

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

February 15, 2017
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 15, 2017.

CALL TO ORDER

Chair Dudley called the meeting to order for the Parks and Recreation Commission at 6:02 p.m.

ROLL CALL

Present: Chair Dudley
 Vice Chair Lauer
 Commissioner Brooks
 Commissioner Cunningham
 Commissioner Kiss-Lee

Absent: None

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Resident/Business Owner (Asset Media Group, Inc), Marc Guy, shared with the Commission his experience visiting L.A. Parks. They have videos in their parks showcasing upcoming events. He thought the City could something similar and showcase our parks. Perhaps create videos of how to operate the exercise machines in the parks by scanning a QR code and watching on their smart phones.

PRESENTATION(S)

Richard Fisher Associates provided an update on the current Park and Recreation Needs Assessment

DISCUSSION ITEM

(A) INFORMATIONAL KIOSK LOCATION OPTIONS

Director Mancini provided the Commission with potential installation locations of an informational kiosk that was purchased in 2014. Potential locations included several sites at Hillbrook Park, Reservoir Park and Hilltop Park.

Commissioner Kiss-Lee suggested removing the benches from the kiosk as it hinders people from viewing the kiosk.

Commissioner Brooks stated that Reservoir Park and Hilltop Park get the most traffic.

Commissioner Lauer suggested placing a positng board affixed to the bathroom wall at Hilltop.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Cunningham to approve the location of the kiosk at Reservoir Park near the playground area.

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Chair Dudley pulled items A and B.

(C) MINUTES

It was moved by Commissioner Lauer and seconded by Commissioner Brooks to approve item C. The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

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

Chair Dudley thought the senior foot care workshop was great and worth talking about.

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Chair Dudley asked for an update on the View Parks and electronic sign. Director Mancini informed the Commission she will be meeting with the City of Long Beach to negotiate the terms of use for the Long Beach parcel of land.

Chair Dudley asked when the electronic sign will go up. Director Mancini estimated construction would begin by summer.

Chair Dudley asked the status of the Dog Park. Director Mancini stated she has not received an update yet, but we are currently working with Signal Hill Petroleum in regards to the land.

Chair Dudley asked about the progress of the new library. Director Mancini stated it is going out to bid in March and we are moving forward.

Chair Dudley stated he has not seen an improvement on the trash cans along Panorama Drive. Director Mancini stated they will be placing more trash cans along the promenade.

Chair Dudley asked for an update on the Commissioners receiving business cards. Director Mancini discussed it with the City Manager who feels a written policy needs to be in place before moving forward.

Chair Dudley asked if the Commissioners could receive City pins. Director Mancini will bring the pins to the next Commission meeting.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Lauer to approve items A and B. The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Kiss-Lee attended the ribbon cutting ceremony at Reservoir Park and spoke with Mayor Woods. There was a discussion about the new school. Could we put up some city limit signs or signs which say welcome to Signal Hill? Let people know that if there is any issue with the school they can contact the City of Long Beach or the Long Beach Unified School District.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Cunningham and seconded by Commissioner Brooks to adjourn to Regular Meeting on Wednesday, March 15, 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
 Commissioner Kiss-Lee

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 7:38 p.m.

Gary Dudley
Chair

Aly Mancini
Commission Secretary