

MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, FEBRUARY 17, 2022 at 6:00 P.M.
Via Teleconference

CALL TO ORDER Chair Al-Mashat called the meeting of the Parks, Recreation and Beautification Commission to order at 6:02 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, Kara Ramirez and Chair Jeff Al-Mashat were present via video conference. Commissioner Sage Lysobey was not 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, January 20, 2022**
2. **Parks & Recreation Monthly Reports through January 2022**

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

REGULAR BUSINESS

3. **Parks & Facilities Assessment**

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 the City's Parks and Facilities.

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: The Commission reviewed the status of the Parks, and Recreation facilities for improvements and forwarded this information to City Council.

4. Beautification Award Nomination Process

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 discussing the Beautification Award nomination process.

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: The Commission revived the information regarding the process of nominating a Beautification Award for residential and business properties within the City of Grover Beach.

COMMISSION COMMUNICATIONS

Chair Al-Mashat discussed the Fence Painting and suggested if any of the Commissioners were available for any future activities to try to attend.

STAFF COMMUNICATION

Parks & Recreation Director Petker reviewed the follow up report, discussing the Winter/Spring Activity Guide distribution, City Council results of the Pickleball Courts, and the CA Parks & Recreation Conference in March. She also discussed upcoming Arbor Day activities and the receipt of a public grant donation of 50 trees.

Recreation Coordinator Ochotorena discussed the results of the Volunteer Recognition Event and the upcoming Mother & Son Dinner & Dance on May 13th, 2022.

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.


ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 6:52 p.m.



JEFF AL-MASHAT, CHAIR

Attest:



SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION
NICOLE RETANA, DEPUTY CITY CLERK
(Approved at PRBC Meeting on March 17, 2022)