

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

September 19, 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 September 19, 2018.

CALL TO ORDER

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

ROLL CALL

Present: Vice Chair Russell
 Commissioner Anhorn
 Commissioner Lauer

Absent: Chair Kiss-Lee - Excused
 Commissioner Rogers – No Show

PLEDGE OF ALLEGIANCE

Vice Chair Russell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

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

Staff provided and update on various actions which affect the Community Services Department such as City Council direction, project status for park development, and other Community Services programs which have changed over the previous month.

It was motioned by Commissioner Lauer and seconded by Commissioner Anhorn to receive and file the report.

The following vote resulted:

AYES: Vice Chair Russell
Commissioner Anhorn
Commissioner Lauer

NOES: None

ABSENT: Chair Kiss-Lee
Commissioner Rogers

ABSTAIN: None

CONSENT CALENDAR

It was motioned by Commissioner Anhorn and seconded by Commissioner Lauer to receive and file the report.

The following vote resulted:

AYES: Vice Chair Russell
Commissioner Anhorn
Commissioner Lauer

NOES: None

ABSENT: Chair Kiss-Lee
Commissioner Rogers

ABSTAIN: None

COMMISSION NEW BUSINESS

Vice Chair Russell reminded the Commission the Mayor's Cleanup takes place Saturday, September 22nd, 9am-11am. Hounds on the Hill will be taking place the same day at Signal Hill Park from 11am-2pm. Vice Chair Russell also asked staff to look into updating the amphitheater. Director Mancini stated that staff is working with Jon Cicchetti for design proposals, but he is currently working on the View Park.

Commissioner Lauer stated the Signal Hill Rotary Club is participating in Hounds on the Hill.

ADJOURNMENT

It was moved by Commissioner Lauer and seconded by Commissioner Anhorn to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on

Wednesday, October 17, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: Vice Chair Russell
Commissioner Anhorn
Commissioner Lauer

NOES: None

ABSENT: Chair Kiss-Lee
Commissioner Rogers

ABSTAIN: None

Caroline Kiss-Lee
Chair

Aly Mancini
Commission Secretary