

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

April 14, 2010
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 April 14, 2010.

CALL TO ORDER

Chair Damrow called the meeting to order for the Parks and Recreation Commission at 6:05 p.m.

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

Chair Damrow led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

DISCUSSION ITEM(S)

COMMISSION ADDED ITEM TO AGENDA

The Parks and Recreation Commission unanimously voted to add the following item to this agenda:

FINAL REVIEW OF ITEMS FOR PROPOSED FISCAL YEAR 2010/2011 CITY BUDGET

FIELD AND COURT ALLOCATION POILCY

Director Alcivar-McCoy presented the staff report requesting Commission to review and approve the interim draft policy Field and Court Allocation Policy for rental use of Spud Field.

It was moved by Commissioner Davis, and seconded by Commissioner Cunningham, to have staff review Commission's recommendations as discussed, request review by City attorney regarding the waivers and liability recommendation, and bring the proposal back to Commission in a redacted format for review and approval.

Motion passed 4/0/1.

Vice Chair Tickell opposed the motion as he would like to see staff make the changes that Commission suggested, have staff review them, and bring those comments back to Commission.

FINAL REVIEW OF ITEMS FOR PROPOSED FISCAL YEAR 2010/2011 CITY BUDGET

Director Alcivar-McCoy presented a revised fee list that encompasses Facilities, Library, Youth Sports, and 2010/2011 Kids Kamp Cost Breakdown.

It was moved by Commissioner Davis, and seconded by Vice Chair Tickell to forward the fee recommendation to Council with a change to the fees for Hilltop Park Wedding Space, Signal Hill Park and Discovery Well Park Open Space non-resident rate \$100 per hour and resident rate to \$60 per hour.

Motion passed 5/0/0.

SPECIAL EVENTS APPLICATION POLICY AND PROCEDURE

Director Alcivar-McCoy presented the staff report requesting Commission to review and discuss the draft Special Events Application and provide direction to staff for development of a policy and procedure for requests by third party organizers seeking to conduct special events in the City of Signal Hill.

It was moved by Commissioner Dudley, and seconded by Commissioner Cunningham to move this item to the May Agenda to allow the Commission time for further review.

Motion passed 5/0/0.

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS OR PROGRAMS

Director Alcivar-McCoy provided an update on various actions, which affect the Community Services Department such as City Council directions, park development

projects status and other Community Services programs, which have changed over the previous month.

It was moved by Vice Chair Tickell, and seconded by Commissioner Dudley, to receive and file.

Motion passed 5/0/0.

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy provided an update on various actions taken regarding items identified on the Commission Revolving objectives.

Commission requested that staff bring the tree policy back to them prior to releasing a report to the public.

It was moved by Vice Chair Tickell, and seconded by Commissioner Dudley to receive and file.

Motion passed 5/0/0.

MINUTES

It was moved by Commissioner Dudley, and seconded by Vice Chair Tickell to approve the minutes of the March 17, 2010, Parks and Recreation Commission meeting.

Motion passed 4/0/1.

Commissioner Cunningham abstained due to her excused absence.

COMMISSION NEW BUSINESS

Chair Damrow asked that the Commission be kept up-to-date on the issue with trees being killed on the north slope. And whether it would be prudent for the City to contribute toward the reward of apprehending the offenders.

Chair Damrow stated she would like to see exercise classes offered for seniors.

Vice Chair Tickell asked if the Commission packets can be emailed monthly.

Vice Chair Tickell wished Administrative Assistant Marie Crawford well in her retirement and said she will be missed.

Commissioner Cunningham stated she would like to see senior classes offered after regular business hours for the working seniors.

Director Alcivar-McCoy stated staff will check with the City Clerk's office and let Commission know if Commission packets can be emailed.

Commissioner Davis said he was empathetic to City staff for frozen wages and some benefits being taken away. He hopes we can continue our high quality of service. He commended staff on this year's Spring Fest for the well run, extremely open minded progressive group of people that are creating solutions, not just doing the same as years before.

He also is concerned that before further cuts are made in programming that staff will bring it forward to the nonprofits and to seek sponsorships and support from local businesses.

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 Davis, and seconded by Commissioner Dudley, to adjourn to Regular Meeting on Wednesday, May 12, 2010, 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 8:05 p.m.

Denise Damrow
Chair

Pilar Alcivar-McCoy
Commission Secretary