

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

February 17, 2016
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 February 17, 2016.

CALL TO ORDER

Vice Chair Dudley 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
Commissioner Lauer

Absent: Chair Brooks

PLEDGE OF ALLEGIANCE

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

PUBLIC BUSINESS FROM THE FLOOR

Resident, Mark Weisenberger, informed the Commission he was not happy with the installation of the informational kiosk and bench on Dawson Avenue.

PRESENTATION(S)

Recreation Specialist Aaron Katayama gave a presentation on the Junior Recreation Leader Program. The participating tweens were recognized for their hard work.

DISCUSSION ITEM(S)

(A) DOG PARK

Director Aly Mancini, Redevelopment/Economic Development Manager Elise McCaleb and Landscape Designer/Project Manager Blake Reinhardt provided an update on the dog park design.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Cunningham to forward the Parks and Recreation Commission input on the Dog Park to the Planning Commission. The following vote resulted:

AYES:

Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: Chair Brooks

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 Cunningham and seconded by Commissioner Lauer to approve the Consent Calendar. The following vote resulted:

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

NOES: None

ABSENT: Chair Brooks

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Cunningham wanted to say the teen program was terrific.

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, March 16, 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
Commissioner Lauer

NOES: None

ABSENT: Chair Brooks

ABSTAIN: None

The meeting was adjourned at 6:41 p.m.

Carmen Brooks
Chair

Aly Mancini
Commission Secretary