

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

March 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 March 15, 2017.

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
Commissioner Kiss-Lee

Absent: None

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Resident, Sanford Simmons, stated there is a 50 year old eucalyptus tree behind an oil well which blocks his view. The City trims it regularly but it is time for it to go due to it being an eyesore. The tree is turning black and de-values the neighborhood; he bought a home on the hill to see the view.

PRESENTATION(S)

City Manager, Charlie Honeycutt gave the Commission an update on issues at Hilltop Park.

DISCUSSION ITEM

(A) CALIFORNIA PARKS AND RECREATION CONFERENCE UPDATE

Commissioner Brooks liked the general session, motivational speaker and understands the legislative process a lot better.

Commissioner Kiss-Lee thought the conference was really good and liked how they introduced the new incoming board members. Enjoyed a module for best practice strategies for managing community conflict.

(B) OUTSTANDING OLDER AMERICAN AWARD

Director Aly Mancini informed the Commission a recipient was chosen for the award. The winner will be announced at the second Council meeting in April.

CONSENT CALENDAR

Chair Dudley pulled items A, B and C.

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

Chair Dudley asked what the championship round was under Youth Sports. Manager Alison Dobay explained the City of Long Beach hosts the championship round and invites the best players to participate in an all-star team. The team coaches choose the players who participate.

Commissioner Kiss-Lee asked once the tournament is set if staff could put the information on our website so the community can attend and show support. Director Mancini stated it had already passed but we could do it for next year.

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Chair Dudley asked what kind of fencing will be used at Reservoir Park. Director Mancini stated staff is working with Public Works on options for the fencing to surround the playground. Staff will bring options to the Commission when ready.

Chair Dudley asked when the dog park will be finished. Director Mancini anticipates action will begin this summer.

Commissioner Brooks asked how staff pick the Active Adult Excursions. Manager Dobay explained staff research, look in newspapers and look at past excursions to see what was successful. Staff also sends out an annual survey to the participating seniors.

Commissioner Lauer asked if the Police Department is aware of the Food Distribution program. Director Mancini stated yes they are aware. Manager Dobay informed the Commission we are almost at capacity for the program.

(C) MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Brooks to approve the Consent Calendar. 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 will not be able to attend next months meeting.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

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

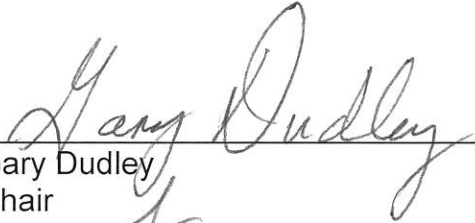
NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 7:00 p.m.


Aly Mancini
Commission Secretary


Gary Dudley
Chair
