

**REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, JANUARY 16, 2020, 6:00 P.M.**

Chair Chris Long called the meeting of the Park, Recreation and Beautification Commission to order at 6:00 p.m. at Ramona Gardens 993 Ramona Avenue, Grover Beach, California.

ROLE CALL **Commissioners:** Commissioners Jeff Al-Mashat, Joseph Holmes, Debbie Guerra, Dave Durringer and Chair Chris Long were present

City Staff: Parks and Recreation Director Kathy Petker

FLAG SALUTE By all present

PUBLIC COMMUNICATIONS:

None.

PRESENTATIONS:

1. City Updates Presented by Mayor Jeff Lee

Mayor Jeff Lee discusses City updates regarding Proclamations/Initiatives, saving the Monarch Butterflies, 10-minute walk, City Parks improvements and deferred maintenance.

City Manager Matt Bronson speaks to City updates and thanks the Commissioners for their role on the Commission.

Mayor Lee states a quarterly update from the Commission to the City Council is encouraged.

Chair Long requests clarification of the difference between the Park Funds and Public Works larger capital improvement project with Kathy Petker responding.

Discussion ensues regarding Matrix walk and Mentone Park and Trouville Avenue improvements.

Mayor Lee also discusses upcoming City events All States Picnic and Arbor Day, planting 60 trees.

Chair Long questions how the Volunteer base works with Kathy Petker responding.

CONSENT AGENDA

2. 2020 Department Monthly Report.

(Recommended Action: Approve the Monthly Report as submitted or revised.)

Kathy Petker reviews highlights and discusses the 2020 Monthly report. Including the receipt of a \$30,000 dollar grant for 2020 Summer Concert Series and the free Youth Clinics.

3. Minutes of the Parks, Recreation and Beautification Commission Meeting on Thursday, October 17, 2019 and the Special Meeting, Wednesday, December 11, 2019

Action: It was voice vote m/s by Commissioner David Duringer / Commissioner Joseph Holmes to approve Consent Agenda Item Number 2 and 3, and the motion passed unanimously

REGULAR BUSINESS

- 4. Parks, Recreation and Beautification Commission Calendar of Events.** The Commission will review the annual calendar of events for review and recommendations. **(Recommended Action:** Receive information on the Park & Recreation Department and Commission's activities and provide input and direction to staff.)

Kathy Petker reviews the PRBC past and future items on the calendar of events. Discusses a Competitive Grant that we have applied for in which we should receive the per capita minimal amount of \$220,000.00, allowing us to help rehabilitate some of 16th Street Park with the park repairs and possibly new playground equipment.

Action: None Taken.

- 5. Park & Facilities Matric Priority List Update and City Tour.** The Commission will receive a status report on current project and select a date to tour parks and facilities for evaluation for recommendations to the City Council.

Kathy Petker reviews the process of the Parks and Facilities Matrix List.

Commissioners discuss the items that have moved forward on the list, are in progress and have been completed. Also, offer suggestions of items that should be considered on the list, Pickleball Court, Community Garden, Dog Park, Murals/Mobile Murals, sports equipment vending booth, and option of having a sports league is Grover Beach.

Action: It was m/s by Commissioner David Duringer / Commissioner Debbie Guerra to receive status report and selected February 12, 2020 to tour the City parks and facilities for forwarding information to the City Council.

The motion carried on the following roll call vote:

AYES:	Commissioners Al-Mashat, Duringer, Guerra, Holmes and Chair Long
NOES:	None.
ABSENT:	None
ABSTAIN:	None

COMMISSION COMMUNICATIONS

- a. PRBC member attendance to the annual CA Parks & Recreation Society Conference, March 10-13, 2020 Long Beach
Joseph Holmes and Debbie Guerra state, they would like to attend the Conference.

- b. Holiday of Lights Decorating Contest
Kathy Petker states the winners will be presented with awards at the City Council meeting on January 21, 2020.
- c. Beautification Award Nominations
Kathy Petker reminds the Commission to keep an eye out for Nomination for the Beautification award.

STAFF COMMUNICATIONS

- a. Parks & Recreation Department staffing update - Kathy Petker discussed Nora O'Donnell retirement and the city is in the process of filling her position.
- b. Mid-year Budget and City Council updates – Kathy Petker reiterates the budget will be discussed by City Council at the meeting in June.
- c. Ramona Garden Park Master Plan – Kathy Petker states this was discussed earlier in the meeting.
- d. Utility Box Art Update - Kathy Petker states this was discussed earlier in the meeting.
- e. Upcoming Agenda Item – Consideration of City trees/park map in coordination with Public Works & Community Development Departments
- f. Upcoming Special Event – Volunteer Recognition Night, February 21, 2020

PUBLIC COMMUNICATION

None.

ADJOURNMENT

Chair Chris Long adjourned the meeting at 7:29 p.m.

CHRIS LONG, CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at _____ PRBC Meeting _____, 2020)