CITY OF SAN CLEMENTE

REGULAR MEETING OF THE BEACHES, PARKS & RECREATION COMMISSION

AGENDA

Beaches, Parks and Recreation Commission San Clemente City Council Chambers 100 Avenida Presidio San Clemente, California Tuesday, November 13, 2018 6:00 p.m.

RULES FOR ADDRESSING THE COMMISSION

Members of the audience who wish to address the Commission are requested to complete one of the forms located on the table near the entrance and submit it to the Chairperson. Please limit presentations to three minutes.

Please note: Written material distributed to the Commission, after the original agenda packet was distributed, is available for public inspection in the Beaches, Parks and Recreation Dept. office located at 100 N. Calle Seville, San Clemente, during normal business hours.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Richard Ayer, John Dorey, Nick Gates, Charlie Smith, Bernie Wohlfarth, Chair Pro Tem John Bandaruk, Chair Steven Streger

- 1. SPECIAL PRESENTATIONS
- 2. APPROVAL OF MINUTES
 - **A.** October 9, 2018
- 3. CURRENT COMMUNITY ACTIVITIES AND EVENTS
 - A. Recreation Division Update
- 4. OLD BUSINESS

Pursuant to the Americans with Disabilities Act, persons with a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Beaches, Parks & Recreation Department at (949) 361-8237. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

5. **NEW BUSINESS**

A. <u>Aquatics Partnership Application – San Clemente Aquatics</u>

A report by Samantha Thomas, Recreation Manager, and Carrie Brill, Aquatics Supervisor, regarding an Aquatics Partnership application from San Clemente Aquatics.

Staff recommendation: the Beaches, Parks & Recreation Commission recommend that the City Council grant Senior Partnership status to San Clemente Aquatics with a three year agreement.

6. PUBLIC INPUT

7. COMMUNICATIONS

A. Recreation Manager Report

8. ITEMS FROM COMMISSION

A. <u>Subcommittee Reports</u>

1. Community Events – Gates/Wohlfarth

B. <u>Items from Commissioners</u>

- 1. Friends of San Clemente Foundation Dorey
- 2. Courtney's Sandcastle Charitable Foundation Bandaruk
- 3. Public Safety Task Force Bandaruk

9. ADJOURNMENT

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, December 11, 2018 at 6:00 p.m., at San Clemente City Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

Please note: The Beaches, Parks and Recreation Commission meets regularly on the second Tuesday of each month at 6:00 p.m. at San Clemente City Council Chambers.