

MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, JUNE 16, 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 6:01 p.m. at City Hall Council Chambers 154 South 8th Street, Grover Beach, California.

FLAG SALUTE The flag salute was led by Emma Madrid.

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

City Staff: Parks and Recreation Director Kathy Petker, Recreation Coordinator Madison Ochotorena, Deputy City Manager Kristin Eriksson, and Deputy City Clerk/PRBC Secretary Nicole Retana were also 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.

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, May 19, 2022**
2. **Parks & Recreation Monthly Reports through May 2022**

Action: It was motioned by Commissioner Ramirez 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. **Election of Vice Chair**

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

Parks and Recreation Director Petker discussed the process of the selection of a Vice Chair for a 6-month term.

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: It was motioned by Commissioner De La Rosa and seconded by Commissioner Ramirez to elect Commissioner Dee as Vice Chair.

The motion carried on the following roll call vote:

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

4. Capital Improvement Projects (CIP) Recommendations

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

Parks and Recreation Director Petker presented a PowerPoint presentation reviewing the CIP timeline.

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 received and approved the proposed timeline and schedule for making recommendations to the City Council regarding FY 2023-24 Capital Improvement Projects for future park needs.

COMMISSION COMMUNICATIONS

Chair Al-Mashat expressed gratitude to Commissioner Dee for Chairing the last Parks, Recreation and Beautification meeting.

Commissioner Dee stated she would not be in attendance for the August meeting.

Commissioner De La Rosa stated she had a great time on the Garden Tour and believes it was a successful event.

STAFF COMMUNICATION

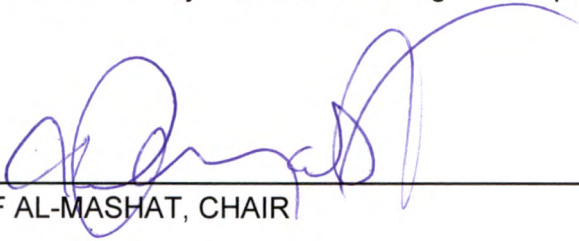
Parks and Recreation Director Petker discussed the great turnout for the Garden Tour and the upcoming Summer Concert Series in the Park: every Sunday in June through August. Also, stated the July meeting will be cancelled.

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 6:24 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 August 18, 2022)