

Scheduled for consideration by the Beaches, Parks and Recreation Commission at its regular meeting on December 8, 2020.



**CITY OF SAN CLEMENTE
DRAFT MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 13, 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, October 13, 2020, at 6:01 p.m via teleconference. Commissioner Wohlfarth led the Pledge of Allegiance.

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

ABSENT None

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

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

MOTION BY COMMISSIONER SMITH, SECOND BY COMMISSIONER WOHLFARTH, AND CARRIED 6-0, to select Charlie Smith as Coastal Advisory Committee Representative.

MOTION BY COMMISSIONER SMITH, SECOND BY COMMISSIONER WOHLFARTH, AND CARRIED 4-0-2 WITH CHAIR STREGER AND CHAIR PRO TEM BANDARUK ABSTAINING, to extend the terms of Chair and Chair Pro Tem until the effective date of Commission modifications approved by City Council in June 2021.

2. APPROVAL OF MINUTES

A. September 8, 2020 Beaches, Parks and Recreation Commission Meeting

MOTION BY COMMISSIONER SMITH, SECOND BY COMMISSIONER DOREY, AND CARRIED 5-0-1 WITH COMMISSIONER WOHLFARTH ABSTAINING, to approve the Beaches, Parks and Recreation Commission meeting minutes of September 8, 2020.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division Update

Samantha Wylie, Recreation Manager, reported the upcoming agenda item 5.A. regarding the location for a new restroom at Linda Lane Park will be postponed until a future meeting; reported drive-in movies have been successful with three more scheduled; and reported a modified holiday activity in December.

4. OLD BUSINESS

None.

5. NEW BUSINESS**A. Approval of Location for a New Restroom at Linda Lane Park**

Consideration regarding the location for a new restroom at Linda Lane Park was postponed until a future meeting.

6. PUBLIC INPUT

None.

7. COMMUNICATIONS**A. Recreation Manager Report**

Samantha Wylie, Recreation Manager, communicated an update to public facility and amenity use, operations, and modifications due to COVID-19 including the reopening of playgrounds that are sanitized daily with capacity restrictions and posted signage.

B. Ad Hoc Water Quality Committee

Commissioner Dorey communicated the Committee will be meeting later in the month; and reported water samples are currently being collected in the Pier area.

8. ITEMS FROM COMMISSION**A. Subcommittee Reports**

None.

B. Items from Commissioners

1. Friends of San Clemente Foundation – Commissioner Dorey reported the annual October carnival has been cancelled.
2. Courtney's Sandcastle Charitable Foundation (CSC) – Chair Pro Tem Bandaruk reported the CSC is happy to see the Courtney's Sandcastle Playground reopened.
3. PierPride – Chair Pro Tem Bandaruk reported the remodeled Pier restroom is open; and reported a Pier lighting has been modified due challenges related to COVID-19.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 6:14 p.m. to a regular meeting on Tuesday, December 8, 2020 at 6:00 p.m. via teleconference.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director