



**CITY OF SAN CLEMENTE
DRAFT MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 11, 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, February 11, 2020, at 6:01 p.m. in the City of San Clemente City Council Chambers located at 100 Avenida Presidio, San Clemente, California. Commissioner Dorey led the Pledge of Allegiance.

PRESENT Commissioners Richard Ayer, John Dorey, Chair Pro Tem John Bandaruk, Chair Steven Streger

ABSENT Charlie Smith, Bernie Wohlfarth

STAFF PRESENT Samantha Wylie, Recreation Manager
Maile Stivers, Administrative Assistant

1. SPECIAL PRESENTATIONS
None.

2. APPROVAL OF MINUTES
A. January 14, 2020 Beaches, Parks and Recreation Commission Meeting
MOTION BY COMMISSIONER DOREY, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 4-0, to approve the Beaches, Parks and Recreation Commission meeting minutes of January 14, 2020.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS
A. Recreation Division Update
Samantha Wylie, Recreation Manager, reported the Fishing Derby and San Clemente Day celebration will be held on February 29, 2020.

4. OLD BUSINESS

5. NEW BUSINESS

A. Request for Event Partnership – San Clemente Garden Club
Samantha Wylie, Recreation Manager, summarized the contents of the administrative report regarding a request for partnership from San Clemente Garden Club for its Gardenfest and Plant Sale events and responded to Commission inquiries.

Elyse Crane and Ana Gonzalez, Garden Club representatives, provided information and responded to Commission inquiries regarding the San Clemente Garden Club and event operations.

MOTION BY CHAIR PRO TEM BANDARUK, SECOND BY COMMISSIONER AYER, AND CARRIED 4-0, to recommend the City Council approve a partnership agreement with the San Clemente Garden Club for its annual Gardenfest and Plant Sale events.

B. Request For Activity Partnership – GRIP Soccer Camp

Samantha Wylie, Recreation Manager, summarized the contents of the administrative report regarding a request for partnership from the Orange County Gang Reduction and Intervention Partnership to host its annual Soccer Camp at Vista Hermosa Sports Park and responded to Commission inquiries.

Shannon Back, Orange County Gang Reduction and Intervention Partnership representative, provided information and responded to Commission inquiries regarding the Orange County Gang Reduction and Intervention Partnership activities.

MOTION BY COMMISSIONER DOREY, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 4-0, to recommend the City Council approve and authorize the City Manager to execute an activity partnership agreement for the GRIP Soccer Camp at Vista Hermosa Sports Park.

C. Consideration of Public Mural at End of Pier Restroom Facility

Samantha Wylie, Recreation Manager, summarized the contents of the administrative report regarding a proposed public mural on the pier restroom building and responded to Commission inquiries.

Lori Donchak, PierPride representative, responded to Commission inquiries; established there will be a plaque added to the restroom in recognition of contributions to restroom improvements; introduced potential future improvements to the pier area; and introduced additional restroom building improvements.

Commissioners either individually or in agreement provided the following comment:

- A post card mural wall should be established somewhere in town.

MOTION BY COMMISSIONER AYER, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 4-0 to recommend the City Council approve the installation and design of public art entitled "Open Door Policy" on the end of pier restrooms.

D. Fee Waiver Request and Request to Use San Clemente Beach Trail for Special Event Hosted by American Cancer Society

Samantha Wylie, Recreation Manager, summarized the contents of the administrative report regarding a fee waiver request and request to use San Clemente Beach Trail

for the American Cancer Society Relay for Life event and responded to Commission inquiries.

Katie Robinson, American Cancer Society representative, responded to Commission inquiries regarding the American Cancer Society Relay for Life event; established the Beach Trail users would be non-competitive supporters of the event who may need a more accessible path; and established volunteers and first-aid and water stations will be set up along the route.

Commissioners either individually or in agreement provided the following comments:

- The race should be held during a low tide.
- The Beach Trail can handle a limited number of non-competitive walkers.
- Saturday morning is prime time for public Beach Trail use, and will have the greatest impact.
- Closing a portion of the Beach Trail for an athletic event would not be a problem.
- Having event participants and public on the Trail at the same time is difficult to organize.
- The public should be notified of the event.

MOTION BY COMMISSIONER DOREY, SECOND BY COMMISSIONER AYER, AND CARRIED 4-0, to recommend the City Council 1) Approve a fee waiver for fees associated with the American Cancer Society Relay for Life event to be held on the beach in an amount not to exceed \$460; and 2) Recommend the use of the Beach Trail for a one-time special event hosted by the American Cancer Society.

6. PUBLIC INPUT

Ann Worthington, thanked the Commission for support of adding lights to Ralphs Skate Court opining they are a great success; stated access to legitimate skate amenities means everything to her son; opined building another place to skateboard would benefit residents; and encouraged continued support of expanding skateboarding amenities and continued work with San Clemente Skatepark Coalition.

Aaron Hennings, presented a proposal for free sunscreen stations on public beaches during the summer months.

7. COMMUNICATIONS

A. Recreation Manager Report

None.

B. Ad Hoc Water Quality Committee

Commissioner Dorey communicated the Committee met and approved additional funding for bird deterrent netting and more testing.

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

None.

B. Items from Commissioners

1. Friends of San Clemente Foundation – Commissioner Dorey reported the Foundation approved its budget including approximately \$28,000 to be donated to the City.
2. Courtney's Sandcastle Charitable Foundation (CSC) – None.
3. Public Safety Task Force – None.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 7:03 p.m. to a regular meeting on Tuesday, March 10, 2020 at 6:00 p.m. at the at City of San Clemente Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director