

**REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, NOVEMBER 18, 2021 6:00 P.M.
Via Teleconference**

CALL TO ORDER Chair Al-Mashat called the meeting of the Parks, Recreation and Beautification Commission to order at 6:00 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, Sage Lysobey, Kara Ramirez and Chair Jeff Al-Mashat were present.

City Staff: Parks and Recreation Director Kathy Petker, Recreation Coordinator Madison Ochotorena, City Clerk Wendi Sims and Deputy City Clerk-PRBC Secretary Nicole Retana were also present via teleconference.

FLAG SALUTE The flag salute was led by all present.

PUBLIC COMMUNICATIONS:

Chair Al-Mashat opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the Commission, but were not listed on the agenda. No one responded and the Chair closed the Public Communication segment for this portion of the meeting.

CONSENT AGENDA

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

- 1. Minutes of the Parks, Recreation and Beautification Commission Meeting on Thursday, October 21, 2021**
- 2. Parks & Recreation Monthly Reports through October 2021**

Action: It was motioned by Commissioner Dee and seconded by Commissioner De La Rosa to approve Consent Agenda Item Numbers 1 and 2 as recommended. The motion passed unanimously via voice vote.

REGULAR BUSINESS

- 3. Allocation of Beautification Funds and Selection of Winners for 'Show Us Your Sign' Contest**

Chair Al-Mashat read the title to the forgoing item and introduced Parks and Recreation Director Petker.

Parks and Recreation Director Petker presented a brief staff report on the allocation of funds of the sale of the Grover Beach signs also, presented the submissions of the sign contest.

Commissioners discussed using the monies for lighting on Grand Ave./off Highway 1; Flag/Art banners; sculpture by the GB60 sign; and adding rope lights to all the trees on Grand Avenue. Also, they selected "Life is Grand" as the winner of the Sign Contest.

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

Chair Al-Mashat suggested the Commission return to the next meeting with at least one new idea per Commissioner.

Action: Discussed and choose the winner of 'Show Us Your Sign' Contest and will return to the November 18th meeting with recommendations for the expenditure of the street sign sales for beautification projects in the City.

PUBLIC COMMUNICATION

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

COMMISSION COMMUNICATIONS

Chair Al-Mashat mentioned the Commission recognizing citizens with Beautification Awards.

Commissioner Dee requested to be on any sub-committee needed.

STAFF COMMUNICATION

Parks & Recreation Director Petker discussed the recent mailer that was sent to all Grover Beach residents of upcoming events, including the Holiday Parade on December 4th. She also discussed the approval by the City Council of the South County Skate Park improvements.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 7:03 p.m.



JEFF AL-MASHAT, CHAIR

Attest:



SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at PRBC Meeting December 16, 2021)