

**SPECIAL MEETING AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. EIGHTH STREET, GROVER BEACH, CA
THURSDAY, SEPTEMBER 22, 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

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

Current Press Releases

COMMISSION ASSIGNMENT REPORTS

City Council Meeting September 6	Meeting Cancelled
City Council Meeting September 19	Commissioner Ross

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 July 21, 2011 Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)
- 2. Minutes.** Minutes of the August 25, 2011 Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)
- 3. August Monthly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly Reports as submitted.)

REGULAR BUSINESS

4. **Disposition of the Carolan House.** The Commission will receive a status report regarding the condition of the Carolan House, located on the corner of S. 14th Street and Mentone Avenue. (**Recommendation:** It is recommended that the Commission recommend the demolition of the Carolan House.) City Manager Perrault, via Directors Petker and Ray.
5. **Carved Pumpkin Contest and Halloween Activities Event.** Staff is planning another great Halloween event for the community. This year's event will be held at Ramona Garden Park on Friday, October 28th, 5:00 p.m. to 9:30 p.m. (**Recommendation:** For information only, no action required.) Director Petker.

COMMISSION AGENDA

6. **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. 863 N. 5th Street, Mar Brisa Development, code: 12345-little box, before 6:00 p.m.
 - d. Savannah Drive – All ten houses in the horseshoe subdivision; off S. 14th Street, before Farroll Road.

STAFF COMMUNICATIONS

Follow Up Reports:

- **23rd Annual Dune Run Run.** There were 165 registered participants for the 5K walk, 5K run and 10K run. Over 60 volunteers assisted City staff with the challenging course set-up, registration process and route monitoring, including large groups from the Foresters, California Conservation Corps, and Arroyo Grande High School. The Stone Soup Music Faire was also a very successful event, with City staff providing assistance through the Public Works Department and with working the City's information booth during the two-day event.
- **Sizzlin' Summer Concert and Farmers' Market.** With just one more concert and Farmers' Market left, the general consensus is that this was a very successful season. The final concert is scheduled for Sunday, September 25th, from 3:00 p.m. to 6:00 p.m. featuring The Crisptones, a country rock band.
- **9/11 Memorial Event and Art Show.** Staff estimates that close to 200 people attended the 10th anniversary memorial event, with many staying to enjoy the Unfinished Business band performance. The art show was well received and open to the public throughout the concert.

Status Reports:

- Park Tour Forms – to be continued to until November.
- ActiveNet Online Registration – Available soon at www.grover.org; anticipated live date, October 1.
- SAVOR the Central Coast Event, City participation, October 1 & 2, Santa Margarita Ranch.

Upcoming Event Reminder Notices:

- Holiday of Lights Decorating Contest - Planning to begin next month.

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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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