REGULAR MEETING AGENDA

PARKS AND RECREATION COMMISSION
THURSDAY, NOVEMBER 10, 2016, AT 4:00 PM
FLETCHER COVE COMMUNITY CENTER – 133 PACIFIC AVE, SOLANA BEACH, CA

1. **CALL TO ORDER & ROLL CALL**

2. **APPROVAL OF TODAY'S AGENDA, AND THE 10/6/16 SPECIAL MEETING MINUTES.**

3. **ANNOUNCEMENTS**

   A. La Colonia Master Plan update by staff.
   B. Dia de los Muertos event recap by staff.
   C. Tree install on December 1st, 8:00am.
   D. Tree dismantle on January 5, 8:00am.
   E. December meeting?

4. **PUBLIC COMMENT:** Please limit to 3 minutes.
   This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today's agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

5. **CURRENT BUSINESS, PROJECTS, AND EVENTS:**

   A. Skateboard Event Recap: Subcommittee members (Swindell/Becker/Hohn) will be reviewing this event, which was held on October 9 at La Colonia Park.

   B. Holiday Tree Lighting Event Final Subcommittee Report: Subcommittee members (Law/Becker/McConville) will be reporting on their final coordination efforts for this annual community event, scheduled for Sunday, December 4, at Fletcher Cove Park. Event flyers will be handed out for community posting, and volunteer assignments will be confirmed.

6. **NEW/PROPOSED BUSINESS:**
   New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

7. **AGENDA ITEMS FOR NEXT MEETING:**
   The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

   a) Parks and Recreation Commission Reserve Account & Workplan Discussion
   b) Tree Lighting event Recap

8. **ADJOURNMENT**

Next Parks and Recreation Commission Meeting: December 8, 2016, 4pm

Parks Make Life Better!

City Clerk's Office
Agenda Processed
11/7/16 M. Bavin