

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

September 10, 2014
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 10, 2014.

CALL TO ORDER

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

ROLL CALL

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

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 ROCK FOR VETS AND LONG BEACH JAYCEE FOUNDATION

Director Pilar Alcivar-McCoy presented a fee waiver request from Rock for Vets and Long Beach Jaycee Foundation for use of the Signal Hill Community Center on Saturday, November 8, from 12:00 p.m. to 3:00 p.m. for a Quartermania fundraising event. A representative from Rock for Vets, Denise Damrow, explained the benefits of the program to the Commission.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve the applicant's fee waiver request.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

Denise Damrow also announced she will be nominating Commissioner Dudley for the Outstanding Commissioner Award during the CPRS Conference.

(B) TOUR OF CITY FACILITIES

Director Alcivar-McCoy and the Commission took a walking tour of the City facilities which included the Signal Hill Park Community Center and Youth Center, Signal Hill Library, and the Discovery Well Park Community Center.

CONSENT CALENDAR

Commissioner Cunningham pulled item C due to a correction.

(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
Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

(C) MINUTES

Commissioner Cunningham asked that the July and August minutes be amended to show that Chair Lopez called the meeting to order, not former Chair Cunningham.

It was moved by Commissioner Cunningham and seconded by Commissioner Dudley to approve the July minutes as amended.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: Commissioner Davis

It was moved by Commissioner Dudley and seconded by Commissioner Davis to approve the August minutes as amended.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: Vice Chair Brooks
Commissioner Cunningham

COMMISSION NEW BUSINESS

Chair Lopez asked how often the playground equipment is sprayed down and cleaned. Director Alcivar-McCoy stated that they are cleaned as it is brought to staff's attention. A service request will be submitted to clean the equipment at Signal Hill Park and Discover Well Park. Staff informed the Commission that new benches had been installed at the tot-lot, the shelters had been painted, and the rubber flooring will soon be redone.

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 8, 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
 Vice Chair Brooks
 Commissioner Cunningham
 Commissioner Davis
 Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 7:12 p.m.

Alisha Lopez
Chair



Pilar Alcivar-McCoy
Commission Secretary