

REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, AUGUST 19, 2021 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 6:03 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, 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 Commissioner Dee.

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, June 17, 2021**

2. **2021 Department Monthly Report**

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

REGULAR BUSINESS

3. **Commissioners' Brainstorming Ideas for the Parks, Recreation and Beautification Commission**

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

Parks and Recreation Director Petker opened item for discussion with all Commissioners.

Chair Al-Mashat commented on his reason for joining the Commission Public Art – Utility Boxes and Murals; he also discussed the need for more public art and suggested a regular program of Art Murals.

Commissioners discussed and suggested a City Community Garden run by the City with gardening classes, Beautification Awards, community pool, playground at Ramona Park and movie nights.

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: PRBC Commissioners gave their thoughts and ideas to give direction to staff on priorities for the PRBC.

COMMISSION COMMUNICATIONS

Commissioners Ramirez and Dee stated they were excited to participate in the upcoming events.

Commissioner De La Rosa stated her excitement for the Stone Soup Festival.

Chair Al-Mashat requested clarification on the Brown Act, if all Commissioners attend the Stone Soup Festival with Parks and Recreation Director Petker and Deputy City Clerk Retana responding to the question stating it would not be a conflict as long as no public business was discussed with a quorum of members. He also, discussed the mural that would be available for the public to paint at the Stone Soup festival.

STAFF COMMUNICATION

Parks & Recreation Director Petker discussed upcoming events; Stone Soup Music Festival and City booth, 9/11 20th Anniversary Ceremony, slated to be virtual. Also, the current vacant seat on the Parks and Recreation Commission and how to apply for this position.

Parks & Recreation Coordinator Ochotorena mentioned the School House Roller Skating event on September 4th at Hero Park from 4-6 pm, the Movie in the Park at Ramona Park on September 18th playing the Disney movie “Luca” and the Dune Run & Walk on September 19 beginning at the beach area and finishing on the plaza in conjunction with CA State Parks.

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 7:56 p.m.

JEFF AL-MASHAT, CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION
NICOLE RETANA, DEPUTY CITY CLERK
(Approved at PRBC Meeting _____ 2021)

DRAFT