



# 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, July 9, 2019  
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. [June 11, 2019](#)
3. **CURRENT COMMUNITY ACTIVITIES AND EVENTS**
  - A. Recreation Activities and Events

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.

**4. OLD BUSINESS**

**A. Acceptance of 2019 Donation from Friends of San Clemente Beaches, Parks and Recreation Foundation.**

A report by Samantha Wylie, Recreation Manager, regarding a donation from Friends of San Clemente Beaches, Parks and Recreation Foundation.

Staff recommendation: the Beaches, Parks and Recreation Commission recommend the City Council accept a donation from the Friends of the San Clemente Beaches, Parks and Recreation Foundation in an amount of \$30,500 to be used towards recreation programs and scholarships.

**B. Consideration of a Commemorative Tile at the Ole Hanson Beach Club to Recognize Evangeline “Van” Rutan.**

A report by Samantha Wylie, Recreation Manager, regarding a proposed commemorative tile at the Ole Hanson Beach Club to recognize Evangeline “Van” Rutan.

Staff recommendation: the Beaches, Parks and Recreation Commission 1.) Provide a recommendation to the City Council regarding the location and installation of a commemorative tile for Evangeline “Van” Rutan to be located at the Ole Hanson Beach Club; and 2.) Provide a recommendation on a policy for future similar requests.

**C. Consideration of the Design of Monofilament Recycling Canisters on the Pier Donated by PierPride.**

A report by Samantha Wylie, Recreation Manager, regarding the design of monofilament recycling canisters on the Pier donated by PierPride.

Staff recommendation: the Beaches, Parks and Recreation Commission recommend the City Council approve the design of five (5) monofilament recycling canisters to be installed on the Pier, donated by PierPride.

**5. NEW BUSINESS**

**A. Consideration of a Public Mural at San Luis Rey Park.**

A report by Samantha Wylie, Recreation Manager, regarding the establishment of a mural entitled “Envision Unity” at San Luis Rey Park.

Staff recommendation: the Beaches, Parks and Recreation Commission provide a recommendation to the City Council regarding the establishment of a mural entitled “Envision Unity” at San Luis Rey Park.

**B. Consideration of a Plaque Recognizing the Replica of the Historic Weathervane at the Ole Hanson Beach Club.**

A report by Samantha Wylie, Recreation Manager, regarding a proposal to install a plaque recognizing the donation and installation of a replica weathervane at the Ole Hanson Beach Club.

Staff recommendation: the Beaches, Parks and Recreation Commission recommend the City Council approve the installation of a plaque recognizing the replica of the historic weathervane and its donors on the east wall of the Ole Hanson Beach Club near the stairs; and provide a recommendation on which location the plaque should be installed.

**6. PUBLIC INPUT**

**7. COMMUNICATIONS**

**A. Recreation Manager Report**

**8. ITEMS FROM COMMISSION**

**A. Subcommittee Reports**

1. Community Events – Gates/Wohlfarth

**B. Items from Commissioners**

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, August 13, 2019 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.