

**SPECIAL MEETING AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
154 S. EIGHTH STREET, GROVER BEACH, CA
THURSDAY, AUGUST 25, 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

Commissioner Greeley will not be available for the October Commission meeting but will be present for the Carved Pumpkin Contest and Halloween Activities Event.

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

Current Press Releases
Stone Soup Music Faire: Schedule of Performers

COMMISSION ASSIGNMENT REPORTS

City Council Meeting August 1	Chair Lee
City Council Meeting August 15	Commissioner Dowdy

CONSENT AGENDA

At its July meeting, the Commission requested the Consent Agenda items be carried over to the August meeting for consideration.

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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/July Monthly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly Reports as submitted.)

REGULAR BUSINESS

4. **Smoking in Public Places.** The Commission will consider providing a recommendation to the City Council regarding smoking in public places and City sponsored special events. (**Recommendation:** Staff recommends the Commission consider providing the City Council with a recommendation regarding smoking restrictions in public parks and City sponsored special events.) 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:
 - a. 339 N. 11th Street
 - b. 1709 Mentone Avenue
 - c. 869 N. 5th Street, Mar Brisa Development, code: 12345-little box, before 6:00 p.m.
 - d. 1624 Trouville Avenue
 - e. Savannah Drive – All ten houses in the horseshoe subdivision; off S. 14th Street, before Farroll Road.

STAFF COMMUNICATIONS

Follow Up Reports:

- Sizzlin' Summer Concert and Farmers' Market - Except for the first concert, which was cancelled due to unseasonably-late rain, each concert and farmers' market has been very well attended with many commenting positively about the bands, venue and comfortable community environment. The band "Up in the Air" is scheduled to perform on Sunday, September 4th. There will be no concert/farmers' market on August 28th due to the Stone Soup Music Faire. Concerts will continue on Sundays through September 25th.
- Summer Skate Camps - The summer skate camps began later in the season than usual due to the challenge of finding an instructor. The 2010 Parks and Recreation Youth Volunteer of the Year, Tyler Horton, was able to step up and run the class. Tyler has been a skateboarder and in-line skater for over 10 years and did a great job with the camp participants. There were 18 participants, compared to 17 last year, for a total revenue of: \$1,890. Expenditures (instructor percentage): \$1,062.

Status Reports:

- Park Tour Forms – to be continued
- ActiveNet Online Registration – Available soon at www.grover.org; anticipated live date, October 1.
- Other

Upcoming Event Reminder Notices:

- **23rd Annual Dune Run Run.** Saturday, August 27th, 9:00 a.m. at the Ramona Garden Park Center.
- Stone Soup Music Faire, Saturday, August 27 and Sunday, August 28; City Booth will be open all weekend.

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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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