

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

June 21, 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 June 21, 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 Kiss Lee  
                 Commissioner Rogers

Absent:      Commissioner Russell

**PLEDGE OF ALLEGIANCE**

Chair Dudley led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

Chief Nunley provided an update on some of the crime trends in the Hilltop area and Signal Hill Parks.

**OATH OF OFFICE**

Director, Aly Mancini, administered the Oath of office for the newly appointed Parks and Recreation Commissioner, Terry Rogers. Commissioner Debra Russell was absent and will take the oath at a later date.

**DISCUSSION ITEM**

**(A)    COMMISSION REORGANIZATION**

Community Services Director Aly Mancini opened nominations for Chair of the Parks and Recreation Commission.

Commissioner Dudley nominated Vice Chair Lauer to serve as Chair. There were no additional nominations.

The following vote resulted:

AYES:      Commissioner Dudley  
                  Commissioner Kiss-Lee  
                  Commissioner Lauer  
                  Commissioner Rogers

NOES:      None

ABSENT:      Commissioner Russell

ABSTAIN:      None

The meeting was turned over to Chair Lauer, who opened nominations for Vice Chair.

Commissioner Dudley nominated Commissioner Kiss-Lee to serve as Vice Chair. There were no additional nominations.

The following vote resulted:

AYES:      Chair Lauer  
                  Commissioner Dudley  
                  Commissioner Kiss-Lee  
                  Commissioner Rogers

NOES:      None

ABSENT:      Commissioner Russell

ABSTAIN:      None

## **(B) SUSTAINABILITY COMMITTEE**

Director Mancini asked the Commission to appoint a representative and an alternate to attend the Sustainable City Committee (SCC).

Chair Lauer nominated Commissioner Dudley to continue as the representative for the Parks and Recreation Commission.

The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: None

Vice Chair Kiss-Lee nominated Chari Lauer to continue as the alternate.

The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: None

### **(C) CHANGES TO FEE WAIVER POLICY**

Director Mancini recommended changes for the Fee Waiver policy and asked the Commission to consider the changes recommended by staff.

Vice Chair Kiss-Lee asked if we receive requests from Long Beach or other surrounding areas wanting to use our parks. Director Mancini informed the Commission that we do receive requests and anyone can rent, but this addresses the Fee Waive policy.

Vice Chair Kiss-Lee suggested offering a 50% waiver for non-residents/organizations. Director Mancini stated that policy change would have to go before the City Council.

Commissioner Dudley clarified the organization board must be at least 51% residents.

It was moved by Commissioner Dudley and seconded by Commissioner Rogers to make the changes to the Fee Waiver policy with the added wording. The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: None

**(D) JULY & AUGUST MEETING DATES**

Director Mancini asked that the July 19<sup>th</sup> and August 16<sup>th</sup> meeting be moved to 5:00 p.m. since they coincide with the Concerts in the Park.

It was moved by Commissioner Dudley to change the times and seconded by Commissioner Rogers. The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: None

**CONSENT CALENDAR**

Commissioner Dudley pulled item B

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

**(C) MINUTES**

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

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: Commissioner Rogers

**(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES**

Commissioner Dudley asked where we were on the View Park and Electronic sign. Director Mancini stated we are in conversations with Long Beach about leasing the land which belongs to them. She will bring back to the Commission when she has more information.

Commissioner Dudley stated he heard the Library bids came back higher than expected. Director Mancini will provide an update at the July meeting.

It was moved by Commissioner Dudley and seconded by Commissioner Kiss-Lee to approve item B. The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: None

**COMMISSION NEW BUSINESS**

Commissioner Kiss-Lee asked the possibility of installing a skate park in Signal Hill. Director Mancini stated that we need to wait for the Needs Assessment before considering any new projects.

**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, July 19, at 5:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers

NOES: None

ABSENT: Commissioner Russell

ABSTAIN: None

The meeting was adjourned at 6:57 p.m.



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Nancy Lauer  
Chair

F/Alison Dobay  
Aly Mancini  
Commission Secretary