

REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, SEPTEMBER 16, 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 6:14 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, and Chair Jeff Al-Mashat were present. Commissioner Kara Ramirez was not present.

City Staff: Parks and Recreation Director Kathy Petker, Recreation Coordinator Madison Ochotorena, Senior Engineer Gabriel Munoz-Morris, 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 Chair Al-Mashat.

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

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 19, 2021**
2. **2021 Department Monthly Report**

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

REGULAR BUSINESS

3. **Skate Park Improvement Project Review and Recommendation**

Chair Al-Mashat read the title to the forgoing item and introduced Parks and Recreation Director Petker.

Parks and Recreation Director Petker and Senior Engineer Munoz-Morris presented a staff report via PowerPoint Presentation and opened the item for discussion with all Commissioners.

Discussion ensued with all Commissioners and City staff present.

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 Dee and seconded by Commissioner De La Rosa that they had received information on the Skate Park improvement project and provided input and recommendations to staff to be presented to the City Council.

COMMISSION COMMUNICATIONS

Chair Al-Mashat thanked City Staff for all the help with the mural at Stone Soup.

Commissioner Dee requested clarification on the details for the Dune Run Run and the Halloween Events. She also questioned if there were committees for the Halloween Event and Holiday Parade that need to be formed and facilitated. Commissioner Dee also stated that she was available to volunteer at events.

Commissioner De La Rosa questioned when the Commission meetings will be in person?

STAFF COMMUNICATION

Parks & Recreation Director Petker discussed upcoming events; the Movie in the Park at Ramona Park on September 18th playing the Disney movie Luca and the Dune Run & Walk on September 19 beginning at the beach plaza area and finishing on the beach. She also, discussed that the iron fence surrounding the Mentone Basin is being repaired by City Public Works crew and the Grover Beach Rotary Club.

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 6:58 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)