

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

October 13, 2010
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 13, 2010.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 6:04 p.m.

ROLL CALL

Present: Chair Tickell
 Commissioner Cunningham
 Commissioner Damrow
 Commissioner Dudley

Absent: Vice Chair Davis (Excused)

PLEDGE OF ALLEGIANCE

Chair Tickell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

ELECTRONIC SIGN

Community Services Director Alcivar-McCoy presented an update of the Electronic Sign at Signal Hill Park.

It was moved by Commissioner Darrow and seconded by Commissioner Dudley to approve the design (Option A) and location of the sign, as well as directed staff to return with additional information regarding the electrical and computer connections at the November meeting.

Motion approved 4/0/0

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Director of Community Services Alcivar-McCoy and Community Services Manager Mancini presented an update on various presentations, programs and events.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to receive and file this report.

Motion passed 4/0/0

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy indicated the revolving objectives were included in Discussion Item A.

It was moved by Commissioner Dudley and seconded by Commissioner Damrow to receive and file this report.

Motion passed 4/0/0

REVIEW OF PARK CAPITAL IMPROVEMENTS

Community Services Director Alcivar-McCoy discussed a tour of the Reservoir Park project in the next few weeks to observe the progress of the improvements.

It was moved by Commissioner Dudley and seconded by Commissioner Damrow to select a date for the tour at the November meeting.

Motion passed 4/0/0

MINUTES

It was moved by Commissioner Dudley, and seconded by Commissioner Cunningham, to approve the minutes of the September 8, 2010, Parks and Recreation Commission meeting.

Motion passed 4/0/0

It was moved by Commissioner Damrow, and seconded by Commissioner Cunningham, to approve the minutes of the June 29, 2010, Special Meeting of the Signal Hill City Council/City Commissions.

Motion passed 3/0/1, with Commissioner Dudley abstaining.

COMMISSION NEW BUSINESS

Commissioner Damrow advised that the early bird registration deadline for the CPRS conference was October 31, 2010. Commissioners Cunningham and Damrow were selected to attend.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

ADJOURNMENT

It was moved by Commissioner Dudley, and seconded by Commissioner Cunningham, to adjourn to Regular Meeting on Wednesday, November 10, 2010, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 4/0/0

The meeting was adjourned at 6:48 p.m.

Robert Tickell
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary