

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

February 9, 2011
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 February 9, 2011.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 6:03 p.m.

ROLL CALL

Present: Chair Tickell
 Vice Chair Davis
 Commissioner Cunningham
 Commissioner Damrow
 Commissioner Dudley

PLEDGE OF ALLEGIANCE

Chair Tickell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) MARCH PARKS & RECREATION COMMISSION MEETING

Staff indicated that Commissioner Damrow, Community Services Director Alcivar-McCoy and Community Services Manager Mancini will be attending the California Parks & Recreation Society conference on the next regularly scheduled meeting date.

It was moved by Vice Chair Davis and seconded by Commissioner Damrow to reschedule the meeting on Wednesday, March 9, 2011 to Wednesday, March 16, 2011.

(B) ELECTRONIC SIGN

Community Services Director Alcivar-McCoy presented an update to Commission recommendations from the January meeting for the Electronic Sign at Signal Hill Park.

It was moved by Vice Chair Davis and seconded by Commissioner Damrow to approve the location of the sign at a 45 degree angle to Cherry Avenue and Hill Street set back thirty feet from the traffic pole; staff was directed to set up a meeting with the company who designed the sign to request a final design; the meeting is to include an electrician, Public Works and IT staff, a representative from Verizon, and CSD staff; the landscaping portion of the project is to be bid separately after installation of the sign is complete; staff is to return to the Parks & Recreation Commission for final approval before moving forward to City Council for approval to obtain bids for the project.

Motion passed 5/0/0

(C) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Community Services Manager Mancini presented an update on various presentations, programs and events.

It was moved by Commissioner Damrow and seconded by Commissioner Cunningham to receive and file this report.

Motion passed 5/0/0

(D) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy indicated that the Chief Business & Financial Officer for Long Beach Unified School District is retiring. When a new officer is in place, staff will contact that person to continue discussions regarding a cooperative agreement.

It was moved by Commissioner Dudley and seconded by Commissioner Damrow to receive and file this report.

Motion passed 5/0/0

(E) REVIEW OF PARK CAPITAL IMPROVEMENTS

Community Services Director Alcivar-McCoy indicated that a demonstration garden is currently being planted at Reservoir Park and improvements should be completed at the end of February. Additional trash receptacles and signs will be placed around the perimeter of the park as part of the project.

It was moved by Commissioner Damrow and seconded by Vice Chair Tickell to receive and file this report.

Motion passed 5/0/0

MINUTES

It was moved by Commissioner Dudley and seconded by Commissioner Damrow to approve the minutes of the January 12, 2011 Parks and Recreation Commission meeting.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

None.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

ADJOURNMENT

It was moved by Commissioner Damrow, and seconded by Commissioner Dudley to adjourn to the Regular Meeting continued to Wednesday, March 16, 2011, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 7:08 p.m.

Robert Tickell
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary