

**REGULAR MEETING AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
GROVER BEACH CITY HALL
154 S. 8TH STREET, GROVER BEACH, CA
THURSDAY, FEBRUARY 21, 2013, 6:30 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Special City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 24 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Chair Dee Santos, Commissioners Heidi Boatman, Harold Grogg, Debbie Johnston, and Ellie Ross.

ANNOUNCEMENTS

City Hall will be closed March 1st due to furlough.

CEREMONIAL CALENDAR

PRESENTATIONS

PUBLIC COMMUNICATIONS

Any member of the public may address the Commission on any item of interest within the jurisdiction of this Commission. The Commission will listen to all communications; however, in compliance with the Brown Act, the Commission cannot act on items not on the agenda.

CORRESPONDENCE

- Current Press Releases
- Commissioner Workshop flyer

COMMISSION ASSIGNMENT REPORTS

City Council Meeting	February 4	Commissioner Boatman
City Council Meeting	February 19	Commissioner Johnston

CITY MANAGER'S REPORT

CONSENT AGENDA

The following routine items are scheduled for consideration as a group. The recommendations for each item are noted in parentheses. Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

1. **Minutes.** January 17, 2013 Regular Meeting.
2. **2013 January Monthly Report.**

REGULAR BUSINESS

3. **Election of Chair and Vice Chair.** Per Grover Beach Municipal Code, the Commission will select a Chair and Vice Chair to serve through February 2014. (**Recommendation:** The Commission is requested to nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2014. Nominations and voice votes of acclamation, or a closed vote ballot are adequate for this item.) Director Petker.

COMMISSION AGENDA

4. **Beautification Award Nominations.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:

- None at this time.

STAFF COMMUNICATIONS

Follow Up Reports:

- **Volunteer Recognition Night** – Friday, January 25th, 6:00 p.m. – 9:00 p.m.
Theme: “Thanks a Latte”. Nearly 100 people enjoyed the evening activities. Winners included: The Nichols Foundation, Nicholas Ambriz, Friends of Grover Beach, & Grover and Suzie Cox with Granddaughter Presley.

Status Reports:

- **ActiveNet Online Recreation Registration** – Available at www.grover.org
- **Like Us on Facebook**, www.grover.org
- **Diversity Coalition** – Director Petker is serving on the Board and is Chair of the Communications Committee.
- **CA State Parks Tour** – A tour of the Oceano Dunes State Park is being organized for the Commission’s information.
- **FY14 Budget Status** – Staff is currently working on the next fiscal year budget goals and objectives.

Upcoming Event Reminder Notices:

- **South County Skate Park Agreement with SLO County YMCA** – Work Day, Saturday, February 23, at the South County Skate Park; Soft Opening, March 1st, Grand Opening, March 23. Director Petker is serving on the South County YMCA Board as well as Skate Park Task Force.
- **Grover Beautiful Clean Up Day** – Every third Saturday of the month, 8:00 a.m. Meet at City Hall.
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 4th, 6:00 – 9:00 p.m.
- **California Parks and Recreation Society (CPRS) State Conference** – San Jose, March 5-8, 2-13.

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COMMISSIONER’S COMMUNICATION

ADJOURNMENT

Staff reports or other written materials relating to each item of business referred to on this agenda are available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the Parks & Recreation Office during normal business hours. If you have questions regarding any agenda item, please contact the Parks and Recreation Department at (805) 473-4580.