AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET GROVER BEACH, CA
THURSDAY, JULY 19, 2012, 6:30 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
Chair Jeff Lee, Vice Chair Dee Santos, Commissioners Heidi Boatman, Debbie Johnston, and Ellie Ross.

ANNOUNCEMENTS
The Nichols Foundation Grant of $15,000 was awarded and received.

CEREMONIAL CALENDAR

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

July is National Parks and Recreation month, City Council Resolution, July 16
Current Press Releases
Correspondence from Cynthia Glenn

COMMISSION ASSIGNMENT REPORTS

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CONSENT AGENDA

The following routine items 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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. Minutes. Minutes of the April 19, Regular Parks, Recreation and Beautification Commission Meeting. (Recommendation: Staff recommends that the Commission approve the minutes as submitted.)

2. Minutes. Minutes of the May 17, Special Parks, Recreation and Beautification Commission Meeting. (Recommendation: Staff recommends that the Commission approve the minutes as submitted.)
3. **April/May/June Monthly Reports.** (Recommendation: Staff recommends the Commission approve the Monthly Reports as submitted.)

**REGULAR BUSINESS**

4. **24th Annual Dune Run Run.** Saturday, August 25th, 9:00 a.m. at the Ramona Garden Park Center. The Dune Run Run is held in conjunction with the Stone Soup Music Faire hosted by the Grover Beach Chamber of Commerce. (Recommendation: The Commission is requested to assist with and provide feedback for the 24th Annual Dune Run Run.) Director Petker.

5. **City Council Liaison Schedule.** A new liaison schedule is needed for upcoming City Council meetings. (Recommendation: Staff recommends the Commission review their schedules and generate a City Council liaison schedule for the months of August 2012 through December 2012.) Director Petker.

**COMMISSION AGENDA**

6. ** Beautification Award Nomination.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:

   a. 209 Atlantic City Avenue
   b. 1826 Mentone Avenue
   c. 863 N. 5th Street

7. **Zone Assignments.** The Commission will assign Zones 1 & 4, that are currently vacant.
   Chair Lee

**STAFF COMMUNICATIONS**

Follow Up Reports:

- **Spring Garden Tour and Plant Exchange** - It is estimated that over 200 people participated in the self-guided tour.
- **Sizzlin' Summer Concert and Farmers' Market** - The concerts and Farmers' Markets have been well attended since beginning on Sunday, June 1st. A complete listing of dates and bands scheduled to play can be found on the City's website, www.grover.org will continue through September 30th.
- **Smoking in Parks Policy**

Status Reports:

- South County Skate Park
- Mentone Basin Park
- Park Maintenance
- Community Garden
- Other
Upcoming Event Reminder Notices:
- Dune Run Run, Saturday, August 25
- Stone Soup Music Faire, Saturday and Sunday, August 25-26; City Booth will be represented

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COMMISSIONER'S COMMUNICATION

PUBLIC NOTIFICATION
The agenda was posted in accordance with the Brown Act.

ADJOURNMENT

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