

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

December 16, 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 December 16, 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: Chair Brooks
Vice Chair Dudley
Commissioner Kiss-Lee
Commissioner Lauer

Absent: Commissioner Cunningham

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)

Director Aly Mancini asked for New Business to be moved to the beginning of the agenda so Public Works could address some concerns of the Commission.

It was moved by Commissioner Dudley and seconded by Commissioner Kiss-Lee to move new business to the beginning of the agenda. The following vote resulted:

AYES: Chair Brooks
Vice Chair Dudley

Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: Commissioner Cunningham

ABSTAIN: None

COMMISSION NEW BUSINESS

Chair Brooks wanted to know why there was a tree taped off with caution tape in Signal Hill Park. Public Works Director, Steve Myrter, and Deputy Director of Public Works, Grissel Chavez, explained that an arborist inspected the tree and determined that most of the tree was dead or dying. It was scheduled to be removed the following week.

Commissioner Dudley asked about work going on at Skyline and Temple. Deputy Director Grissel explained they are removing deteriorated valves and backflows. They are replacing them and will concrete the area in the next week if there is no rain.

Director Myrter informed the Commission Public Works painted a center stripe down the driveway into Discovery Well Park which will help cars to slow down.

(A) WAIVER OF FEES REQUEST

Director Aly Mancini provided information to the Commission regarding waiver of fees request submitted by the Associated Radio Amateurs of Long Beach (ARALB) for use of the Signal Hill Park Community Center on January 16, 2016.

It was moved by Commissioner Dudley and seconded by Commissioner Lauer to approve the waiver of fees request. The following vote resulted:

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

NOES: None

ABSENT: Commissioner Cunningham

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 Kiss-Lee to approve the consent calendar. The following vote resulted:

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

NOES: None

ABSENT: Commissioner Cunningham

ABSTAIN: None

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Lauer to adjourn to Regular Meeting on Wednesday, January 20, 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 Brooks
Vice Chair Dudley
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: Commissioner Cunningham

ABSTAIN: None

The meeting was adjourned at 6:19 p.m.


F/
Aly Mancini
Commission Secretary

Carmen Brooks
Chair