

**MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, MARCH 17, 2022 at 6:00 P.M.**

CALL TO ORDER Chair Al-Mashat called the meeting of the Parks, Recreation and Beautification Commission to order at 6:00 p.m. at City Hall Council Chambers 154 South 8th Street, Grover Beach, California.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, Sage Lysobey and Chair Jeff Al-Mashat were present. Commissioner Kara Ramirez was not present.

City Staff: Parks and Recreation Director Kathy Petker, Recreation, Deputy City Manager Kristin Eriksson, CIP Project Manager Erin Wiggan, City Clerk Wendi Sims and Deputy City Clerk-PRBC Secretary Nicole Retana were also present.

FLAG SALUTE The flag salute was led by all present.

PUBLIC COMMUNICATIONS:

Chair Al-Mashat opened the floor to any member of the public present and 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.

- Mayor Lee
- City Manager Bronson

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, February 17, 2022**
2. **Parks & Recreation Monthly Reports through February 2022**

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 via voice vote.

REGULAR BUSINESS

3. **Parks & Facilities Assessment**

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

Parks and Recreation Director Petker and CIP Project Manager Wiggins presented staff report reviewing the City's Parks and Facilities.

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

Commissioners discussed additional future Beautification Art Projects.

Action: It was motioned by Chair Al-Mashat and seconded by Commissioner Dee received information and reviewed the status of the Parks, and Recreation facilities for improvements and forwarded the new CIP recommendations to City Council.

The motion carried on the following roll call vote:

AYES: Commissioners Dee, De La Rosa, Lysobey and Chair Al-Mashat.
NOES: None.
ABSENT: Commissioner Ramirez
ABSTAIN: None.
RECUSED: None.

Action: It was motioned by Commissioner Dee and seconded by Commissioner Lysobey to recommend to City staff to research a potential public art piece on North 4th Street.

The motion carried on the following roll call vote:

AYES: Commissioners Dee, De La Rosa, Lysobey and Chair Al-Mashat.
NOES: None.
ABSENT: Commissioner Ramirez
ABSTAIN: None.
RECUSED: None.

4. Beautification Award Nomination Process

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

Parks and Recreation Director Petker presented staff report discussing the Beautification Award nomination process.

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

Action: The Commission reviewed the information regarding the process of nominating a Beautification Award for residential and business properties within the City of Grover Beach. Staff would return with a Staff Report regarding the award nomination process.

COMMISSION COMMUNICATIONS

Chair Al-Mashat thanked City staff for the volunteer recognition special event.

Commissioner Lysobey questioned what is being done with the S. 13th Cleaver Memorial Park. Staff stated the property would be developed for affordable housing.

Commissioner Dee also, commented on the volunteer appreciation drive through and thanked staff for their patience with the new Commissioners and being in the City Chambers for the first time.

STAFF COMMUNICATION

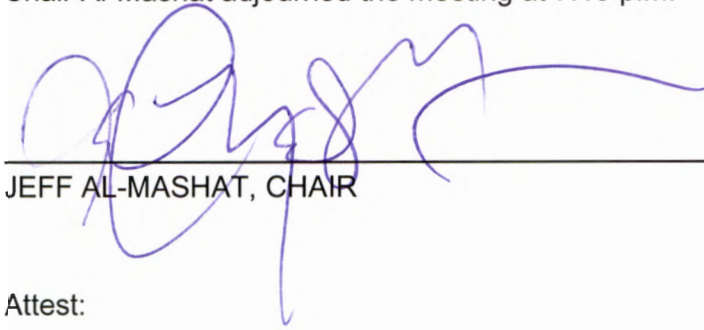
None.

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.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 7:19 p.m.



JEFF AL-MASHAT, CHAIR

Attest:



SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at PRBC Meeting on April 21, 2022)