

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET, GROVER BEACH, CA
THURSDAY, MAY 15, 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

State of the City Breakfast with Mayor Debbie Peterson, Friday, May 30, 8:00 a.m. Ramona Garden Park Center, hosted by the Chamber of Commerce.

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
- Approved Minutes Joint City Council/Parks, Recreation and Beautification Commission meeting, March 13, 2014
- Goals and Work Program – FY 15 (Approved by the City Council on May 5, 2014)

CITY COUNCIL REPORT

Staff

CITY MANAGER'S REPORT

Robert Perrault

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **April, 2014 Department Monthly Report.** (Recommendation: Staff recommends the

Commission approve the Monthly Report as submitted.)

2. **Minutes.** Minutes of the April 17, Regular Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)

REGULAR BUSINESS

3. **Spring Garden Tour and Plant Exchange Final Planning Discussion.** The Commission will discuss final plans for the Sunday, June 1, 2014 Spring Garden Tour and Plant Exchange. (**Recommendation:** The Commission is recommended to review final coordination plans for the Tour, determine address hosts and select a date for a Special Meeting to preview the nominated addresses.) Director Petker.
4. **Final Recommendations Regarding City-Wide Naming Rights.** The Commission will review recommendations regarding City naming rights for forwarding to the City Council. (**Recommendation:** The Commission is recommended to provide recommendations to the City Council regarding City-wide naming rights.) Director Petker.
5. **Pocket Park at Cleaver Property.** The City has received a proposal from Mr. Clifford Clark to fund the installation of a pocket park on the Cleaver Property. A concept design and construction drawings have been received for review. (**Recommendation:** The Commission is recommended to review the proposed pocket park and provide a recommendation to the City Council.) Director Petker.

COMMISSION AGENDA

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

- None at this time.

STAFF COMMUNICATIONS

Follow Up Reports:

- **Coed Volleyball League – Final Playoff Results** -- Five teams competed, Judkins Middle School, May 6, 6:00 p.m. – 9:00 p.m.
- **Arbor Day** - Was held Friday, April 25, Grover Heights Elementary, 3:00 p.m.- 5:00 p.m. In partnership with YMCA afterschool program, 80 kids.
- **Mother/Son Dinner Dance** – Was held Friday, May 9, 6:00 p.m. – 9:00 p.m. Theme: Superheroes, 35 couples for 73 participants, up from last years' 30 couples and 61 participants, including siblings. Eleven volunteers assisted with the program
- **National Train Day** – Was held Saturday, May 3, LA Union Station. City booth was represented by Mayor Peterson, volunteers and staff. An estimated 20,000 people attended the event and City of Grover Beach information was shared.
- **Other**

Upcoming Event Reminder Notices:

- **Bike Month Energizer Station** – The City and Chamber of Commerce will be hosting a 'Energizer Station' for bicycle and bus commuters on Friday, May 16, at Ramona Garden Park near the bus transit area, 7:00 a.m. – 9:00 a.m. Staff

received a grant of \$100 to purchase continental breakfast items for commuters sponsored by the Air Pollution Control District. Prizes will be given away as well.

Status Reports:

- **FY15 Budget** – Staff is currently working on the fiscal year 2015 budget goals and objectives. Top goals from the Special Joint City Council/Parks, Recreation and Beautification Commission meeting on March 13, would be considered.
- **Nichols Foundation Grant**
- **Online Registration for Classes and Facilities** – Available at www.grover.org
- **Like Us on Facebook**, www.grover.org

Upcoming Event Reminder Notices:

- **Spring Garden Tour and Plant Exchange** – Sunday, June 1, 1:00 p.m. to 4:00 p.m.
- **Beginning of Sizzlin' Summer Concert Series & Farmers Market** – Sunday, June 1, 3:00 p.m. – 6:00 p.m. Featured band: The Jammies, (classic Rock
- **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.