



# 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, June 11, 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. [January 8, 2019](#)
3. **CURRENT COMMUNITY ACTIVITIES AND EVENTS**
  - A. Recreation Activities and Events
  - B. [Recreation Division Activity Update – Winter 2018-2019](#)

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

5. NEW 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 Installing Monofilament Recycling Canisters on the Pier Donated by PierPride.](#)

A report by Samantha Wylie, Recreation Manager, regarding a proposal to install monofilament recycling canisters on the Pier donated by PierPride.

Staff recommendation: the Beaches, Parks and Recreation Commission recommend the City Council 1.) Approve the installation of five (5) monofilament recycling canisters on the Pier, donated by PierPride; and 2.) Direct staff to work with PierPride on the placement of the canister decals and final placement on the Pier.

D. [Consideration of Installing an Educational Sign Regarding the Pier and PierPride Donated By PierPride.](#)

A report by Samantha Wylie, Recreation Manager, regarding a proposal to install an educational sign regarding the Pier and PierPride on the San Clemente Pier.

Staff recommendation: the Beaches, Parks and Recreation Commission 1.) Provide a recommendation regarding the future use of sponsors and advertisers on City property; and 2.) Recommend that the City Council approve the installation of an educational sign on the San Clemente Pier regarding the Pier and PierPride.

**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, July 9, 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.