

**A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES**

May 16, 2018  
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 May 16, 2018.

**CALL TO ORDER**

Chair Lauer called the meeting to order for the Parks and Recreation Commission at 6:02 p.m.

**ROLL CALL**

Present:      Chair Lauer  
                 Vice Chair Kiss-Lee  
                 Commissioner Rogers  
                 Commissioner Russell

Absent:      None

**PLEDGE OF ALLEGIANCE**

Chair Lauer led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

- The ARC Council made a presentation to the Commission about their accomplishments throughout the 2017-2018 school year
- The Community Services Manager, Alison Dobay, introduced the Department's Full-Time and Part-Time staff
- The Community Services Director, Aly Mancini, presented an overview of the Library Capital Campaign

## **DISCUSSION ITEM**

### **(A) FEE WAIVER REQUEST – ROCK FOR VETS**

The organization representatives were not able to attend the Commission meeting. The report will be moved to the June Commission meeting.

### **(B) UPDATES ON CITY COUNCIL ACTION, PARK PROJECTS AND PROGRAMS**

Manager Alison Dobay provided an update on various actions which affect the Community Services Department such as City Council Direction, project status for park development, or other Community Services programs which have changed over the previous month.

It was motioned by Commissioner Rogers and seconded by Commissioner Russell to receive and file the report.

The following vote resulted:

AYES:           Chair Lauer  
                  Vice Chair Kiss-Lee  
                  Commissioner Rogers  
                  Commissioner Russell

NOES:           None

ABSENT:        None

ABSTAIN:       None

## **CONSENT CALENDAR**

It was motioned by Commissioner Rogers and seconded by Commissioner Russell to approve the Consent Calendar.

The following vote resulted:

AYES:           Chair Lauer  
                  Vice Chair Kiss-Lee  
                  Commissioner Rogers  
                  Commissioner Russell

NOES:           None

ABSENT:        None

ABSTAIN: None

### **COMMISSION NEW BUSINESS**

Commissioner Russell thanked staff for all the great work they do. They are role models and have the ability to change the course of these kids' lives.

Vice Chair Kiss-Lee liked that there is a lot of diversity in the programs such as community involvement, the environment and volunteering. She was very proud.

Commissioner Rogers thought the programs were brilliant. The ARC Council are our future leaders and their confidence levels when speaking were amazing.

Chair Lauer asked if there was an opportunity for staff to be recognized. Director Mancini stated the City has an employee of the quarter program and also hosts an annual employee recognition luncheon.

Commissioner Rogers informed the Commission of the grand opening of the Salvation Army Senior Center on May 30<sup>th</sup>.

Director Mancini reminded the Commission of the annual budget workshop on May 31<sup>st</sup> at 6:00 p.m. in the Council Chamber. It is recommended that the Commission attend.

### **ADJOURNMENT**

It was moved by Commissioner Russell and seconded by Vice Chair Kiss-Lee to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, June 20, 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 Lauer  
Vice Chair Kiss-Lee  
Commissioner Rogers  
Commissioner Russell

NOES: None

ABSENT: None

ABSTAIN: None

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Nancy Lauer  
Chair

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Aly Mancini  
Commission Secretary