

## AGENDA

**REGULAR MEETING  
PARKS, RECREATION AND BEAUTIFICATION COMMISSION  
GROVER BEACH COMMUNITY CENTER  
1230 TROUVILLE AVENUE, GROVER BEACH, CA  
THURSDAY, JANUARY 16, 2014 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**

City Hall will be closed Monday, January 20<sup>th</sup> for Martin Luther King, Jr.'s Birthday

### **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**

- 2014 Calendar of Events
- Current Press Releases

### **CITY COUNCIL REPORT**

None.

### **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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 November 20<sup>th</sup> Regular and December 19<sup>th</sup> Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)

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

### **REGULAR BUSINESS**

3. **Policy Considerations for City-Wide Naming Rights in City Parks and Community Centers.** The Commission will review naming policies to consider a formal program and recommendations for the City Council. (**Recommendation:** The Commission is recommender to review naming policy alternatives and provide recommendations for the City Council.) Director Petker.
4. **Establishment of Joint Meeting with City Council to Discuss Commission Goals and Objectives.** The Commission will select a date to meet with the City Council to discuss short and long term goals and objectives. (**Recommendation:** The Commission is requested to select either February 20<sup>th</sup> or March 20<sup>th</sup> Regular Parks, Recreation and Beautification Commission meeting dates for a Joint Meeting with the City Council to discuss Commission Goals and Objectives.) 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:
  - 329 N. 9<sup>th</sup> Street
  - 360 N. 9<sup>th</sup> Street
  - 671 N. 5<sup>th</sup> Street (call staff for gate code)
  - 663 Ocean View Avenue
  - 1215 Atlantic City Avenue
  - 260 W Grand Ave, Shell Beach Floral

### **STAFF COMMUNICATIONS**

Follow Up Reports:

- **South County Holiday Parade/Santa's Workshop/Tree Lighting Ceremony** - Saturday, December 7<sup>th</sup>. There were 72 registered entries in the Parade and 25 vendors at the Santa's Workshop.
- **Holiday of Lights Decorating Contest** – The Commission viewed 35 entries during the contest. Awards were given in four categories and will be presented to the winners at the City Council meeting on Tuesday, January 21<sup>st</sup>.
- **Winter/Spring 2014 Activity Guide** was distributed to area homes at the beginning of December.
- **YMCA -South County Skate Park Status Report**
- **Other**

Status Reports:

- **Online Registration for Classes and Facilities** – Available at [www.grover.org](http://www.grover.org)
- **Like Us on Facebook**, [www.grover.org](http://www.grover.org)

Upcoming Event Reminder Notices:

- **Volunteer Recognition Dinner** – Friday, February 21<sup>th</sup>, 6:00 p.m. – 9:00 p.m.  
Theme: “**Hats Off!**” to our fabulous volunteers. Cal Poly Recreation Administration students to assist as a part of their class project.
- **CPRS State Conference** – Ontario, CA, March 5-7, 2014. Recreation Coordinator Nora O’Donnell and Commissioner Jeri Roseboro to attend.
- **Grover Beautiful Clean Up Days** – Third Saturday of each month.
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 3<sup>rd</sup>, 6:00 – 9:00 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 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.