

ITEM III

MINUTES

PARKS, BEACHES & RECREATION COMMISSION
City Council Chambers
2212 Beach Blvd.
Pacifica, CA 94044

Nov. 28, 2012

CALL TO ORDER:

Chair Cochran called the meeting to order at 7:11 PM.

I PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Zuromski.

II ROLL CALL:

Commissioners Present: Abbott, Cochran, Ewell, Finnegan, Murphy,
Zuromski

Commissioners Absent: None

Commissioners Excused: Sambrailo

Staff Present: Director Michael Perez, Admin. Asst. Lisa Warns

III APPROVAL OF MINUTES:

Chair Cochran called for a motion to approve the minutes of the 10/24/12 meeting. Motion was made by Commissioner Murphy, seconded by Commissioner Finnegan and passed 6-0.

IV ADOPTION OF THE AGENDA:

Chair Cochran called for a motion adopting the order of the agenda. Commissioner Ewell made a motion to adopt the agenda, seconded by Commissioner Zuromski, motion carried 6-0.

V ITEMS FOR CONSIDERATION

A) Beautification Task Force Report and Discussion

Here are a few highlights from the Beautification Task Force (BTF) Report and discussion:

- The BTF report identifies several priority projects (page 5 of the report).
- The Rotary Club of Pacifica will provide the money and volunteer labor for the Grace McCarthy Vista Point.
- Because of the work of the BTF, relations have improved between the city and CalTrans. Highway 1 needs improvement but there are only 4 employees assigned to Hwy. 1 in San Mateo County.
- The BTF emphasized non-invasive, drought-tolerant and native plants for all of the improvement projects.
- Dave Martinez of Dig It Landscape said the Mildred Owen Garden is a successful garden and that Pacifica deserves beautiful gardens
- Susan Vellone of the Chamber of Commerce – Pacifica needs beautification because it is good for tourism, business and real estate sales.
- Wendy Santiago, WES Landscape Architecture – She loves Pacifica because there is lots of natural beauty.
- Aren Clark, Public Works staff liaison – It is difficult to organize a volunteer effort. Also it is hard to keep up with basic maintenance with fewer staff.

No motion was made. This was just a discussion item.

VI ITEMS for CONSENT None

VII ORAL COMMUNICATIONS None

VIII REPORTS FROM COMMISSIONERS:

Commissioner Abbott – She is looking forward to report on beach parking.
Commissioner Cochran – He went to the California Coastal Commission meeting when paid parking at Pacifica State Beach was on the agenda. Paid parking should be enacted by late spring of 2013.
Commissioner Ewell – none
Commissioner Finnegan – none
Commissioner Murphy – none
Commissioner Zuromski – none

IX REPORTS FROM STAFF:

Director Perez reported:

- Paid parking at Pacifica State Beach – parking permit machines have been ordered.
- The bocce ball court at the Pacifica Community Center is done and ready for the seniors to use.
- STEM – fall classes filled up so fast. Waiting list is longer than roster.
- Child Care staff was invited to partake in grant-sponsored training.
- Devil's Slide Ride is scheduled to start Dec. 1. This is a free weekend shuttle for Pacificans.
- We have found funding for irrigation of the dog park. Irrigation will help keep the dust down.

XI CORRESPONDENCE/ANNOUNCEMENTS: None

XII ADJOURNMENT:

Chair Cochran called for a motion to adjourn. Commissioner Zuromski made the motion to adjourn, seconded by Commissioner Finnegan. The motion passed 6-0 and the meeting adjourned at 8:25 PM.

Respectfully submitted,
Lisa Warns
Recording Secretary

Parks, Beaches & Recreation Commission
Greg Cochran, Chair