AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
*RAMONA GARDEN PARK CENTER*
993 RAMONA AVENUE, GROVER BEACH, CA
THURSDAY, SEPTEMBER 20, 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

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

- Current Press Releases
- Charter City to be placed on November Ballot Press Release
- Mormon Helping Hands Day Letter for Projects
- Proposal letter by Arroyo Grande & Grover Beach Chamber of Commerce Beautification Committee Chair to join Beautification Award process with the Chamber of Commerce.

COMMISSION ASSIGNMENT REPORTS

August 6  City Council Meeting  Santos
August 20  City Council Meeting  Boatman
September 17  City Council Meeting  Johnston

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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

2. July/August Monthly Reports. (Recommendation: Staff recommends the Commission approve the Monthly Reports as submitted.)
REGULAR BUSINESS

3. Carved Pumpkin Contest and Halloween Activities. Staff is planning another great Halloween event for the community. This year’s event will be held at Ramona Garden Park on Friday, October 26th, 5:00 p.m. to 9:30 p.m. (Recommendation: For information only, no action required.) Director Petker.

4. Holiday of Lights Decorating Contest. The Commission will discuss the upcoming decorating contest. Preliminary judging will be held: December 8th and 9th. Final judging will be held: Wednesday, December 12th. Planning for the event needs to begin now for this upcoming holiday season. (Recommendation: It is recommended that the Commission take on the organizational duties associated with planning and coordinating the Holiday of Lights decorating contest.) Director Petker.

COMMISSION AGENDA

5. Beautification Award Nominations. The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
   a. 863 N. 5th Street
   b. 191 Atlantic City Avenue
   c. 280 Saratoga Avenue
   d. 620 Saratoga Avenue
   e. 334 N. 10th Street
   f. 854 N. 2nd Street
   g. 874 N. 2nd Street

STAFF COMMUNICATIONS

Follow Up Reports:
   • Dune Run Run - 156 participants, over 70 volunteers; Revenues received were $1,000 from sponsors, $3,590 from registrations; Direct expenses were $1,655.25 (t-shirts, goody bag inserts, trophy, fruit/snacks); Net = $2,934.75 (not including staff time.)
   • 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:
   • 920 Brighton Avenue
   • South County Skate Park
   • Mentone Basin Park
   • Park Maintenance
   • Other
Upcoming Special Event Reminder Notices:
- **SAVOR the Central Coast**, Saturday and Sunday, September 29 & 30th, Santa Margarita Ranch. City booth representation for marketing purposes.
- **13th Annual Cal Poly Women’s Basketball Clinic**, Sunday, October 7, 9:00 a.m. – 11:00 a.m.
- **Carved Pumpkin Contest & Halloween Activities Event**, Friday, October 26, 5:00 p.m. – 9:00 p.m., Ramona Garden Park.
- **Annual Holiday Parade/Santa’s Workshop-Art & Craft Faire/Tree Lighting**, Saturday, December 1, 11:00 a.m. – 6:00 p.m. Theme for parade: **Wild West Holiday**

Future Agenda Items:
- Consideration of Community Garden Sites
- Donation and Sponsorship Program Policies
- Sizzlin’ Summer Concert Series Final Financial Review
- ActiveNet Registration and Facility Policies Review

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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