

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

April 8, 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 April 8, 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

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) FEE WAIVER REQUEST – AIDS FOOD STORE

Community Services Director, Pilar Alcivar-McCoy, presented a fee waiver request from the AIDS Food Store for use of Signal Hill and Hilltop parks on either Saturday, October 3, or Saturday, October 17, from 9:00 a.m. to 1:00 p.m. for a hill climb fundraiser.

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

(B) REQUEST TO REMOVE TREES AT HILLTOP PARK

Community Services Director Alcivar-McCoy provided additional information previously requested by the Commission to review a request by a resident of Promontory Crest to have trees at Hilltop Park on the west side of Dawson removed and replaced.

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

- Sanford Simmons (Resident)
 - The trees were planted after he moved in
 - Both sides with crepe myrtle trees will be a beautiful entry to the park
- Grant Lauer (Promontory Crest Resident)
 - Provided information on crepe myrtle trees
- Matt Simmons (Resident)
 - Provided photos to the Commission of the park trees and trees on both sides of Dawson Ave
 - Hope a decision can be reached tonight

The Commission asked the residents if they would be willing to pay for the tree replacement or split the cost with the City.

It was moved by Commissioner Brown and seconded by Commissioner Dudley to replace the trees with crepe myrtles and the City split the cost with the homeowners.

The following vote resulted:

AYES: Chair Lopez
Vice Chair Brooks
Commissioner Cunningham
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: Commissioner Davis

(C) TOUR OF CITY PARKS

The Commission discussed possible dates to take a vehicular and walking tour of the City parks to review capital improvements, rehabilitation projects and maintenance.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to tour the city parks during the June 10 Commission meeting.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

(D) ATTENDANCE AT CPRS DISTRICT 10 AWARDS AND INSTALLATION DINNER

The Commission was asked who would like to attend the CPRS District 10 Awards and Installation dinner.

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 Dudley 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 Cunningham would like to be informed on movement of the sign issues.

Commissioner Dudley reported the drinking fountains have a lot of calcium build up and need to be cleaned. A couple of lights, on Panorama Promenade, are beginning to peel.

Commissioner Davis wanted to say thank you to the staff and Commission. After 12 years he will be stepping down from his position.

Commissioner Brooks wanted to know if the jacket order will be put on hold until the new commissioners are appointed.

Chair Lopez would like to see something done about the dangerous driveway into Discovery Well Park. Chair Lopez will also be stepping down from her position.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, May 13, 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 7:01 p.m.

Alisha Lopez
Chair



Pilar Alcivar-McCoy
Commission Secretary