



**CITY OF SAN CLEMENTE  
DRAFT MINUTES OF THE  
BEACHES, PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
TUESDAY, APRIL 14, 2015, 6:00 P.M.**

Chair Streger called the Regular Meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente to order on Tuesday, April 14, 2015, at 6:01 p.m. in the Ole Hanson Fireside Room at the San Clemente Community Center located at 100 North Calle Seville, San Clemente, California. Commissioner Murphy led the Pledge of Allegiance.

**PRESENT** Commissioners John Bandaruk, Linda Chitwood, Sherry Murphy, Chair Pro Tem Tom Wicks, Chair Steven Streger, Commissioner Chris McCormack arrived at 6:05 p.m. during Special Presentations

**ABSENT** Commissioner Dagmar Foy

**STAFF PRESENT** Pamela Passow, Recreation Manager  
Rod Mellott, Marine Safety Lieutenant  
Maile Stivers, Administrative Assistant

**1. SPECIAL PRESENTATIONS**

**A. Ole Hanson Beach Club Rehabilitation Update**

Pamela Passow, Recreation Manager, presented photos of construction on the Ole Hanson Beach Club Rehabilitation project and responded to Commission inquiries.

**2. APPROVAL OF MINUTES**

**A. February 10, 2015**

MOTION BY CHAIR PRO TEM WICKS, SECOND BY COMMISSIONER CHITWOOD, AND CARRIED 5-0-1 WITH COMMISSIONER MCCORMACK ABSTAINING, to approve the Beaches, Parks, and Recreation Commission meeting minutes of February 10, 2015.

**3. CURRENT COMMUNITY ACTIVITIES AND EVENTS**

**A. Recreation Division**

Pamela Passow, Recreation Manager, reviewed and presented photos of recent events including the grand opening of Courtney's Sandcastle Sensory Garden on March 21, Springtacular at Vista Hermosa Sports Park on April 4, and the newly opened Sea Summit at Marblehead Trail.

**B. Marine Safety Division**

Rod Mellott, Marine Safety Lieutenant, reported 56 rescues in March; reported lifeguard tryouts were held March 1 with 44 total applicants and 22 invited to training;

reported tryouts are occurring throughout April for this year's expanded junior lifeguard program; and reported recent beach closures related to sewage and shark sightings.

**C. BP&R Activities Reports dated 3/9/15 & 4/14/15**

Received and filed.

**4. OLD BUSINESS**

None.

**5. NEW BUSINESS**

Chair Streger reordered the items to be considered.

**B. Marine Safety 2014 Year End Report**

Rod Mellott, Marine Safety Lieutenant, summarized the contents of the administrative report regarding the Marine Safety Division 2014 Year End Report and responded to Commission inquiries.

The Marine Safety 2014 Year End Report was received and filed.

**A. Organized Activities on Public Beaches, Parks, and Trails**

Pamela Passow, Recreation Manager, summarized the contents of the administrative report regarding the possibility of amending the San Clemente Municipal Code to address organized activities in public spaces and responded to Commission inquiries.

The Commission reached a consensus that a subcommittee should be formed to further explore and develop policy recommendations.

CHAIR STREGER APPOINTED COMMISSIONERS BANDARUK, CHITWOOD, AND MURPHY TO THE SUBCOMMITTEE AND ESTABLISHED A SUNSET DATE OF 4/14/16.

**6. PUBLIC INPUT**

None.

**7. COMMUNICATIONS**

**A. Beaches, Parks and Recreation Vision and Goals**

Chair Streger communicated the Beaches, Parks and Recreation Commission will be more proactive in working with the community and introducing items to the agenda.

**B. Potential Future Agenda Items**

Chair Streger reviewed the process by which an item can be introduced to the agenda.

**8. ITEMS FROM COMMISSION**

**A. Subcommittee Reports**

1. Beaches, Parks and Recreation Master Plan Subcommittee – Pamela Passow, Recreation Manager noted the Beaches, Parks and Recreation Master Plan Update has been delayed one year due to pending large projects and changes occurring in the City.

Don Kunze, San Clemente resident, stated the Master Plan should be able to address many Beaches, Parks and Recreation issues, and expressed interest in participating on the subcommittee noting issues of park inequality and support of open space.

MOTION BY CHAIR STREGER, SECOND BY COMMISSIONER MURPHY, AND CARRIED 6-0, to dissolve the Beaches, Parks and Recreation Master Plan Subcommittee.

**B. Items from Commissioners**

1. Coastal Advisory Committee (CAC) – None.
2. Friends of San Clemente Foundation – Chair Pro Tem Wicks previewed upcoming Friends of San Clemente Beaches, Parks and Recreation Foundation activities including the “Friendraiser” on 5/16 including the presentation of two new inductees to the Sports Hall of Fame and the Golf Tournament on 6/26 to raise funds for Fun on the Run and recreation scholarships and encouraged participation.
3. Courtney’s Sandcastle Charitable Foundation – Commissioner Bandaruk reported the Courtney’s Sandcastle Charitable Foundation recently celebrated the opening of the Sensory Garden, and is now looking at education opportunities within the park and future Foundation activities.

**9. ADJOURNMENT**

There being no other business before the Commission, Chair Streger adjourned at 7:01 p.m. to the Beaches, Parks and Recreation Commission regular meeting on May 12, 2015, at 6:00 p.m., in the Ole Hanson Fireside Room of the Community Center, 100 N. Calle Seville, San Clemente, CA.

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Chairperson and Commissioner of the  
Beaches, Parks & Recreation Commission

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Beaches, Parks & Recreation Director