

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

November 10, 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 November 10, 2010.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 6:08 p.m.

ROLL CALL

Present: Chair Tickell
Vice Chair Davis
Commissioner Damrow
Commissioner Dudley

Absent: Commissioner Cunningham (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 and Traffic Engineer Bill Zimmerman presented an update of the Electronic Sign at Signal Hill Park.

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to continue the discussion of the sign location until December. Staff will request recommendations of the CJPIA regarding potential liability issues, investigate a three sided sign and return with this information at the December meeting.

Motion approved 4/0/0

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Community Services Manager Mancini presented an update on various presentations, programs and events.

It was moved by Vice Chair Davis and seconded by Commissioner Damrow to receive and file this report.

Motion passed 4/0/0

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy indicated the revolving objectives for the Electronic Sign were included in Discussion Item A. A status update for a cooperative agreement with the Long Beach Unified School District will be available after the new year.

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 to observe the progress of the improvements.

It was moved by Commissioner Damrow and seconded by Vice Chair Davis that the Commission members tour Reservoir Park individually and discuss the status at the December meeting. If needed, a group tour will be scheduled for December 11, 2010.

Motion passed 3/1/0

MINUTES

It was moved by Commissioner Dudley, and seconded by Commissioner Damrow, to approve the minutes of the October 13, 2010, Parks and Recreation Commission meeting.

Motion passed 3/0/1 with Vice Chair Davis abstaining.

COMMISSION NEW BUSINESS

Commissioner Damrow advised that the Friends of Signal Hill Library had purchased new bookshelves for the Library book store. The bookshelves are now installed.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

Larry Forester informed the Commission that the City Tree Policy will be reviewed at the December 7, 2010 City Council meeting at the request of concerned citizens, and asked that the Commissioners attend that meeting.

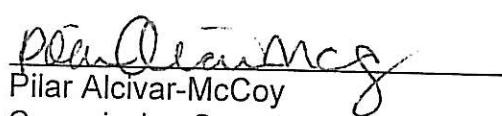
ADJOURNMENT

It was moved by Chair Tickell, and seconded by Commissioner Davis, to adjourn to Regular Meeting on Wednesday, December 8, 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 7:28 p.m.

Robert Tickell
Chair


Pilar Alcivar-McCoy
Commission Secretary

