

CITY OF SOLVANG
PARKS & RECREATION COMMISSION
MEETING AGENDA

Monday, July 17, 2017 4:00 P.M.

Board Room – Solvang Municipal Center, 1644 Oak Street, Solvang, CA

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you may contact the Office of Administrative Services at 688-5575 or the California Relay Service. Notification 48 hours prior to the meeting would enable the City to make arrangements to ensure accessibility to this meeting.

Members: Deb Dalo, Gigi Gerritsen, Gretchen Glick, Carol Paaske, Tara Wood

Staff/Others: Fred Lageman, Director of Parks and Recreation, Jenny McClurg, Recreation Coordinator; Debbie Curtis, Recreation Clerk/Recording Secretary

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. SELECTION OF CHAIRPERSON AND CO-CHAIR:

IV. APPROVAL OF THE MINUTES:

Approval of the Meeting Minutes from January 30, 2017

MOTION:

ACTION:

V. PUBLIC COMMUNICATION – WRITTEN OR VERBAL:

This item will be limited to matters not otherwise appearing on the agenda.
No action will be taken at this meeting.

VI. COMMISSION COMMUNICATION – WRITTEN OR VERBAL:

This item will be limited to matters not otherwise appearing on the agenda.
No action will be taken at this meeting.

VII. UPDATES ON PARK PROJECTS:

1. Hans Christian Andersen Park restroom upgrades.
2. Solvang Park sod installation.
3. Solvang Park deck installation.
4. Sunny Fields Park swing repairs.

VIII. DISCUSSION OF FISCAL YEAR 2017/18 PARKS AND RECREATION BUDGET:

Staff to review budget with Commission.

IX. STAFF COMMUNICATION:

1. Summer Program Calendar

X. FUTURE AGENDA ITEMS:

XI. ADJOURNMENT:

MOTION:

ACTION: