

**SPECIAL MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, DECEMBER 16, 2021 at 6:30 P.M.
Via Teleconference**

CALL TO ORDER Chair Al-Mashat called the meeting of the Parks, Recreation and Beautification Commission to order at 6:00 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, Sage Lysobey, Kara Ramirez and Chair Jeff Al-Mashat were present.

City Staff: Parks and Recreation Director Kathy Petker, Recreation Coordinator Madison Ochotorena, City Clerk Wendi Sims and Deputy City Clerk-PRBC Secretary Nicole Retana were also present via teleconference.

FLAG SALUTE The flag salute was led by all present.

PUBLIC COMMUNICATIONS:

Chair Al-Mashat opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the Commission, but were not listed on the agenda. No one responded and the Chair closed the Public Communication segment for this portion of the meeting.

CONSENT AGENDA

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

- 1. Minutes of the Parks, Recreation and Beautification Commission Meeting on Thursday, October 21, 2021**
- 2. Parks & Recreation Monthly Reports through October 2021**
- 3. COVID-19 Response Update**

Action: It was motioned by Commissioner De La Rosa and seconded by Commissioner Dee to approve Consent Agenda Item Numbers 1, 2 and 3 as recommended. The motion passed unanimously via voice vote.

REGULAR BUSINESS

- 4. Holiday of Lights Decorating Contest**

Chair Al-Mashat read the title to the forgoing item and introduced Parks and Recreation Director Petker.

Parks and Recreation Director Petker presented an overview of the Holiday of Lights Decorating Contest and Recreation Coordinator Ochotorena presented the map of the entries to the Grover Beach Holiday of Lights.

At 6:42 p.m., Commissioner Dee recused herself from the voting of the Businesses.

Commissioners discussed and picked the Holiday of Lights Business winners.

Best Overall Business: Julia's Juice Bar

Best Use of Lights: Second Chances Thrift Store

Best Use of Window Painting: Nan's Pre-Owned Books

At 7:07 p.m., Commissioner Dee returned to the meeting.

Commissioners discussed and picked the Holiday of Lights Residential winners

Mayor's Award: 821 North 2nd Street

City Council Award: 1002 Margarita Avenue

Commissioners Award: 1205 San Sorrento Court

Clark Griswold Award: 1654 Seabright Avenue

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

Action: Commissioners reviewed entries and selected winners for Business and Residential award categories.

5. Commissioner Zones

Chair Al-Mashat read the title to the forgoing item and introduced Parks and Recreation Director Petker.

Parks and Recreation Director Petker presented staff report reviewing Commissioner Zones.

Discussion among all Commissioners and City Staff regarding the Commissioner Zones.

Action: Received update on each Commissioners assigned zone:

- Zone 1 Commissioner Lysobey
- Zone 2 Commissioner Dee
- Zone 3 Chair Al-Mashat
- Zone 4 Commissioner De La Rosa
- Zone 5 Commissioner Ramirez

PUBLIC COMMUNICATION

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

COMMISSION COMMUNICATIONS

All Commissioners commented on how much they loved attending the Holiday Parade.

Commissioner Lysobey questioned the procedure of recognizing a property for a Beautification Award.

Commissioner Dee questioned if it was an option to create a social media post regarding letting the public know the Parks and Recreation Commissioners are out looking to nominate for Beautification Awards.

STAFF COMMUNICATION

Parks & Recreation Director Petker and Recreation Coordinator Ochotorena reviewed the holiday events.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 7:58 p.m.



JEFF AL-MASHAT, CHAIR

Attest:



SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION

NICOLE RETANA, DEPUTY CITY CLERK

(Approved at PRBC January 10, 2022 Meeting)