

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

September 21, 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 September 21, 2016.

CALL TO ORDER

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

ROLL CALL

Present: Chair Dudley
 Vice Chair Lauer
 Commissioner Brooks
 Commissioner Cunningham

Absent: Commissioner Kiss-Lee

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PRESENTATION(S)

None

DISCUSSION ITEM

**(A) APPOINTMENT OF SECOND MEMBER TO THE NEEDS ASSESSMENT
 ADVISORY COMMITTEE**

Director Aly Mancini asked that a second Commissioner be appointed to the Needs Assessment Advisory Committee.

It was moved by Vice Chair Lauer to nominate Commissioner Brooks to participate in the committee and Commissioner Cunningham to be an alternate; Commissioner Brooks nominated Vice Chair Lauer to participate in the committee; seconded by Chair Dudley. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham

NOES: None

ABSENT: Commissioner Kiss-Lee

ABSTAIN: None

PUBLIC BUSINESS FROM THE FLOOR

Resident Elizabeth Wise, from the Cancer Concierge Network Wellness Center (CCN) gave a presentation on her organization. She requested a fee waiver for the open space and amphitheater in Signal Hill Park for a community fundraising event for her organization.

The Commissioners asked about her organization and the impact the fundraiser would have on the park.

It was recommended by Commissioner Cunningham to have the City Attorney do a preliminary study and possible approval.:

Vice Chair Lauer requested financial documentation to verify that the administrative fees go back to the community as outlined in the presentation. She also requested information on who in the community they have helped or how they contribute to the City. Director Mancini will request the documentation and verify their 501c3 status is current and up to date.

Commissioner Brooks noted that it would have been better if the CCN had been put on next month's agenda rather than bringing it before the Commission on such short notice. Director Mancini will look at our fee waiver policies and bring it to the Commission to determine if there needs to be changes made to the policy.

CONSENT CALENDAR

Chair Dudley pulled item A

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

(C) MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Lauer to approve items B and C. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham

NOES: None

ABSENT: Commissioner Kiss-Lee

ABSTAIN: None

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

Chair Dudley asked if the Long Beach Park Audit handout provided to the Commission was about Signal Hill Parks. Director Mancini explained it was given at the request of Vice Chair Lauer.

Chair Dudley asked about the View Park. Director Mancini provided an update.

Chair Dudley asked if there was any discussion on naming the park.

Chair Dudley asked if there were any plans for a new park in the City. Director Mancini stated not at this time but will wait for the Needs Assessment results.

Chair Dudley asked about the Bixby Ridge Trail improvements. Director Mancini provided an update.

Vice Chair Lauer asked if there was any progress on the Memorial Brick program. Director Mancini informed the Commission that it will be going to the next City Council meeting.

Vice Chair Lauer asked about smoking in the Parks. Director Mancini will be bringing a report to the Commission in October.

It was moved by Vice Chair Lauer and seconded by Commissioner Brooks to approve Item A. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham

NOES: None

ABSENT: Commissioner Kiss-Lee

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Brooks asked if the Commissioners had received a raise. Director Mancini informed them they will now be receiving \$65 per meeting.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Brooks and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, October 19, 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 Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham

NOES: None

ABSENT: Commissioner Kiss-Lee

ABSTAIN: None

The meeting was adjourned at 6:12 p.m.

Gary Dudley
Chair

Aly Mancini
Commission Secretary