

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
GROVER BEACH CITY HALL
154 S. EIGHTH STREET, GROVER BEACH, CA
THURSDAY, FEBRUARY 21, 2019 6:00 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 48 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

Acting Chair Cindy Price
Commissioners Chris Long, Paul Press and Jerry Pastor

ANNOUNCEMENTS

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

CITY COUNCIL STATUS REPORT

CONSENT AGENDA

The following routine item(s) 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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. **2019 Department Monthly Report.** (Recommendation: Staff recommends the Commission approve the Monthly Report as submitted.)
2. **Meeting Minutes from Thursday, January 17, 2019.** (Recommendation: Staff recommends the Commission approve the Minutes as submitted.)

REGULAR BUSINESS

3. **Election of Chair and Vice Chair.** The schedule for selection of a Chair and Vice-Chair Person for the Parks, Recreation and Beautification Commission is established by City Ordinance. (Recommendation: The Commission is requested to nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2020. Nominations and

voice votes of acclamation, or a closed vote ballot are adequate for this item.)

4. **South County Skate Park Operations.** The Agreement with the SLO County YMCA to operate the South County Skate Park expires February 28, 2019. Staff will review operational options for consideration and forwarding to the City Council. (**Recommendation:** The Commission is recommended to review South County Skate Park operational options for forwarding to the City Council.) Director Petker.
5. **Parks & Facilities Tour Date.** The Commission should select a date to tour City parks and recreation buildings to review the Parks & Facilities Matrix related to recent improvements and recommendations for future improvements. (**Recommendation:** The Commission is recommended to select a date to view City parks and facilities for recommendations related to current status and improvements for future budgeting.) Director Petker.

COMMISSION AGENDA

- PRBC Vacancy
- Park Assignment Updates

STAFF COMMUNICATIONS

Follow Up Reports:

- **Winter Camps, Classes**
- **Other**

Status Reports:

Upcoming Event Reminder Notices:

- **Volunteer Recognition Dinner – Friday, February 22**
- **Upcoming Agenda Item – Consideration of City Trees**
- **Online Registration for Classes and Park and Facility Rentals**– Available at www.groverbeach.org
- **CPRS Conference – March 2019** – Commissioner Jerry Pastor will attend on behalf of the City
- **Like Us on Facebook**- <https://www.facebook.com/groverbeach>
- **Follow Us on Twitter**- @CityGroverBeach - <https://twitter.com/CityGroverBeach>
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COMMISSIONER'S COMMUNICATION

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

ADJOURNMENT

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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.