

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

August 28, 2013
9:00 a.m.

A Special Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on August 28, 2013.

CALL TO ORDER

Chair Cunningham called the meeting to order for the Parks and Recreation Commission at 9:00 a.m.

ROLL CALL

Present: Chair Cunningham
Commissioner Davis
Commissioner Dudley

Absent: Vice Chair Lopez
Commissioner Brooks

PLEDGE OF ALLEGIANCE

Chair Cunningham led the audience in the Pledge of Allegiance.

PRESENTATION

None

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) SIGNAL HILL HISTORICAL SOCIETY PANCAKE BREAKFAST

Staff received a request from the Signal Hill Historical Society for the use of the amphitheater at Signal Park as part of their annual Pancake Breakfast event on Saturday, September 7, 2013.

Ellen Ward thanked the Commission for their time and stated the Historical Society would be paying for the use of the amphitheater.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve the use of the amphitheater.

Motion passed 3/0/0

COMMISSION NEW BUSINESS

None

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Dudley to adjourn to Regular Meeting on Wednesday, September 11, 2013, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The motion passed 3/0/0

The meeting was adjourned at 9:03 a.m.

Louise Cunningham
Chair

Pilar Alcivar-McCoy

Pilar Alcivar-McCoy
Commission Secretary