

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

February 11, 2015
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 February 11, 2015.

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

Ander Zimmerman runs a soccer center off of Willow and Obispo and would like to offer the use of his facility for any events the City would like to hold.

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) SIGNAL HILL HISTORICAL SOCIETY FEE WAIVER REQUEST

Community Services Director Pilar Alcivar-McCoy asked the Commission to consider a fee waiver request from the Signal Hill Historical Society for use of the Signal Hill Park Community Center on Friday, February 27, for a Casino Night fundraising event.

It was moved by Commissioner Cunningham and seconded by Commissioner Brooks to approve the waiver request.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

(B) FISCAL YEAR 2013/2014 PROGRAM STATISTICS

Recreation Coordinator Heidi Mazas provided an overview of the participation in Community Services programs over fiscal year 2013/2014.

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

The following vote resulted:

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

NOES: None

ABSENT: None

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 Dudley and seconded by Commissioner Davis to approve the consent calendar.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Dudley asked about the status of the new Library, librarian and the View Park.

Chair Lopez expressed her embarrassment about the condition of the Signal Hill Park playground. Staff will submit a work request to repair and clean.

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, March 18, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, 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 6:24 p.m.

Alisha Lopez
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary