REGULAR MEETING AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
RAMONA GARDEN PARK CENTER
993 RAMONA AVENUE, GROVER BEACH, CA
THURSDAY, JANUARY 17, 2013, 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Special City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 24 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 Dee Santos, Commissioners Heidi Boatman, Harold Grogg, Debbie Johnston, and Ellie Ross.

ANNOUNCEMENTS

Ms. Dee Santos is automatically Chair as Mr. Jeff Lee was appointed to the City Council. A new Vice Chair will be elected at the February meeting per the Municipal Code.

Welcome Mr. Harold Grogg to the Parks, Recreation and Beautification Commission.

City Hall will be closed January 18th and 21st due to furlough and holiday, respectively.

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
• Annual Calendar of Events
• Current Press Releases

COMMISSION ASSIGNMENT REPORTS
City Council Meeting January 14

CITY MANAGER'S REPORT

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.


3. 2012 November and December Monthly Reports.

REGULAR BUSINESS

4. 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 February 2013 through June 2013).

COMMISSION AGENDA

5. Beautification Award Nominations. The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
   - None at this time.

STAFF COMMUNICATIONS

Follow Up Reports:
- South County Holiday Parade/Santa's Workshop/Tree Lighting Ceremony - Saturday, December 3rd. There were 68 registered entries in the Parade and 28 vendors at the Santa's Workshop. The parade was rained on just as Santa "stepped out" onto Grand Avenue, and the Tree Lighting Ceremony was cancelled due to the rain. Most of the vendors were packed up and gone by 2:30 p.m. City Staff agreed to refund registrations, minus an administrative fee of $10.
- Holiday of Lights Decorating Contest – The Commission viewed 50 entries during the contest. Awards were given in four categories and were presented to the winners at the City Council meeting on Monday, January 14th.
- Winter/Spring 2013 Activity Guide was distributed to area homes at the beginning of December.

Status Reports:
- ActiveNet Online Recreation Registration – Available at www.grover.org
- Like Us on Facebook, www.grover.org
- South County Skate Park Agreement with SLO County YMCA – Soft Opening, March 1st, Grand Opening, March 23. Director Petker is serving on the South County YMCA Board as well as Skate Park Task Force.
- Diversity Coalition – Director Petker is serving on the Board and is Chair of the Communications Committee.

Upcoming Event Reminder Notices:
- West Grand Avenue at 8th Street, Ground Breaking Ceremony – Tuesday, January 22, 10:00 a.m.
- Volunteer Recognition Night – Friday, January 25th, 6:00 p.m. – 9:00 p.m. Theme: "Thanks a Latte".
- Grover Beautiful Clean Up Day – Every third Thursday of the month, January 19th, 8:00 a.m. Meet at City Hall.
- Arroyo Grande and Grover Beach Chamber of Commerce Installation Dinner – Thursday, January 31st, contact the Chamber directly to RSVP.
- Indoor Coed Adult Volleyball – Monday nights, beginning March 4th, 6:00 – 9:00
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- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 4th, 6:00 p.m. – 9:00 p.m.

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**COMMISSIONER’S COMMUNICATION**

**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.

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