

**MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, AUGUST 18, 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 all present.

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

City Staff: Parks and Recreation Director Kathy Petker, 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. No one responded and the Chair closed the Public Communications 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, June 16, 2022**
2. **Parks & Recreation Monthly Reports through July 2022**

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

REGULAR BUSINESS

3. **Direction Regarding Proposed Parks Capital Improvement Projects (CIP)**

Chair Al-Mashat read the title to the forgoing item and introduced Deputy City Manager Eriksson.

Deputy City Manager Eriksson presented a PowerPoint presentation reviewing the proposed parks CIP's.

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 Lysobey and seconded by Commissioner De La Rosa to provided direction to staff on six projects to advance for further consideration as recommended projects to the City Council for the FY 2023-24 Capital Improvement Plans (CIP).

The motion carried on the following roll call vote:

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

STAFF COMMUNICATION

Parks and Recreation Director Petker reported on the success of the Summer Concert Series in the Park with the last concert next Sunday. And the Stone Soup Festival to follow the weekend after, August 27-28, 2022.

Deputy City Manager Eriksson stated the city did loose Madison as our Parks and Recreation Coordinator which has left us with a vacant position that we are currently recruiting for which closes on the August 24, 2022.

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 stated he has received positive correspondence regarding the City.

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 October 20, 2022)