

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

October 19, 2016
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on October 19, 2016.

CALL TO ORDER

Chair Dudley called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

Absent: None

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM

(A) FEE WAIVER REQUEST – CANCER CONCIERGE NETWORK

Director Aly Mancini informed the Commission the Cancer Concierge Network (CNN) meets two out of the three requirements for a fee waiver approval for their fundraising breakfast on November 5, 2016.

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to approve the fee waiver request. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

(B) NEW PARK REGULATION SIGN FOR ALL CITY PARKS

Director Mancini requested the Commission select a design of the new park regulation signs for all City Parks.

It was moved by Commissioner Kiss-Lee and seconded by Vice Chair Lauer to select option G2. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

(C) DEMOLITION OF SPUD FIELD STORAGE SHED

Director Mancini requested feedback from the Commission regarding the possible demolition of the SPUD Field storage shed and restroom that has become obsolete.

It was moved by Commissioner Cunningham and seconded by Commissioner Brooks to approve the demolition of the storage shed. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks

Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Commissioner Cunningham pulled item A

Chair Dudley pulled items B & C

(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS

Commissioner Cunningham asked for an update on the Needs Assessment Advisory Committee. Director Mancini provided a summation of their first meeting to the Commission.

Chair Dudley congratulated staff on receiving a \$2 million grant.

Chair Dudley asked for clarification regarding the Bixby Ridge Trail improvements. Director Mancini explained the history of the grant and the involvement of the HOA.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Cunningham to approve item A. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Chair Dudley asked if the adopt a tree/bench program was in place. Director Mancini stated the commemorative language had just been approved by Council.

It was moved by Commissioner Cunningham and seconded by Commissioner Lauer to approve item B. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

(C) MINUTES

Chair Dudley asked staff to change the policy for the fee waiver so organizations meet all of the criteria. The Commission discussed the pros and cons of changing the policy and agreed the most important criteria was that the organization have a 501(c)(3) non-profit status.

It was moved by Commissioner Brooks and seconded by Commissioner Cunningham to approve item C. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Cunningham asked if staff could post signage in the library parking lot stating library parking only.

Commissioner Kiss-Lee reported a loose toilet at the Hilltop Park restrooms.

Commissioner Brooks stated the palm trees at Hilltop Park are looking very nice.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Brooks and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, November 16, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 6:51 p.m.

Gary Dudley
Chair

Aly Mancini
Commission Secretary