

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

October 18, 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 October 18, 2017.

CALL TO ORDER

Chair Lauer called the meeting to order for the Parks and Recreation Commission at 6:01 p.m.

ROLL CALL

Present: Chair Lauer
 Commissioner Dudley
 Commissioner Russell

Absent: Vice Chair Kiss-Lee
 Commissioner Rogers

PLEDGE OF ALLEGIANCE

Chair Lauer led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

Director Aly Mancini provided an update on the status of Capital Improvement Projects including the View Park, the Dog Park, and the Signal Hill Public Library.

DISCUSSION ITEM

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

Commissioner Dudley asked about the Hilltop Park Refurbishment. Manager Alison Dobay stated the display panels would be recoated, the mister would be refurbished and the poem on the walkway would be touched up.

Chair Lauer asked if the wifi at the Library could be monitored for patrons visiting inappropriate sites on the computer. Manager Dobay will have the I.T. Department look into it.

Commissioner Dudley asked if hockey enrollment was still low will we continue with the sports program. Manager Dobay stated it was temporarily halted but will continue.

Commissioner Dudley asked about the Library receiving a 3-D printer for a free trial. Manager Dobay stated staff had received it and is brainstorming ideas on how to best utilize it.

It was motioned by Commissioner Russell and seconded by Commissioner Dudley to receive and file the updates.

The following vote resulted:

AYES: Chair Lauer
 Commissioner Dudley
 Commissioner Russell

NOES: None

ABSENT: Vice Chair Kiss-Lee
 Commissioner Rogers

ABSTAIN: None

CONSENT CALENDAR

It was motioned by Commissioner Russell and seconded by Commissioner Dudley to approve the Consent Calendar.

The following vote resulted:

AYES: Chair Lauer
 Commissioner Dudley
 Commissioner Russell

NOES: None

ABSENT: Vice Chair Kiss-Lee
 Commissioner Rogers

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Dudley was glad to receive the completed Needs Assessment update book.

ADJOURNMENT

It was moved by Commissioner Russell and seconded by Commissioner Dudley to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, November 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 Lauer
 Commissioner Dudley
 Commissioner Russell

NOES: None

ABSENT: Vice Chair Kiss-Lee
 Commissioner Rogers

ABSTAIN: None

The meeting was adjourned at 6:40 p.m.

Nancy Lauer
Chair

Aly Mancini
Commission Secretary