

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

August 13, 2014
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 August 13, 2014.

CALL TO ORDER

Chair Cunningham called the meeting to order for the Parks and Recreation Commission at 5:03 p.m.

ROLL CALL

Present: Chair Lopez
Commissioner Davis
Commissioner Dudley

Absent: Vice Chair Brooks
Commissioner Cunningham

PLEDGE OF ALLEGIANCE

Chair Lopez led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) FEE WAIVER REQUEST FOR AIDS FOOD STORE

Director Pilar Alcivar-McCoy removed item from the agenda. The organization felt they would not be ready to move forward with the event this year and postponed until next year.

(B) VIEW PARK AND MONUMENT SIGN DESIGN REVIEW

Director Alcivar-McCoy and Landscape Architect Jon Cicchetti presented a design review of the View Park and asked the Commission to provide feedback.

Commissioner Davis thought the extra foliage was excessive and blocks the view. He also felt a simple bench would be adequate but the shade covering would hinder visibility to the Police Department. He also suggested adding a thorny bush around the base of the sign to discourage anyone from getting close to it.

Commissioner Dudley agreed with Commissioner Davis with regard to the foliage. He liked the three stopping areas, but without shade covers.

Director McCoy will look into basic benches with no back for the sitting area and will put the selection of trash cans on hold until we are further along in the project. No shade will be added to the View Park and planting will be around the sign to discourage people from getting to close. Staff will also relocate the bus bench to the Signal Hill side of the property line.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to move the project forward to the City Council.

The following vote resulted:

AYES: Chair Lopez
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Vice Chair Brooks
Commissioner Cunningham

ABSTAIN: None

(C) INFORMATIONAL KIOSK LOCATION AT PANORAMA PROMENADE

Director Alcivar-McCoy and Jon Cicchetti presented the Commission with different styles and locations of an information kiosk on Panorama Promenade.

The Commission liked the kiosk with the bench and thought the location should be next to the sidewalk at the Dawson Avenue cul-de-sac.

It was moved by Commissioner Dudley and seconded by Commissioner Davis to select the kiosk with the bench and place it at the sidewalk.

The following vote resulted:

AYES: Chair Lopez
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Vice Chair Brooks
Commissioner Cunningham

ABSTAIN: None

CONSENT CALENDAR

Commissioner Davis pulled item C due to lack of quorum.

(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve items A and B.

The following vote resulted:

AYES: Chair Lopez
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Vice Chair Brooks
Commissioner Cunningham

ABSTAIN: None

COMMISSION NEW BUSINESS

None

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Davis to adjourn to Regular Meeting on Wednesday, September 10, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The following vote resulted:

AYES: Chair Lopez
 Commissioner Davis
 Commissioner Dudley

NOES: None

ABSENT: Vice Chair Brooks
 Commissioner Davis

ABSTAIN: None

The meeting was adjourned at 5:52 p.m.

Alisha Lopez
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary