

**MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, OCTOBER 20, 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.

FLAG SALUTE The flag salute was led by all present.

ROLE CALL **Commissioners:** Donna De La Rosa, Vice Chair Kassi Dee and Chair Jeff Al-Mashat were present.

City Staff: Parks and Recreation Director Kathy Petker, Deputy City Manager Kristin Eriksson, CIP Project Manager Erin Wiggins 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, August 18, 2022**
2. **Parks & Recreation Monthly Reports through September 2022**

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

REGULAR BUSINESS

3. **Capital Improvement Projects (CIP) Selection to Recommend for the FY 2023-254 Capital Improvement Plan**

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 Vice Chair Dee and seconded by Commissioner De La Rosa to bring all the project ideas for the FY 2023-24 Capital Improvement Plans (CIP) to further discuss at the joint City Council and Parks and Recreation Meeting on November 1, 2022

The motion carried on the following voice vote:

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

4. Selection of Beautification Awards for the Third Quarter of 2022

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

Deputy City Manager Eriksson presented the PowerPoint presentation discussing the Beautification Awards nominees.

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 Vice Chair Dee to awards all 4 addresses to receive a Beautification Award for residential properties within the City of Grover Beach.

The motion carried on the following voice vote:

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

COMMISSION COMMUNICATIONS

Chair Al-Mashat stated he is looking forward to seating 2 new Commissioners on the Parks and Recreation Commission.

Vice-Chair Dee requested information on the upcoming holiday events.

STAFF COMMUNICATION

Parks and Recreation Director Petker reported on the 2 vacant seats on the Commission and reported on the Dune Run & Walk event and all the upcoming Halloween activities on October 28, 2023. She mentioned the option for the Commissioner to attend the California Park & Recreation Society's annual conference taking place April 2023 in San Diego. And lastly, she reviewed the Upcoming Holiday of Lights event taking place in December.

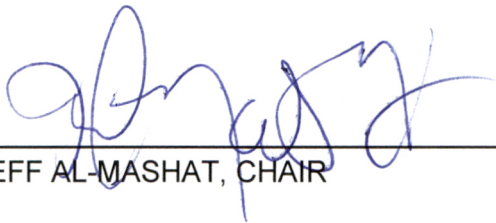
Deputy City Manager Eriksson noted the new I heart GB sign located at the entrance of Grover Beach and Highway 1 has replaced the GB 60 sign. She also stated the November 1, 2022, meeting is a joint City Council and Parks, Recreation and Beautification meeting and the Parks, Recreation and Beautification Commission last meeting of the year will take place on December 15, 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.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 6:51 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 15, 2022)