

REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, JANUARY 21, 2021 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 6:12 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Dave Duringer, Joseph Holmes and Chair Jeff Al-Mashat were present. Commissioner Debbie Guerra joined the meeting at 6:16 p.m.

City Staff: Mayor Jeff Lee, City Manager Matthew Bronson, Parks and Recreation Program Director Kathy Petker, Recreation Coordinator Madison Ochotorena, City Clerk Wendi Sims and Deputy City Clerk-PRBC Secretary Nicole Retana were also present via teleconference.

FLAG SALUTE The flag salute was led by Commissioner Duringer.

PUBLIC COMMUNICATIONS:

Chair Al-Mashat 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, September 17, 2020 and December 17, 2020.**
2. **2020 Department Monthly Report**

Action: It was motioned by Commissioner Holmes and seconded by Commissioner Duringer to approve Consent Agenda Item Numbers 1 and 2 as recommended. The motion passed unanimously via voice vote.

REGULAR BUSINESS

3. **Update on City Issues and Input on City Priorities**

City Manager Bronson introduced Mayor Jeff Lee, who welcomed the Commissioners and stated he is open to comments on what Parks can do to improve the City of Grover Beach. City Manager Bronson presented the PowerPoint Presentation regarding City Priorities.

Discussion ensued with all Commissioners regarding suggested priorities for the City. Commissioners stated Street Safety, Traffic Control, Bike Friendly Streets, and Public Art are priorities.

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

City Manager Bronson commented he appreciated the diversity of comments, discussed the survey on our City Website and upcoming January 28th meeting via Zoom.

Mayor Lee thanked all Commissioners for their service.

Action: Received information and provided input on priorities to be shared with the City Council.

4. 16th Street Park New Playground Equipment Design Concepts

Parks and Recreation Program Director Petker presented the staff report via a PowerPoint presentation discussing the 10 design concepts available for the new playground equipment at the 16th Street Park.

Discussion ensued with all Commissioners on the cost, ADA options, colors and adding additional equipment to the designs. Commissioners gave consensus on option 2, Park and Play Structure with the addition of a swing set.

Action: Reviewed proposed design concepts for new playground equipment at the 16th Street Park and direct staff to bring to City Council their consensus of Option 2 for the design.

COMMISSION COMMUNICATIONS

Commissioner Durringer stated he will be resigning from the Commission due to moving out of the City of Grover Beach.

Commissioner Al-Mashat discussed issues with tree removal.

STAFF COMMUNICATION

Parks and Recreation Director Petker provided information on the Parks and Recreation Department's operational changes due to the COVID-19 pandemic.

Recreation Coordinator Ochotorena discussed the City's upcoming virtual events; #Sharethelove; Arbor Day; and the 5K Fun Run.

PUBLIC COMMUNICATION

None.

At 7:35 p.m., Commissioner Holmes exited the meeting.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 7:43 p.m.

JEFF AL-MASHAT, CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at PRBC Meeting _____ 2021)

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