

REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, SEPTEMBER 17, 2020, 6:00 P.M.
Via Teleconference

CALL TO ORDER Chair Al-Mashat called the meeting of the Parks, Recreation and Beautification Commission to order at 6:02 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Dave Duringer, Debbie Guerra, Joseph Holmes and Chair Jeff Al-Mashat were present.

City Staff: Parks and Recreation Director Kathy Petker, Recreation Coordinator Madison Ochotorena, Erin Wiggin CIP Project Manager and Deputy City Clerk-PRBC Secretary Nicole Retana were also present via teleconference.

FLAG SALUTE By all present

PUBLIC COMMUNICATIONS:

Chair Al-Masha opened the floor to any member of the public 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 Communication segment for this portion of the meeting.

CONSENT AGENDA

- 1. Minutes of the Parks, Recreation and Beautification Commission Meeting on Thursday, June 18, 2020**

Action: It was motioned by Commissioner Duringer and seconded by Commissioner Guerra to approve Consent Agenda Item Number 1 and the motion passed unanimously.

REGULAR BUSINESS

- 2. Ramona Garden Park Master Plan Design**

Parks and Recreation Director Kathy Petker introduced the item and City Staff Erin Wiggin.

CIP Project Manager Erin Wiggin discussed the history of the Ramona Park Plan Design and introduced Melanie Mills with RRM Design who discussed and reviewed the Draft Ramona Garden Park Master Plan Design via PowerPoint Presentation.

Commissioners commented positively to the proposed plan asking questions regarding the donor wall, the gazebo and the bus station with Mrs. Mills responding to the questions.

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: Received information on the Ramona Garden Park Master Plan Design to forward to the City Council.

3. Status Update Regarding Parks & Recreation Department Operations and COVID-19 (Corona Virus).

Parks and Recreation Director Petker discussed COVID-19 and how the Parks and Recreation operations have changed. Discussed the cancelation of Halloween activities and the Holiday Parade.

Recreation Coordinator Madison Ochotorena gave an update on the outdoor classes available, the Get Fit with Grover Beach contest and the Holiday of Lights Decoration contest.

Commissioner Durringer questioned the playground equipment guidelines with Parks and Recreation Director Petker responding.

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: Received information on the Parks and Recreation Department's operational changes due to the COVID-19 pandemic.

COMMISSION COMMUNICATIONS

4. Future items discussion

Parks and Recreation Director Petker discussed forwarding the Ramona Garden Park Master Plan to the City Council, preparing for future virtual programming and stated the City is using the company Tripeppi-Smith for all our City online social media updates. Commissioner Guerra questioned the attendance of the online classes with Recreation Coordinator Madison Ochotorena responding. Parks and Recreation Director Petker also, discussed speaking with Public Works Department regarding bike lanes and a walkable City. She spoke on Public Art, awaiting the utilities box art to begin and Public Art Murals and setting up a project for Mentone Wall and/or Skate Park.

Discussion ensued with all Commissioners regarding public art and the skate park. Parks and Recreation Director Petker reiterated the City of Grover Beach has no jurisdiction over public art that is on private property.

STAFF COMMUNICATION

Parks and Recreation Director Kathy Petker reviewed the remaining staff communications that had not already been discussed.

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 7:14 p.m.

JEFF AL-MASHAT, CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at PRBC Meeting _____ 2020)

Discussion ensued with all Commissioners regarding favorite light displays and Business window art.

Action: Discussion was had by the Commissioners who gave their input to staff that would be making the final decision on the winners of the Business and Residential award categories.

4. Status Update Regarding Parks & Recreation Department Operations and COVID-19 (Corona Virus).

Parks and Recreation Director Petker discussed COVID-19 and how the Parks and Recreation operations have changed. Discussed the cancelation of all in person events.

Recreation Coordinator Madison Ochotorena gave an update on virtual programs and Holiday Activities.

Discussion with all Commissioners regarding if volunteers are needed and the Grover Beach Skate Park.

Action: Received information on the Parks and Recreation Department's operational changes due to the COVID-19 pandemic.

COMMISSION COMMUNICATIONS

None.

STAFF COMMUNICATION

None.

PUBLIC COMMUNICATION

None.

ADJOURNMENT

City Clerk Sims adjourned the meeting at 6:58 p.m.

WENDI SIMS, CITY CLERK/CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at PRBC Meeting _____ 2021)