

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

May 13, 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 May 13, 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)

Introduction of the two newest members of the Community Services Department

- Judy Kamei – City Librarian
- Ashleigh Williams-Pearce – Recreation Coordinator

DISCUSSION ITEM(S)

(A) IDENTIFICATION OF ITEMS FOR PROPOSED FISCAL YEAR 2015/2016 CITY BUDGET

Community Services Director, Pilar Alcivar-McCoy, reported that we are in the middle of a 2-year budget cycle. Not many changes for the new fiscal year.

Alcivar-McCoy indicated there would be no budget reductions for FY 15/16 with the exception of CDBG, but not significantly enough to harm the Brown Bag Program. We received a couple of grants and donations which will allow all participants to continue with the program.

Alcivar-McCoy reported on the status of upcoming projects. At the June meeting, the City Council will approve the contract with a landscape architect for the View Park, fee changes for ARC programs will be reevaluated, the Library will be getting new software, possible replacement of the carpet at Signal Hill Community Center, and new recreation software will need to be purchased.

Capital Improvements for the upcoming year include beginning a new Needs Assessment Plan and Park and Recreation Master Plan as part of the City Strategic Plan, a shade structure at Discovery Well Park playground, updating all park rule signs, replacement of rubberized surfacing at Signal Hill Park playground, and the surfacing at Discovery Well Park will be replaced with a rubberized surface.

Commissioner Davis suggested installing solar powered signs at the Panorama Promenade which read Park Closed.

It was moved by Commissioner Davis and seconded by Commissioner Cunningham 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 Davis and seconded by Commissioner Brooks 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 noticed sticker graffiti on the Wrong Way sign at Panorama Drive and on the street sweeping signs along Molina.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, June 10, 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 6:27 p.m.

Alisha Lopez
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary