

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. EIGHTH STREET, GROVER BEACH, CA
THURSDAY, APRIL 24, 2008, 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 John Laferriere, Vice Chair Leah Greeley, Commissioners Michele Knapp, Susanne Krum

ANNOUNCEMENTS

Introduction of new Commissioner: Herbert Delo
Reappointment of Commissioner: Leah Greeley

CEREMONIAL CALENDAR

PRESENTATIONS

None at this time.

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

COMMISSION ASSIGNMENT REPORTS

April 7	City Council Meeting	Chair Laferriere
April 21	City Council Meeting	Commissioner Knapp

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 27, 2008 Regular Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends the Commission approve the minutes as submitted.)
2. **March, 2008 Department Monthly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly Reports as submitted.)

REGULAR BUSINESS

3. **Master Fee Schedule Review and Recommendations for City Council Consideration.** The Commission will review Department fee level recommendations provided by sub-committee members Chair Laferriere, Director Petker and Administrative Services Director Chapman. (**Recommendation:** Staff recommends the Commission to approve the proposed fee levels.) Parks and Recreation Director Petker.
4. **Parks and Facilities Matrix.** The Commission will review Capital Improvement Projects priority list for recommendations to the City Council for FY 09-11 Budget. (**Recommendation:** Staff recommends the Commission approve the priority scored projects for recommendation to the City Council.) Parks and Recreation Director Petker.
5. **Mother/Son Dance.** On Friday, May 9, 2008 from 6:30 p.m. to 9:30 p.m. the Department is partnering with Cal Poly Recreation Administration students to offer the 8th annual Mother/Son Dance. (**Recommendation:** For Commission information only. No action is required.) Parks and Recreation Director Petker.
6. **Monster Skate Park Series Contest.** On Saturday, May 17, 2008, the Skate Park will be the host site for the Monster Skate Contest. For the 5th year Grover Beach has partnered with the cities of Paso Robles, Templeton, Atascadero, San Luis Obispo, and the California State Parks Skate Park in Los Osos, to present the Monster Skate Contest. (**Recommendation:** For Commission Information only, no action is required.) Parks and Recreation Director Petker.

COMMISSION AGENDA

7. **Beautification Awards.** The Commission is asked to view the nominated properties for possible Beautification Awards acknowledgement. (**Recommendation:** Staff recommends the Commission view the properties prior to the April meeting and be prepared to vote on the awarding of recognition.)
 - a. Filipino Cultural Center, 885 S. 13th Street
 - b. 605 N. 12th Street
 - c. 588 N. 13th Street
 - d. 223 N. 11th Street
 - e. 1083 Atlantic City Blvd.
 - f. 949 Saratoga Avenue
 - g. 512 S. 13th Street
 - h. 1435 W. Grand Avenue (Ellie's Place)
8. Quarterly Report -Commissioner Presentation at May 5, City Council Meeting.

9. Other items pending – Commissioner Workshop and CPRS Conference.

STAFF COMMUNICATIONS

Follow Up Reports:

- Chamber of Commerce Central Coast Celebration – April 5-6.
- Hatley Monument Unveiling Ceremony – April 19.

Status Reports:

- Coed Adult Volleyball League – League going well on Monday nights, Judkins Middle School.
- Rotary Pavilion Project – Construction drawings being prepared; fundraising completed.
- South County Transit Project, Ramona Garden Park - Construction drawings have been completed, to include additional parking along N. 10th Street and possibly Brighton Avenue, depending on funding resources.
- Commission Position – Interview date to be determined.

Upcoming Event Reminder Notices:

- Arbor Day, Friday, April 25, 3:30 p.m. - Ramona Garden Park Center.
- Mother/Son Dance, Friday, May 9, 6:00 p.m. - Grover Beach Community Center.
- Monster Skate Park Contest, in Grover Beach on May 17th 10:00 a.m. - South County Skate Park.
- Cleaver Property Master Plan – Final recommendations to be forwarded to City Council on May 19.
- 2008 Spring Garden Tour, Sunday, June 1st from 1:00 p.m. to 4:00 p.m.
- Summer Concert Series, first concert, June 15th , Father's Day

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COMMISSIONER'S COMMUNICATION

ADJOURNMENT