

Scheduled for consideration by the Beaches, Parks and Recreation Commission at its regular meeting on July 14, 2015.



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**CITY OF SAN CLEMENTE
DRAFT MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, JUNE 9, 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, June 9, 2015, at 6:00 p.m. in the Ole Hanson Fireside Room at the San Clemente Community Center located at 100 North Calle Seville, San Clemente, California. Commissioner Foy led the Pledge of Allegiance.

PRESENT Commissioners John Bandaruk, Linda Chitwood, Dagmar Foy, Chris McCormack, Chair Pro Tem Tom Wicks, Chair Steven Streger

ABSENT Commissioner Sherry Murphy

STAFF PRESENT Erik Sund, Assistant City Manager
Pamela Passow, Recreation Manager
Rod Mellott, Marine Safety Lieutenant
Cliff Jones, Associate Planner
Maile Stivers, Administrative Assistant

1. SPECIAL PRESENTATIONS

A. Commendation of Exiting Commissioners

Chair Streger presented commendations to exiting Commissioners Tom Wicks, Dagmar Foy, and absent Sherry Murphy for their years of service to the City of San Clemente.

2. APPROVAL OF MINUTES

A. May 12, 2015

MOTION BY CHAIR PRO TEM WICKS, SECOND BY COMMISSIONER BANDARUK, AND CARRIED 5-0-1 WITH COMMISSIONER FOY ABSTAINING, to approve the Beaches, Parks, and Recreation Commission meeting minutes of May 12, 2015.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division

George Blair, Recreation Supervisor, reviewed and presented photos of recent events and programs including the Memorial Day Event at the Community Center and Remembrance at Park Semper Fi on May 25, the Student Beach Concert near the Pier on May 29, and the Spring Flag Football League at Vista Hermosa Sports Park.

Pamela Passow, Recreation Manager, previewed upcoming events including the ribbon cutting ceremony for newly installed outdoor fitness equipment at Marblehead Inland Park on June 11, the Classic Car Show on Avenida Del Mar on June 14, and Paint San Clemente and Gala on June 13-21.

B. Marine Safety Division

Rod Mellott, Marine Safety Lieutenant, reported June 20 is the start of summer staffing; noted a fire incident at the trash enclosure near the base of the Pier; reported Marine Safety Headquarters will host an open house on June 13 for National Rip Current Awareness and Beach Safety Week; and reviewed rip current safety tips.

Erik Sund, Assistant City Manager, reported the fire at the trash enclosure damaged a portion of the adjacent restroom building which will affect the restroom opening date.

C. BP&R Activities Reports dated 6/9/15

Received and filed.

Commissioner Foy left the meeting.

4. OLD BUSINESS

None.

5. NEW BUSINESS

A. CUP 15-171, Southern Extension to the San Clemente Beach Trail

Cliff Jones, Associate Planner, summarized the contents of the administrative report regarding the southern extension to the San Clemente Beach Trail, presented photos of the proposed project site during a rain event, and responded to Commission inquiries.

Art Guy, consultant from BGB Design, established the drainage v-ditch is 4 feet in width and the curb between the v-ditch and the trail is 6 inches high by 1 foot wide.

During discussion, Commissioners, either individually or in agreement, provided the following comments:

- The trail is narrow, and should be widened as much as possible.
- The drainage v-ditch is very wide.
- The curb area between the trail and the v-ditch is too small to keep people out of the v-ditch.

B. Proposed Boys and Girls Club Hours of Use of Basketball Court Area at Bonito Canyon Park

Pamela Passow, Recreation Manager, summarized the contents of the administrative report regarding the proposed Boys and Girls Club hours of exclusive use of the basketball court area at Bonito Canyon Park and responded to Commission inquiries.

Matthew Clark, San Clemente resident and Boys and Girls Club staff member, stated there are not many drop-in users of the basketball courts during club hours; and opined the community is cooperative and understanding of Club priority use of the courts.

Allen Reese, Chief Professional Officer of the San Clemente Boys and Girls Club, stated the Boys and Girls Club is willing to allow more public access to the gyms for children's programming, but is opposed to more adult presence; opined basketball courts throughout the city are accessible and not heavily utilized; stated weekday evening use is needed to accommodate sport practices; and stated the Boys and Girls Club is able to compress its sports schedule to weekdays only.

During discussion, Commissioners, either individually or in agreement, provided the following comments:

- The indoor gym should be accessible to the public at some times.
- The issue should be looked at as the City giving up hours to the Boys and Girls Club.
- Continuity throughout the year in available public time is preferred.
- The compromise of weekend public availability is good.

MOTION BY CHAIR PRO TEM WICKS, SECOND BY COMMISSIONER BANDARUK, AND CARRIED 4-1 WITH COMMISSIONER MCCORMACK VOTING NOE, to recommend the City Council approve the Boys and Girls Club proposed exclusive hours of use of the basketball court area of Bonito Canyon Park: during the school year, Monday-Friday 2:00pm-8:00pm, and during the summer, Monday-Friday 7:30am-6:00pm; and that use of the basketball court area be reviewed on an annual basis.

C. C.A.R.E. Program Phase II Tile Stair Risers

Pamela Passow, Recreation Manager, summarized the contents of the administrative report regarding the design of the tile stair risers and responded to Commission inquiries.

MOTION BY COMMISSIONER BANDARUK, SECOND BY CHAIR PRO TEM WICKS, AND CARRIED 5-0, to recommend approval for the proposed tile stair risers to be offered to the public as part of the C.A.R.E. Program.

6. PUBLIC INPUT

None.

7. COMMUNICATIONS

Erik Sund, Assistant City Manager, communicated the interviews and appointments for the Beaches, Parks and Recreation Commission will be held Thursday, June 18 at 5:00pm.

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

1. Organized Activities in Public Spaces Subcommittee – None.

B. Items from Commissioners

1. Coastal Advisory Committee (CAC) – None.
2. Friends of San Clemente Foundation – Chair Pro Tem Wicks invited Commissioners to participate in the upcoming Golf Tournament on 6/26; and encouraged the Commission's and Foundation's continued communication.
3. Courtney's Sandcastle Charitable Foundation – Commissioner Bandaruk reported the Courtney's Sandcastle Charitable Foundation recorded a park attendance of approximately 300 visitors per day; reported on maintenance efforts of the existing facilities; and reported plans for future fundraisers.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 7:10 p.m. to the Beaches, Parks and Recreation Commission regular meeting on July 14, 2015, at 6:00 p.m., in the Ole Hanson Fireside Room of the Community Center, 100 N. Calle Seville, San Clemente, CA.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director