

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

July 14, 2010
5:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on July 14, 2010.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 5:05 p.m.

ROLL CALL

Present: Chair Tickell
 Vice Chair Davis
 Commissioner Cunningham
 Commissioner Dudley

Absent: Commissioner Damrow (Unexcused)

PLEDGE OF ALLEGIANCE

Chair Tickell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Matters of general concern, which are not on the agenda, can be addressed during this portion of the meeting and also before the adjournment. However, State law (Brown Act) prohibits the City Council or Commissions from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please state your name for the official record using the microphone at the podium and courteously limit your remarks.

DISCUSSION ITEM(S)

Chair Tickell advised the Commission that Director Alcivar-McCoy would not be attending the meeting due to a family emergency, and requested that Discussion Item C be postponed to the August meeting. Commissioner Davis suggested that Commissioners review each item to determine if they each needed to be postponed or could be voted on without changes.

REQUESTS FOR WAIVERS OF FACILITY RENTAL FEES (REVISED)

Vice Chair Davis commented that the wording currently states that Friends of Cultural Arts would provide funding for maintenance of art pieces in the City and it sounds like it is unlimited. Suggested that in future it be modified to be limited to match the fee waiver requested.

Commissioner Dudley suggested that the second requirement that FOSHCA provide funding to adequately support Concerts in the Park was open-ended as well. Community Services Manager Mancini asked if the Commission would like to see more detail in both requirements, and the Commission agreed.

Vice Chair Davis requested clarification regarding the requirement that fee waiver requests by ARALB go to the Council. No change was made.

Other questions arose regarding ambiguous language. Community Services Manager Mancini asked if Commission would like staff to re-word the requirements for each organization and return in August for final approval.

It was moved by Vice Chair Davis and seconded by Commissioner Cunningham to table this item until the next meeting, and to have staff make changes prior to the meeting.

Motion passed 4/0/0

FINALIZE GOALS FOR FISCAL YEAR 2010-2011

Community Services Manager Mancini presented the staff report of goals for fiscal year 2010-2011. No additional goals were recommended.

It was moved by Vice Chair Davis and seconded by Commissioner Dudley that the goals for fiscal year 2010-2011 be adopted.

Motion passed 4/0/0

FIELD RENTAL FEES

Chair Tickell requested that this item be tabled for discussion at the August meeting and asked staff to research if the policy was approved at a previous meeting. If it was not approved, Chair Tickell requested that the item be brought back to the Commission as "Field Rental Fees and Policy" so it may be discussed.

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

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

Community Services Manager Mancini highlighted that facilities originally restricted to rental by resident were now being made available to non-residents. Vice Chair Davis mentioned that the restriction of facility use to residents was not originally intended to exclude non-residents, but to give priority to residents. Community Services Manager Mancini stated we could review the actual facility use in six months and make adjustments if residents were not getting use of facilities due to overuse by non-residents.

It was moved by Commissioner Cunningham (no second) to receive and file this report.

Motion passed 4/0/0.

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Community Services Manager Mancini suggested that this item be tabled to the next meeting as Director Alcivar-McCoy would be better able to present the update.

Chair Tickell requested an update of the electronic sign.

It was moved by Vice Chair Davis, and seconded by Commissioner Cunningham, to table the item to the next meeting.

Motion passed 4/0/0.

MINUTES

It was moved by Vice Chair Davis, and seconded by Commissioner Dudley, to approve the minutes of the June 9, 2010, Parks and Recreation Commission meeting. Commissioner Cunningham abstained due to her absence at the meeting.

Motion passed 3/0/1.

COMMISSION NEW BUSINESS

Chair Tickell contacted Long Beach regarding their fees for rental of facilities and commented that our fees are very reasonable by comparison.

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 Vice Chair Davis, and seconded by Commissioner Dudley, to adjourn to Regular Meeting on Wednesday, August 11, 2010, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 4/0/0.

The meeting was adjourned at 6:00 p.m.

Robert Tickell
Chair

Pilar Alcivar-McCoy
Commission Secretary