

**A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES**

June 10, 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 June 10, 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: 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)

Outgoing Chair Alisha Lopez and Commissioner Ken Davis were thanked for their service on the Commission.

- Lori Woods – Vice Mayor
Vice Mayor Woods thanked Commissioner Davis for his years of service and his dedication to the City.
- Mike Noll – Council Member
Council Member Noll spoke of Commissioner Davis' commitment to the City and thanked him for his service.

- Pilar Alcivar-McCoy – Community Services Director
Director Alcivar-McCoy thanked Commissioner Davis for all his assistance as a historian of Signal Hill.
- Aly Mancini – Community Services Manager
Manager Mancini presented Commissioner Davis with a plaque thanking him for his years of service on the Parks and Recreation Commission.

Commission Secretary Pilar Alcivar-McCoy conducted the swearing-in of the newly appointed Commissioners, Caroline Kiss-Lee and Nancy Lauer.

DISCUSSION ITEM(S)

(A) COMMISSION REORGANIZATION

Community Services Director Pilar Alcivar-McCoy opened nominations for Chair of the Parks and Recreation Commission.

Chair Dudley nominated Vice Chair Brooks to serve as Chair. There were no additional nominations.

The following vote resulted:

AYES: Commissioner Cunningham
 Commissioner Dudley
 Commissioner Kiss-Lee
 Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was turned over to Chair Brooks, who opened nominations for Vice Chair.

Commissioner Cunningham nominated Commissioner Dudley to serve as Vice Chair. There were no additional nominations.

The following vote resulted:

AYES: Chair Brooks
 Commissioner Cunningham
 Commissioner Dudley
 Commissioner Kiss-Lee
 Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

(B) NONPROFIT FACILITY FEE WAIVER REQUESTS

Director Alcivar-McCoy reported nonprofit organizations Associated Radio Amateurs of Long Beach (ARALB), Signal Hill Community Foundation (SHCF), Signal Hill Historical Society (SHHS) and Friends of Friends of the Signal Hill Library (FOSHL) have requested waivers of facility rental fees for their monthly business meetings and/or special events held in Signal Hill parks and facilities for FY 2015/2016. One nonprofit organization, Rock for Vets has requested a one-time fee waiver to hold a concert at the amphitheater and open space area at Signal Hill Park on Wednesday, August 19, from 6:30 p.m. to 8:30 p.m. Rock for Vets also requested a one-time fee waiver for their Quartermania fundraising event on Saturday, November 14, from 12:00 p.m. to 3:00 p.m. A representative from Rock for Vets, Katherine McIlquham, explained the benefits of the program to the Commission.

It was moved by Vice Chair Dudley and seconded by Commissioner Cunningham to approve the waiver requests for ARALB, SHHS, FOSHL and Rock for Vets.

The following vote resulted:

AYES: Chair Brooks
 Vice Chair Dudley
 Commissioner Cunningham
 Commissioner Kiss-Lee
 Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

Vice Chair Dudley and Commissioner Cunningham recused themselves from voting on the SHCF waiver request since they serve on the board.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Lauer to approve the waiver requests for SHCF.

The following vote resulted:

AYES: Chair Brooks
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: Vice Chair Dudley
Commissioner Cunningham

(C) JULY AND AUGUST MEETING DATES

Two dates for the Concerts in the Park coincide with the meeting dates for the Parks and Recreation Commission on July 8 and August 12. All the Commissioners wished to revise the start time to 5:00 p.m. on July 8 and August 12.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to amend the start time for the July 8 and August 12 meetings to 5:00 p.m.

The following vote resulted:

AYES: Chair Brooks
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

(D) TOUR OF CITY PARKS

At the April meeting, the Commission set a date to take a vehicular and walking tour of the City parks during the June meeting. Due to the length of the agenda the Commission decided to reschedule the tour to July 8.

It was moved by Chair Brooks and seconded by Commissioner Dudley to reschedule the tour to July 8.

The following vote resulted:

AYES: Chair Brooks

Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Director Alcivar-McCoy pulled item C.

(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 Brooks
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

(C) MINUTES

Only three Commissioners were at the previous meeting.

It was moved by Commissioner Cunningham and seconded by Commissioner Dudley to approve item C.

The following vote resulted:

AYES: Chair Brooks

Vice Chair Dudley
Commissioner Cunningham

NOES: None

ABSENT: None

ABSTAIN: Commissioner Kiss-Lee
Commissioner Lauer

Commissioner Cunningham stated for future reference the street is Molino, not Molina.

COMMISSION NEW BUSINESS

Commissioner Cunningham informed the Commission that the graffiti she had mentioned previously is off of the signs.

Commissioner Dudley reported the paint is starting to come off of the lights at the Panorama Promenade.

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, July 8, at 5:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: Chair Brooks
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 6:42 p.m.

Alisha Lopez
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary