

AGENDA

SPECIAL MEETING PARKS, RECREATION AND BEAUTIFICATION COMMISSION CITY HALL COUNCIL CHAMBERS 154 S. 8TH STREET, GROVER BEACH, CA THURSDAY, JANUARY 22, 2015 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, Jan Ojerholm, and Geraldine Roseboro.

ANNOUNCEMENTS

CEREMONIAL CALENDAR

PRESENTATIONS

Mormon Helping Hands Service Project Proposal, Grover Heights Park

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

- 2015 Calendar of Events
- Current Press Releases

CITY COUNCIL REPORT

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **Department Monthly Reports. (Recommendation:** Staff recommends the Commission approve the Monthly Reports as submitted.)

REGULAR BUSINESS

2. **Holiday of Lights Event Review.** The Commission will review last month's event processes and provide feedback for future. (**Recommendation:** Provide review and recommendations regarding the Holiday of Lights event.) Director Petker.
3. **Spring Garden Tour & Plant Exchange Event Pre-Planning.** The Commission will discuss pre-planning for the June 7, Spring Garden Tour and Plant Exchange. (**Recommendation:** Provide recommendations for the Spring Garden Tour & Plant Exchange event, scheduled for Sunday, June 7, 2015.) Director Petker.

COMMISSION AGENDA

4. **Beautification Award Nominations.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
 - 786 N. 3rd
 - 339 Ocean View Avenue

STAFF COMMUNICATIONS

Follow Up Reports:

- **Recreation Coordinator Position** – The City has received several applications for the part-time position
- **Nichols Foundation Grants** – \$40,000 playground structure; \$15,000 concert series
- **Holiday of Lights Decorating Contest** – The Commission viewed 35 entries during the contest. Awards were given in four categories and were presented to the winners at the City Council meeting on Tuesday, January 20^t
- **Winter/Spring 2015 Activity Guide** was distributed to area homes at the beginning of December
- **Cleaver Memorial Park Sign** – A completion ceremony was held on December 23rd
- **Other**

Status Reports:

- **Restroom Rehabilitation Project** – Low bidder, Holland Construction
- **Utility Box Art Project** – Update to be presented in February
- **Mid-Year Budget Review** – Update to be presented in February
- **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, January 23rd, 6:00 p.m. – 9:00 p.m. Theme: “**Volunteers are Superheroes!**” to our fabulous volunteers.
- **CPRS State Conference** – Sacramento Convention Center, March 10-13.
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 2nd, 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.