

**AGENDA  
REGULAR MEETING  
PARKS, RECREATION AND BEAUTIFICATION COMMISSION  
CITY HALL COUNCIL CHAMBERS  
154 S. 8<sup>TH</sup> STREET GROVER BEACH, CA  
THURSDAY, JULY 19, 2012, 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 Jeff Lee, Vice Chair Dee Santos,  
Commissioners Heidi Boatman, Debbie Johnston, and Ellie Ross.

**ANNOUNCEMENTS**

The Nichols Foundation Grant of \$15,000 was awarded and received.

**CEREMONIAL CALENDAR**

**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 16  
Current Press Releases  
Correspondence from Cynthia Glenn

**COMMISSION ASSIGNMENT REPORTS**

|         |                      |     |
|---------|----------------------|-----|
| June 4  | City Council Meeting | All |
| July 16 | City Council Meeting | All |

**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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 19, Regular Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)
- 2. Minutes.** Minutes of the May 17, Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)

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

### **REGULAR BUSINESS**

4. **24<sup>th</sup> Annual Dune Run Run.** Saturday, August 25<sup>th</sup>, 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 assist with and provide feedback for the 24<sup>th</sup> 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 August 2012 through December 2012.) Director Petker.

### **COMMISSION AGENDA**

6. **Beautification Award Nomination.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
  - a. 209 Atlantic City Avenue
  - b. 1826 Mentone Avenue
  - c. 863 N. 5<sup>th</sup> Street
7. **Zone Assignments.** The Commission will assign Zones 1 & 4, that are currently vacant. Chair Lee

### **STAFF COMMUNICATIONS**

#### **Follow Up Reports:**

- **Spring Garden Tour and Plant Exchange** - It is estimated that over 200 people participated in the self-guided tour.
- **Sizzlin' Summer Concert and Farmers' Market** - The concerts and Farmers' Markets have been well attended since beginning on Sunday, June 1<sup>st</sup>. A complete listing of dates and bands scheduled to play can be found on the City's website, [www.grover.org](http://www.grover.org) will continue through September 30<sup>th</sup>.
- **Smoking in Parks Policy**

#### **Status Reports:**

- **South County Skate Park**
- **Mentone Basin Park**
- **Park Maintenance**
- **Community Garden**
- **Other**

**Upcoming Event Reminder Notices:**

- **Dune Run Run**, Saturday, August 25
- **Stone Soup Music Faire**, Saturday and Sunday, August 25-26; City Booth will be represented

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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