

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

November 16, 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 November 16, 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.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

Recreation Coordinator, Tiarra Warner, gave a presentation highlighting the Park Patrol Program.

DISCUSSION ITEM

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: Chair Dudley
Vice Chair Lauer
Commissioner Brooks
Commissioner Cunningham

NOES: None

ABSENT: Commissioner Kiss-Lee

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Brooks confirmed the Tree Lighting Ceremony was scheduled for Thursday, December 1st.

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, December 21, 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 6:18 p.m.

Gary Dudley
Chair

Aly Mancini
Commission Secretary