

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

August 12, 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 August 12, 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
 Commissioner Cunningham
 Commissioner Kiss-Lee
 Commissioner Lauer

Absent: Vice Chair Dudley

PLEDGE OF ALLEGIANCE

Chair Brooks led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

Community Services Director Aly Mancini introduced the new Community Services Manager, Gina Allen, to the Commission.

DISCUSSION ITEM(S)

(A) APPPOINTMENT OF ALTERNATE FOR SUSTAINABLE CITY COMMITTEE

The Commission selected an alternate representative for the Sustainable City Committee due to Chair Brooks resignation from the SCC.

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to nominate Commissioner Lauer. Commissioner Lauer accepted.

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Dudley

ABSTAIN: None

(B) CALIFORNIA LIBRARY ASSOCIATION ANNUAL CONFERENCE

Staff sought Commissioner input on attendance at the annual CLA conference to be held in Pasadena, during the dates of November 4-6, 2015.

Commissioner Lauer, Commissioner Kiss-Lee, and Commissioner Cunningham were interested in attending and will follow up with Librarian Kamei after looking at their schedules. Chair Brooks will not be able to attend.

CONSENT CALENDAR

(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

(C) MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Lauer 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: Vice Chair Dudley

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Lauer volunteered to attend any outreach programs the library conducts and also thought the Great Stuffed Animal Sleepover was wonderful. In addition, the Orange County Fair intergenerational trip

Commissioner Kiss-Lee was impressed by how the Discovery Well Park Camp was run, her children really enjoyed it.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Cunningham and seconded by Commissioner Lauer 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 in memory of Ellen Ward.

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Dudley

ABSTAIN: None

The meeting was adjourned at 5:15 p.m.

Carmen Brooks
Chair


Aly Mancini
Commission Secretary