

MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, JANUARY 20, 2022 at 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 6:00 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, Sage Lysobey, Kara Ramirez and Chair Jeff Al-Mashat were present.

City Staff: Parks and Recreation 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 all present.

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, December 16, 2021**
2. **Parks & Recreation Monthly Reports through December 2021**

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

REGULAR BUSINESS

3. **Consideration of Co-locating One Tennis Court to Pickleball Courts**

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

Parks and Recreation Director Petker presented staff report discussing the consideration of co-locating one Tennis Court with two Pickleball courts also, suggested the option of four courts instead of two as suggested in the staff report.

Discussion among all Commissioners and City Staff regarding co-locating Pickleball courts.

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, to recommend to the City Council a temporary pilot program to co-locate one tennis court with four pickleball courts at Mentone Park and to gauge community use.

The motion carried on the following roll call vote:

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

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.

COMMISSION COMMUNICATIONS

Chair Al-Mashat discussed the option of new murals and ideas regarding lighting in our community. All Commissioners discussed and agreed with updating the lighting in our City.

STAFF COMMUNICATION

Parks & Recreation Director Petker reviewed the holiday events. She discussed Beautification Awards and suggested the Commissioners each nominate one residential and one business for a Beautification Award by next meeting. Also, suggested the Commission be on the lookout for beautiful gardens and see if they would like to be considered for The Spring Garden Tour on June 4th.

Recreation Coordinator Ochotorena discussed the upcoming Drive Through Volunteer Event on February 11, 2022.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 6:52 p.m.

JEFF AL-MASHAT, CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION
NICOLE RETANA, DEPUTY CITY CLERK
(Approved at PRBC Meeting)

DRAFT