

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

July 8, 2015
5:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on July 8, 2015.

CALL TO ORDER

Chair Brooks called the meeting to order for the Parks and Recreation Commission at 5:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Chair Brooks led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) TOUR OF CITY PARKS

The Commission took a vehicular and walking tour of the City parks, reviewing capital improvements, rehabilitation projects and the maintenance in each.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Lauer to receive and file the report.

The following vote resulted:

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

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 Cunningham to approve the consent calendar.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

None

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Kiss-Lee to adjourn to Regular Meeting on Wednesday, August 12, 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 6:47 p.m.

Carmen Brooks
Chair


Aly Mancini
Commission Secretary