

**SPECIAL MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, NOVEMBER 15, 2018 5:00 P.M.**

Chair French called the Special Parks, Recreation and Beautification Commission meeting to order at 5:02 p.m. on Thursday, November 15, 2018, at City Hall, 154 S. 8th Street, Grover Beach, CA.

FLAG SALUTE

By all present

ROLE CALL

Commissioners: Chair Walt French, Vice Chair Cindy Price, and
Commissioners Chris Long, Paul Press
Absent Jerry Pastor

Ex Officios: Parks and Recreation Director Kathy Petker

ANNOUNCEMENTS

Chair French reviewed the following announcements:

Holiday of Lights Business Preview, November 24 & 25; Final Review, November 29

Holiday Parade, Saturday, December 1, Theme: Gingerbread Dreams!

Tree Lighting, Friday, December 7

Grover Beach Front Holiday Stroll, Saturday, December 8. Director Petker reviewed the concept of this new event spearheaded by the Chambers of Commerce

Holiday of Lights Residential Preview Judging, December 8 & 9

Holiday of Lights Residential Final Judging, December 13

PUBLIC COMMUNICATIONS

None

REGULAR BUSINESS

1. Sizzlin' Summer Concert Series.

Director Petker provided a Staff Report and information about potential options for review. Chair French opened the topic with his viewpoint of this past concert series. The Commissioners discussed and reviewed issues related to number of concerts, staff resources efforts to put on the series, volunteer outsourcing and scheduling.

Commissioner Long motioned that the length of the Concert Series be reduced from eighteen (18) concerts to twelve (12) concerts during the months of June, July and August, ending with the Stone Soup Music Festival.

Commissioner Press seconded the motion.

The Commission approved the Regular Business Agenda Item No. 1 with a 4-0 voice vote.

PUBLIC COMMUNICATION

None.

*Minutes: Special Meeting Parks, Recreation and Beautification Commission
November 15, 2018*

COMMISSIONER'S COMMUNICATION

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

ADJOURNMENT

Chair French adjourned the meeting at 5:21 p.m.

WALT FRENCH, CHAIR

Attest:

KATHY PETKER, PARKS AND RECREATION DIRECTOR
(Approved at the SPECIAL PRBC Meeting January 17, 2018)

**REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, NOVEMBER 15, 2018 6:00 P.M.**

Chair French called the Regular Parks, Recreation and Beautification Commission meeting to order at 6:00 p.m. on Thursday, November 15, 2018, at City Hall, 154 S. 8th Street, Grover Beach, CA.

FLAG SALUTE

By all present

ROLE CALL

Commissioners: Chair Walt French, Vice Chair Cindy Price, and
Commissioners Chris Long, Paul Press
Absent Jerry Pastor

Ex Officios: Parks and Recreation Director Kathy Petker

ANNOUNCEMENTS

None

CEREMONIAL CALENDAR

None

PRESENTATION

None

PUBLIC COMMUNICATIONS

None

CORRESPONDENCE

None

CITY COUNCIL STATUS REPORT

None

CONSENT AGENDA

1. 2018 Department Monthly Report - By motion of French, second by Long, the Commission approved the Consent Agenda Item No. 1, with a 4-0 voice vote to approve minutes of Parks, Recreation and Beautification Commission for Regular Meeting on 10/15/18.
2. Minutes – Commissioner Press requested that Item 2 on the Consent Agenda be pulled to allow further discussion. Director Petker noted that Minutes would be presented in batches. The Commission requested that the latest Minutes be the priority, so that the Commissioners would have the opportunity to review before the next meeting.

REGULAR BUSINESS

3. **Selection of Parade Grand Marshal**
Director Petker provided some history on the two Grand Marshal nominations-Cynthia

Glenn & Katcho Achadjian. It was noted that because of her many years living in Grover Beach, as well as being an active teacher, business woman and author, Cynthia Glenn would be a good selection for Grand Marshal. Vice Commissioner Price motioned Cynthia Glenn be chosen for Grand Marshal of the 52nd Annual Holiday Parade. Commissioner Long second the motion. The Commission approved the item with a 4-0 voice vote.

COMMISSION AGENDA

4. **Beautification Award Nominations**
None.
5. **Holiday of Lights Decorating Contest**
None.

STAFF COMMUNICATIONS

Follow Up Reports

- **America In Bloom** – Growing Vibrant Communities-The City of Arroyo Grande America in Bloom group contacted the City of Grover Beach to “adopt” Grover Beach as a growing vibrant community. Director Petker, City Manager Bronson, and Public Works Director Greg Ray met with committee to assist with this process.
- **Carved Pumpkin Contest & Halloween Activities**- Great turnout this year and successful event overall.

Status Reports

- **Boys & Girls Club** afterschool activities, Tuesdays & Thursdays, GBCC
- **South County Skate Park**- Term of Agreement with YMCA to operate the Park expires in February 2019 however, the Y will continue operations on a case-by-case basis. Staff has met with the Director to discuss operation options. The topic would be addressed early in 2019.
- **Public Art Advancement in Grover Beach**- Staff has been meeting with local agencies and individuals to discuss public art guidelines.

Upcoming Event Reminders Notices:

- **52nd South County Holiday Parade** (Gingerbread Dreams)- Saturday, December 1, 10:00 am
- **Holiday Tree Lighting**- Friday, December 7th, 5:30 pm.
New-Holiday Stroll – Co-sponsored by the Chambers of Commerce

Other

- **Upcoming Agenda Item**- Consideration of City Trees
- **Online Registration for Classes and Park and Facility Rentals**- available at www.groverbeach.org
- **CPRS Conference – March 2019**- Early registration due now
- **Like Us on Facebook** – <https://www.facebook.com/groverbeach>
- **Follow Us on Twitter**- @CityGroverBeach- <https://twitter.com/CityGroverBeach>
- **Instagram**- cityofgroverbeachca <https://www.instagram.com/cityofgroverbeach>

PUBLIC COMMUNICATION

None.

*Minutes: Regular
Meeting Parks, Recreation and Beautification Commission
November 15, 2018*

COMMISSIONER'S COMMUNICATION

Commissioner Long noted that Holiday of Lights business and residential zones might have been complicated. Clarification of zones to be discussed in future.

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

ADJOURNMENT

Chair French adjourned the meeting at 6:31 p.m.

WALT FRENCH, CHAIR

Attest:

KATHY PETKER, PARKS AND RECREATION DIRECTOR

(Approved at _____ PRBC Meeting _____, 2019)