

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

November 12, 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 October 8, 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:

Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

Absent: Chair Lopez

PLEDGE OF ALLEGIANCE

Vice Chair Brooks led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) COMMUNITY GARDEN UPDATE

Community Services Manager Aly Mancini provided the Commission with an update of the progress of the Community Garden.

The following individuals asked questions and shared their comments regarding the trees parkway trees at Hilltop Park:

- Sharon Bergeron (Resident)
 - Concerned with the cost
 - Initially concerned with the soil, before speaking with Aly and Steve Myrter

It was moved by Commissioner Davis and seconded by Commissioner Dudley to receive and file.

The following vote resulted:

AYES: Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Chair Lopez

ABSTAIN: None

(B) CALIFORNIA PARK AND RECREATION SOCIETY CONFERENCE & EXPO AND MEETING DATE CHANGE

Director Alcivar-McCoy sought interest from the Commission regarding their attendance of the 2015 California and Recreation Society (CPRS) Conference and Expo in Sacramento in March, and consideration of a date change for the March Commission meeting.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to move the March 11 Commission meeting to March 18.

The following vote resulted:

AYES: Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Chair Lopez

ABSTAIN: None

CONSENT CALENDAR

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

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

(C) MINUTES

It was moved by Commissioner Davis and seconded by Commissioner Cunningham to approve the consent calendar.

The following vote resulted:

AYES: Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Chair Lopez

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Cunningham would like to know who to contact regarding illuminating the opening to the Panorama Trail.

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, December 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: Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: Chair Lopez

ABSTAIN: None

The meeting was adjourned at 6:27 p.m.



Pilar Alcivar-McCoy
Commission Secretary

Alisha Lopez
Chair