a.m. at the Ramona Garden Park Center. The Dune Run Run is held in conjunction with the Stone Soup Music Faire hosted by the Grover Beach Chamber of Commerce. **(Recommendation:** The Commission is requested to provide feedback regarding the 2011, 23rd Annual Dune Run Run.) Director Petker.
5. **City Council Liaison Schedule.** A new liaison schedule is needed for upcoming City Council meetings. **(Recommendation:** Staff recommends the Commission review their schedules and generate a City Council liaison schedule for the months of July 2010 through December 2010.) Director Petker.

COMMISSION AGENDA

6. **Beautification Award Nomination.** The following address is provided for consideration. The Commission is requested to preview the property before the meeting:
 - a. 1480 Atlantic City Avenue
7. **Draft Letter to City Council.** Per the Commission's request, Chair Lee has provided a draft letter for the Commission's review and approval to submit to the City Council regarding the future use of the Cleaver property.

STAFF COMMUNICATIONS

Follow Up Reports:

- Spring Garden Tour and Plant Exchange
- Sizzlin' Summer Concert and Farmers' Market
- Summer Skate Camps

Status Reports:

- New Office Hours
- Cleaver Property
- Carolyn House
- Budget
- Park Tour Forms
- Smoking in Parks Policy
- Other

Upcoming Event Reminder Notices:

- Summer Concert Series & Farmers' Markets, every Sunday through September
- Summer Skate Camps continue through August 12
- Stone Soup Music Faire, Saturday, August 27 and Sunday, August 28

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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.

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