

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET GROVER BEACH, CA
THURSDAY, SEPTEMBER 19, 2013 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 Dee Santos, Vice Chair Heidi Boatman, Commissioners
Debbie Johnston, Geraldine Roseboro 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

September 16, 2013 City Council Meeting Commissioner Ross

CITY MANAGER'S REPORT

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 15th, Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)

2. **August, 2013 Department Monthly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly Reports as submitted.)

REGULAR BUSINESS

3. **Mentone Basin Park Improvement Proposal by Five Cities Men's Club.** The Five Cities Men's Club would like to provide up to \$15,000.00 in improvements to the Mentone Basin Park basketball and tennis courts and surrounding area. (**Recommendation:** Staff recommends the Commission approve the improvements and allow the Five Cities Men's Club to include their logo on the park fence.) Director Petker.
4. **Parks and Facilities Matrix Review.** The Commission will review and score park and facility improvements based on scores according to priority criteria. (**Recommendation:** Staff recommends the Commission complete the scoring matrix and provide recommendations for improvements to the City Council.) Director Petker.
5. **Carved Pumpkin Contest & Halloween Activities.** This year's event will be held on Halloween evening, Thursday, October 31st, 5:00 p.m. – 9:30 p.m. This will be the 17th year for the Carved Pumpkin Contest. (**Recommendation:** For information, no action required.) 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 date:
 - a. None.

STAFF COMMUNICATIONS

Follow Up Reports:

- **New Adult Classes,** Ukulele, Vocal Techniques, QiGong
- **Sizzlin' Summer Concert Series & Farmers Market** – Season is from Sunday, June 2nd through September 29th, 3:00 p.m. – 6:00 p.m.
- **Dune Run Run,** was held Saturday, August 24th, 124 runners
- **City Booth - Stone Soup Music Faire,** Saturday and Sunday, August 24th - 25th
- **South County Skate Park Contest,** Saturday, September 7th
- **9/11 Memorial Event,** September 11th
- **Classic California Downtown Block Party,** September 12th
- **Other**

Status Reports:

- **Grover Beautiful Clean Up Days** – Third Saturday of each month.
- **South County Skate Park** – YMCA
- **Online Registration for Classes and Facilities** – Available at www.grover.org
- **Like Us on Facebook,** www.grover.org

Upcoming Event Reminder Notices:

- **SAVOR the Central Coast**, City will host a booth, September 26th - 29th, Santa Margarita Ranch, theme: ***Time to Play***
- **14th Annual Basketball Clinic with Cal Poly Women's Basketball Team**, October 13th, 9:00 a.m. – 11:00 a.m.
- **Carved Pumpkin Contest & Halloween Activities**, October 31st, 5:00 p.m. – 9:30 p.m.
- **Other**

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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 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.