

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

September 11, 2013
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 11, 2013.

CALL TO ORDER

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

ROLL CALL

Present: Chair Cunningham
Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

PLEDGE OF ALLEGIANCE

Chair Cunningham led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) POLICE DEPARTMENT ART PIECE

Deputy City Manager Charlie Honeycutt presented Jon Cicchetti's conceptual design for the public art piece to be displayed in front of the new police station. City Council would like a member of the Parks and Recreation Commission to be a part of the Art Piece subcommittee. Concept should incorporate the Signal Hill Police Department history, memorial piece for fallen officers, and show many facets of officers.

The Commission discussed the appeal of the art piece. Some liked the concept, but also thought the overall design was confusing. Alternative ideas were discussed and will be brought to the artist and City Council.

The following individuals asked questions and shared their comments regarding the art piece:

- Sharon Burgeron – Likes the art piece, but commented that it may be a little too busy.

Chair Louise Cunningham volunteered to be part of the subcommittee.

(B) COMMISSION ROLE

Director Alcivar-McCoy opened the discussion on what it means for the Parks and Recreation Commission to act in an advisory capacity to City Council and City Staff.

The Commission discussed their role in the community and possibly utilizing a hotline or social media to reach the residents of Signal Hill and get a better feel of what the community wants from Parks and Recreation.

(C) 90TH ANNIVERSARY ACTIVITIES

Commissioner Davis and Commissioner Brooks presented a summary of their discussions for the 90th Anniversary Activities.

- The celebration will be a yearlong event and tie in to regular scheduled city events.
- Have a rotating exhibit in the Community Center representing the history of Signal Hill.
- Spring kickoff at the beginning of the year.
- Joint effort with Chamber of Commerce to advertise the 90th Anniversary.
- Closing event at the end of the year thanking the sponsors.

Commission discussed how to get the community excited and involved for the 90th Anniversary.

(D) L.A. COUNTY 2013 COMPETITIVE TRAIL GRANT SUBMITTAL

Director Alcivar-McCoy provided an update on the progress of the grant proposal. We are waiting to hear back from one of the homeowner associations before we can submit the grant. The grant would renovate the decomposed granite trails, add stabilizer in selected areas, and replace worn and broken bender boards.

It was moved by Commissioner Dudley and seconded by Commissioner Lopez to receive and file the report.

Motion passed 5/0/0

(E) CPRS CONFERENCE ATTENDANCE

Staff asked for direction regarding Commission enrollment for the 2014 CPRS Conference and Expo in Ontario. Early bird registration is available until October 31 if the Commission would like to attend all 3 days.

CONSENT CALENDAR

- (A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS
- (B) REVIEW OF COMMISSION REVOLVING OBJECTIVES
- (C) MINUTES

It was moved by Commissioner Dudley and seconded by Commissioner Davis to approve the Consent Calendar.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

None

ITEMS AGENDIZED FOR NEXT MEETING

None

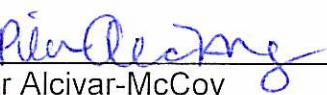
ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Dudley to adjourn to Regular Meeting on Wednesday, October 9, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 6:49 p.m.

Louise Cunningham
Chair



Pilar Alcivar-McCoy
Commission Secretary