



**CITY OF SAN CLEMENTE  
DRAFT MINUTES OF THE  
BEACHES, PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
TUESDAY, AUGUST 8, 2017, 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 8, 2017, at 6:00 p.m. in the Council Chambers at San Clemente City Hall located at 100 Avenida Presidio, San Clemente, California. Commissioner Smith led the Pledge of Allegiance.

**PRESENT** Commissioners John Dorey, Nick Gates, Tim Shaw, Charlie Smith, Chair Pro Tem John Bandaruk, Chair Steven Streger

**ABSENT** Commissioner Richard Ayer

**STAFF PRESENT** Samantha Thomas, Recreation Manager  
Melissa Muraira, Recreation Coordinator  
Maile Stivers, Administrative Assistant

Chair Streger reordered the items to be considered.

**2. SPECIAL PRESENTATIONS**

**A. Commendation of Former Commissioner Tim Shaw**

Chair Streger presented former Commissioner Tim Shaw with a commendation for his years of service on the Beaches, Parks and Recreation Commission.

**B. Update on Ordinance Related to Organized Activities in Public Spaces**

Melissa Muraira, Recreation Coordinator, presented information regarding an ordinance related to organized activities in public spaces and responded to Commission inquiries.

**1. NOMINATION AND ELECTION OF CHAIR, CHAIR PRO TEM, AND COASTAL ADVISORY COMMITTEE REPRESENTATIVE**

MOTION BY CHAIR PRO TEM BANDARUK, SECOND BY COMMISSIONER DOREY, AND CARRIED 5-0-1 WITH CHAIR STREGER ABSTAINING, to elect Steven Streger to Chairperson.

MOTION BY CHAIR STREGER, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 5-0-1 WITH CHAIR PRO TEM BANDARUK ABSTAINING, to elect John Bandaruk to Chair Pro Tem.

MOTION BY CHAIR STREGER, SECOND BY COMMISSIONER DOREY, AND CARRIED 5-0-1 WITH COMMISSIONER GATES ABSTAINING, to elect Nick Gates to Coastal Advisory Committee Representative.

**3. APPROVAL OF MINUTES**

**A. May 30, 2017 Joint Council, Commissions, and Committees Meeting**

MOTION BY COMMISSIONER DOREY, SECOND BY COMMISSIONER GATES, AND CARRIED 5-0-1 WITH COMMISSIONER WOHLFARTH ABSTAINING, to approve the Joint Council, Commissions, and Committees Meeting minutes of May 30, 2017.

**B. June 13, 2017 Beaches, Parks and Recreation Commission Meeting**

MOTION BY COMMISSIONER GATES, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 4-0-2 WITH COMMISSIONER WOHLFARTH AND CHAIR STREGER ABSTAINING, to approve the Beaches, Parks and Recreation Commission Meeting minutes of June 13, 2017.

**4. CURRENT COMMUNITY ACTIVITIES AND EVENTS**

**A. Recreation Division Update**

Samantha Thomas, Recreation Manager, presented information regarding recent events including the concert series, the release of the fall Recreation Magazine featuring the SC Open Skate Contest with fall registration beginning 8/9/17, and the Market at North Beach; and previewed upcoming events including the Market at North Beach hosting the In-N-Out food truck, beach concert on 8/10/17, movie in the park on 8/18/17, and the Fiesta Music Festival on 8/13/17.

**B. BP&R Activities Reports dated 7/11/17 and 8/8/17**

Received and filed.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**A. Murals on Public Facilities**

Samantha Thomas, Recreation Manager, summarized the contents of the administrative report regarding murals on public facilities and responded to Commission inquiries.

Commissioners either individually or in agreement commented:

- The tile mural on the Sports Wall of Fame was approved by City Council.
- A subcommittee should be created to produce the policy.
- Planning Commission may want to be involved.
- It is unclear if Beaches, Parks and Recreation Commission will be responsible for the policy.
- Additional direction is desired.

MOTION BY CHAIR STREGER, SECOND BY COMMISSIONER SMITH, AND CARRIED 6-0, to table discussions regarding murals on public facilities to the next Beaches, Parks and Recreation Commission meeting.

**B. Planning of the New Halloween Event – “Spooky San Clemente”**

Samantha Thomas, Recreation Manager, summarized the contents of the administrative report regarding the new Halloween event, “Spooky San Clemente”, and responded to Commission inquiries.

Commissioners either individually or in agreement commented:

- There may be a way to incorporate the Carnival Colossal into a Halloween event.
- Face painting and pumpkin decorating should be incorporated.
- A pumpkin carving contest or carved pumpkins decorating the downtown area should be incorporated.
- A subcommittee for community events should be created to provide input.
- A happy Halloween event is preferred over a scary Halloween event.

CHAIR STREGER ESTABLISHED A COMMUNITY EVENTS SUBCOMMITTEE. CHAIR STREGER APPOINTED COMMISSIONERS GATES AND WOHLFARTH TO THE COMMUNITY EVENTS SUBCOMMITTEE.

**7. PUBLIC INPUT**

None.

**8. COMMUNICATIONS**

Chair Streger communicated receipt of a letter from the Lawn Bowling Club requesting funds for the lawn bowling facility.

Samantha Thomas, Recreation Manager, communicated the Verde Park easement agreement was not approved by City Council; communicated the Ole Hanson Beach Club hours have been established for the fall Monday through Thursday 11:00am-6:00pm and Friday through Sunday 9:00am-12:00pm; communicated that City Council will be discussing locking public restrooms overnight; and communicated status of the Beaches, Parks and Recreation Master Plan update.

**9. ITEMS FROM COMMISSION**

**A. Subcommittee Reports**

None.

**B. Items from Commissioners**

1. Coastal Advisory Committee (CAC) – Commissioner Gates reported the CAC expressed concern over the “F” rating in water quality at the Pier, and discussed preventative and water testing efforts taking place to identify the

source of pollution; and reported an informative presentation by the Marine Institute.

2. Friends of San Clemente Foundation – Commissioner Dorey reported upcoming Foundation activities including the SC Open skate contest and Carnival Colossal including coordinated efforts with Courtney’s Sandcastle Charitable Foundation for a time optimized for children with special needs and the Scottish Highlanders Strongman Competition; reported the possibility of accepting sponsorships for dog waste bag stations; and expressed concern regarding the orientation of Beach Trail signage and placement of the safety board on the Aquatics Center pool deck.
3. Courtney’s Sandcastle Charitable Foundation (CSC) – Chair Pro Tem Bandaruk reported the CSC Foundation is working with the Friends of San Clemente Foundation for an optimized carnival time for children with special needs; and reported fundraising efforts in coordination with the Outlets at San Clemente.
4. Public Safety Task Force – None.

**10. ADJOURNMENT**

There being no other business before the Commission, Chair Streger adjourned at 7:28 p.m. to a regular meeting on Tuesday, September 12, 2017 at 6:00 p.m. at the at City Hall located at 100 Avenida Presidio, San Clemente, California in Council Chambers.

---

Chairperson and Commissioner of the  
Beaches, Parks & Recreation Commission

---

Beaches, Parks & Recreation Director