Scheduled for consideration by the Beaches, Parks and Recreation Commission at its regular meeting on August 8, 2017.



# CITY OF SAN CLEMENTE DRAFT MINUTES OF THE BEACHES, PARKS AND RECREATION COMMISSION REGULAR MEETING TUESDAY, JUNE 13, 2017, 6:00 P.M.

Chair Pro Tem Bandaruk called the Regular Meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente to order on Tuesday, June 13, 2017, at 6:00 p.m. in the Council Chambers at San Clemente City Hall located at 100 Avenida Presidio, San Clemente, California. Commissioner Dorey led the Pledge of Allegiance.

PRESENT

Commissioners Richard Ayer, John Dorey, Nick Gates, Tim Shaw, Charlie

Smith, Chair Pro Tem John Bandaruk

**ABSENT** 

Chair Steven Streger

STAFF PRESENT

Samantha Thomas, Recreation Manager Rod Mellott, Marine Safety Lieutenant Tom Bonigut, Deputy Public Works Director Maile Stivers, Administrative Assistant

#### 1. SPECIAL PRESENTATIONS

## A. Beaches, Parks and Recreation Master Plan Update

Samantha Thomas, Recreation Manager, presented information regarding progress on the Beaches, Parks and Recreation Master Plan Update including results from a recently completed statistically valid survey.

<u>Don Kunze</u>, San Clemente resident, opined the report should be presented at a town hall meeting; expressed concern regarding a map in the Master Plan showing open space areas; stated the City is responsible for the regulations of the HEAL Act; requested updated park acreage; requested the Master Plan be agendized noting goals relating to open space; and questioned budget reductions in park and beach maintenance and budget increases in aquatics.

#### 2. APPROVAL OF MINUTES

# A. May 9, 2017

MOTION BY COMMISSIONER GATES, SECOND BY COMMISSIONER AYER, AND CARRIED 5-0-1 WITH COMMISSIONER DOREY ABSTAINING, to approve the Beaches, Parks and Recreation Commission Meeting minutes of May 9, 2017.

#### 3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

#### A. Recreation Division Update

<u>Samantha Thomas</u>, Recreation Manager, presented photos and information regarding recent events including the San Clemente Trolley ribbon cutting on 5/26/17, Memorial Day Observance on 5/29/17, and Movie in the Park on 6/9/17; and previewed upcoming events including the music and movie series.

### **B.** Marine Safety Division Update

Rod Mellott, Marine Safety Lieutenant, reported a slow Memorial weekend; reported blackball adjustments due to low beach attendance; reported the Marine Safety Chief provided a presentation to City Council regarding sharks; reported Marine Safety is assisting Dr. Chris Lowe and other agencies in shark tagging efforts; reported the Junior Lifeguard Program has started; reported upcoming surf and bodysurf contests; and reported the Sheriff responded to an encampment discovering a deceased male.

# C. BP&R Activities Report dated 6/13/17

Received and filed.

#### 4. OLD BUSINESS

# A. Consider Approval of Integrated Pest Management (IPM) Policy No. 801-4

Tom Bonigut, Deputy Public Works Director, summarized the contents of the administrative report regarding a proposed integrated pest management (IPM) policy no. 801-4 and responded to Commission inquiries.

<u>Kathleen Hallel</u>, Irvine resident, stated she initially noticed the quantity of spraying in Irvine; thanked the Commission for listening and being concerned about the community's health.

Michelle Schumacher, San Clemente resident, thanked the Commission and staff; encouraged a yes vote; and opined the trolleys should connect with neighboring cities.

<u>Tara Hamilton</u>, San Clemente resident, thanked the Commission; and encouraged a yes vote.

<u>Lara Francisco</u>, <u>San</u> Clemente resident, stated she is a clinician and was on the subcommittee; opined the public is not aware of harmful effects of synthetic pesticides; and encouraged a yes vote.

Commissioners either in agreement or individually commented:

 Outreach should be done prior to implementation to let the public know about a coming change in landscape management. MOTION BY COMMISSIONER GATES, SECOND BY COMMISSIONER DOREY, AND CARRIED 6-0, to recommend City Council approval of City Policy No. 801-4 titled "Integrated Pest Management."

#### 5. NEW BUSINESS

None.

#### 6. PUBLIC INPUT

None.

#### 7. COMMUNICATIONS

Samantha Thomas, Recreation Manager, communicated the first week of summer camps has begun with an outstanding turnout noting beach and surf camps are continuing to operate.

#### 8. ITEMS FROM COMMISSION

#### A. Subcommittee Reports

1. <u>Landscape Management Policy Update Subcommittee</u> — Chair Pro Tem Bandaruk sunsetted the subcommittee.

#### B. Items from Commissioners

- 1. Coastal Advisory Committee (CAC) None.
- 2. <u>Friends of San Clemente Foundation</u> Commissioner Dorey reported Foundation activities including the trolley opening, the sports wall of fame ceremony, and movie in the park; and reported upcoming activities including beach concerts, golf tournament, skate contest, and carnival.
- 3. <u>Courtney's Sandcastle Charitable Foundation (CSC)</u> Chair Pro Tem Bandaruk reported the CSC Foundation is updating its website, and seeking an aerial photo of the park; reported the CSC Foundation will be partnering with the Friends Foundation on carnival activities; and reported upcoming programs including Special Fishies swim programs, Fun on the Run activities, and an Ocean Institute presentation for special needs children.

#### 9. ADJOURNMENT

There being no other business before the Commission, Chair Pro Tem Bandaruk adjourned at 6:51 p.m. to a regular meeting on Tuesday, August 8, 2017 at 6:00 p.m. at the at City Hall located at 100 Avenida Presidio, San Clemente, California in Council Chambers.