

AGENDA

**REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET, GROVER BEACH, CA
THURSDAY, FEBRUARY 20, 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

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

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 January 16th, Regular Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)
2. **January, 2014 Department Monthly Report.** (**Recommendation:** Staff recommends

the Commission approve the Monthly Report as submitted.)

REGULAR BUSINESS

3. **Election of Chair and Vice Chair.** Per Grover Beach Municipal Code, the Commission will select a Chair and Vice Chair to serve through February 2015. (**Recommendation:** The Commission is requested to nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2015. Nominations and voice votes of acclamation, or a closed vote ballot are adequate for this item.) Director Petker.
4. **Request to Reschedule Joint Meeting with City Council.** At its last meeting, the Commission selected March 20, 2014 for a Joint Meeting. Subsequently, due to schedule conflicts, the Commission is requested to select Wednesday, March 19, as the meeting date. (**Recommendation:** It is recommended that the Parks, Recreation and Beautification Commission schedule the meet with the City Council on Wednesday, March 19.) City Manager Perrault.
5. **Solicitation of Interest In ‘Clean Sweep Days Project’.** The Commission will review options regarding ‘Clean Sweep Days Project’ and consider taking a leadership role with the program. (**Recommendation:** It is recommended that the Commission agree to participate in a leadership role for the ‘Clean Sweep Days Project’.) City Manager Perrault.

COMMISSION AGENDA

Beautification Award Nominations. The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:

- 329 N. 6th Street
- 604 Oceanview Avenue
- 631 Oceanview Avenue
- 1191 Nacimiento
- 1397 Manhattan Avenue (train mailbox)

STAFF COMMUNICATIONS

Follow Up Reports:

- **Other**

Status Reports:

- **Online Registration for Classes and Facilities** – Available at www.grover.org
- **Like Us on Facebook,** www.grover.org

Upcoming Event Reminder Notices:

- **Volunteer Recognition Dinner** – Friday, February 21th, 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. Award winners are: Volunteer of the Year -- Jeanne Storton, Service Group of the Year -- South County Volunteers, Business Partner of the Year -- Trinity Cyclery, and Sponsor of the Year -- PG&E

- **CPRS State Conference** – Ontario, CA, March 5-7, 2014. Recreation Coordinator Nora O'Donnell and Commissioner Jeri Roseboro to attend.
- **Commissioner's Workshop** – Saturday, March 22nd, 9:00 a.m. – 2:00 p.m., Morro Bay Museum of Natural History, sponsored by SLOCAPRA (San Luis Obispo County Association of Parks and Recreation Administrators).
- **Grover Beautiful Clean Up Days** – Third Saturday of each month.
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 3rd, 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 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.