

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

October 14, 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 October 14, 2015.

CALL TO ORDER

Chair Brooks called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Vice Chair Dudley
 Commissioner Cunningham
 Commissioner Kiss-Lee

Absent: Chair Brooks
 Commissioner Lauer

PLEDGE OF ALLEGIANCE

Vice Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) PARK SIGN UPDATE

Director Aly Mancini presented the Commission the draft of the new sign design for Signal Hill parks.

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to receive and file the report. The following vote resulted:

AYES: Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: Chair Brooks
Commissioner Lauer

ABSTAIN: None

(B) CHANGE OF COMMISSION MONTHLY MEETING DATES

Director Mancini recommended changing the regular date of the Parks and Recreation Commission meeting to the third Wednesday of the month effective November 18, 2015.

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to receive and file the report. The following vote resulted:

AYES: Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: Chair Brooks
Commissioner Lauer

ABSTAIN: None

CONSENT CALENDAR

Commissioner Dudley pulled item B.

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

(C) MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to approve items A and C. The following vote resulted:

AYES: Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: Chair Brooks
Commissioner Lauer

ABSTAIN: None

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Commissioner Dudley asked if Community Garden enrollment has dropped. Director Mancini stated that enrollment has declined slightly but is anticipated to rise again to capacity as an anticipated drop in lease price occurs in January 2016.

Commissioner Dudley asked what the cost would be for an adopt-a-tree or bench program. Director Mancini said there is no program in place so we have no cost estimates at this time. Staff is currently reviewing other city adopt-a-tree/bench programs.

Commissioner Dudley asked for the status of the dog bowl drinking fountains. Director Mancini stated they are scheduled to be replaced.

Commissioner Dudley asked on the status of the Memorial Brick Program. Director Mancini informed the Commission the City Attorney is currently working on changes to the program policies.

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to approve item B. The following vote resulted:

AYES: Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: Chair Brooks
Commissioner Lauer

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Dudley reported the paint is peeling off the light poles along Panorama Promenade. Public Works has notified staff that the painting has commenced and should be finished and should be painting soon.

Commissioner Cunningham asked that an overgrown pepper tree be trimmed. It is obstructing the view of signage. Director Mancini will notify Public Works.

Commissioner Dudley asked if the pepper trees along Panorama Promenade are coming out. Director Mancini stated staff could not find any documentation to have the trees removed. Two were previously removed because they had become unhealthy.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, November 18, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: Vice Chair Dudley
 Commissioner Cunningham
 Commissioner Kiss-Lee

NOES: None

ABSENT: Chair Brooks
 Commissioner Lauer

ABSTAIN: None

The meeting was adjourned at 6:50 p.m.

Carmen Brooks
Chair


Aly Mancini
Commission Secretary