



**CITY OF SAN CLEMENTE
DRAFT MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, AUGUST 11, 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, August 11, 2015, at 6:00 p.m. in the Council Chambers at San Clemente City Hall located at 100 Avenida Presidio, San Clemente, California. Commissioner Chitwood led the Pledge of Allegiance.

PRESENT Commissioners Linda Chitwood, John Dorey, Nick Gates, Tim Shaw, Chair Pro Tem John Bandaruk, Chair Steven Streger, Commissioner Chris McCormack arrived at 6:03 p.m. during item 1A.

ABSENT None

STAFF PRESENT Erik Sund, Assistant City Manager
Pamela Passow, Recreation Manager
George Blair, Recreation Supervisor
Ian Burton, Marine Safety Officer
Maile Stivers, Administrative Assistant

1. SPECIAL PRESENTATIONS

A. Law Enforcement Torch Run for Special Olympics World Games

Pamela Passow, Recreation Manager, reviewed and presented photos of the Law Enforcement Torch Run for the Special Olympics World Games held on July 19, 2015 on the Beach Trail and Pier.

2. APPROVAL OF MINUTES

A. July 14, 2015

MOTION BY COMMISSIONER MCCORMACK, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 6-0-1 WITH COMMISSIONER CHITWOOD ABSTAINING, to approve the Beaches, Parks, and Recreation Commission meeting minutes of July 14, 2015.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division

George Blair, Recreation Supervisor, reviewed recent events including the San Clemente Ocean Festival, Special Olympics World Games Law Enforcement Torch Run, Beach Concert featuring Stone Soul, and the Fiesta Music Festival; and previewed upcoming activities including Art and Craft Fair, Beach Concert featuring The Long

Run, Concert and Movie in the Park featuring Wigs and Ties and The Lego Movie, and the grand opening of the San Clemente Library.

B. Marine Safety Division

Ian Burton, Marine Safety Officer, reported a successful July and busy Fourth of July at the beach with rookies doing a great job; and reported the Junior Lifeguard Program is concluding with 664 participants this summer, and an awards banquet will be held on the beach near Marine Safety Headquarters.

C. BP&R Activities Reports dated 8/11/15

Received and filed.

4. OLD BUSINESS

A. Recreation Sports Partnership Applications

Pamela Passow, Recreation Manager, summarized the contents of the administrative report regarding recreation sports partnership applications, and responded to Commission inquiries.

Chris Murray, San Clemente Surf Soccer Club Representative, responded to Commission inquiries; stated the organization is not seeking a reduction in fees, but increased access to fields at Vista Hermosa Sports Park; and opined an option should be available to partner for field allocations without financial discounts.

MOTION BY COMMISSIONER MCCORMACK, SECOND BY COMMISSIONER DOREY, AND CARRIED 7-0, to recommend the City Council deny partnership status for San Clemente Surf Soccer Club.

Mike Affleck, Elite Soccer League Representative, provided additional written financial details titled Salary Expense Details, and responded to Commission inquiries; opined small organizations show higher administrative costs as opposed to regional organizations whose functions are centralized; stated teams can opt to hire trainers which raises administrative costs shown; stated the recreation league is all volunteer coaches; and established approximately 100 organization participants are in the club league.

During discussion, Commissioners, either individually or in agreement commented the salaries and administrative costs demonstrate a lack of financial hardship.

MOTION BY COMMISSIONER MCCORMACK, SECOND BY COMMISSIONER SHAW, AND CARRIED 4-3 WITH COMMISSIONER DOREY, CHAIR PRO TEM BANDARUK, AND CHAIR STREGER VOTING NOE, to recommend the City Council deny partnership status for Elite Soccer League.

5. NEW BUSINESS**A. Dog Access to Public Spaces**

Pamela Passow, Recreation Manager, summarized the contents of the administrative report regarding an update to dog access in public spaces and responded to Commission inquiries.

During discussion, Commissioners expressed interest in receipt of an update regarding sand replenishment efforts.

This item was informational in nature. No action was taken.

B. Public Restroom Hours

Pamela Passow, Recreation Manager, summarized the contents of the administrative report regarding locking public restrooms after hours, and responded to Commission inquiries.

During discussion, Commissioners, either individually or in agreement commented:

- There is a concern that with an automatic lock, a person could stay in or take another person into the restroom behind a locked door during evening hours.
- A manual lock would allow the restrooms to be checked prior to locking.
- Restroom locks should be considered as part of a broader issue of homelessness.
- There is an interest in seeing costs of vandalism at each of the restrooms.
- A gate is preferred over a solid door.
- There is a concern that a homeless person would not be able to access a restroom in the evening.
- Neighbors should be consulted regarding neighborhood parks.

6. PUBLIC INPUT

Don Kunze, San Clemente resident, opined that a subcommittee for the General Plan should be agendized.

7. COMMUNICATIONS

Pamela Passow, Recreation Manager, communicated the Boys and Girls Club has been discussing fence alternatives for the proposed fence at Bonito Canyon Park, and presented photos of possible options noting the item is expected to be considered by City Council in September; and communicated Partnership Applications will be considered by City Council on August 18th.

Steven Streger, Chair, communicated the importance of Brown Act training for new Commissioners; and communicated the process by which Commissioners can agendize items of interest.

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

1. Organized Activities in Public Spaces Subcommittee – None.

B. Items from Commissioners

1. Potential Future Agenda Items - Commissioner Dorey requested updates regarding the Beach Trail Extension and the Quiet Zone and Beach Trail fencing.
2. Coastal Advisory Committee (CAC) – None.
3. Friends of San Clemente Foundation – Commissioner Dorey stated the recent golf tournament raised approximately \$18,000, and the next golf tournament will be June 24, 2016; stated the Foundation funds go towards the support of Fun on the Run, Beach Concerts, recreation scholarships, the upcoming Concert and Movie in the Park, Springtacular egg hunt, and Santa’s Village by the Sea snow hill; previewed upcoming activities including the Carnival in October, Surf Contest in November, and Skate Tournament in September; and encouraged nominations for the Sports Hall of Fame.
4. Courtney’s Sandcastle Charitable Foundation – None.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 7:56 p.m. to the Beaches, Parks and Recreation Commission regular meeting on September 8, 2015, at 6:00 p.m., in the Council Chambers of City Hall, 100 Avenida Presidio, San Clemente, CA.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director