

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

December 8, 2010
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 December 8, 2010.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 6:03 p.m.

ROLL CALL

Present: Chair Tickell
 Vice Chair Davis
 Commissioner Cunningham
 Commissioner Damrow
 Commissioner Dudley

PLEDGE OF ALLEGIANCE

Chair Tickell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) ELECTRONIC SIGN

Community Services Director Alcivar-McCoy presented an update to Commission recommendations from the November meeting for the Electronic Sign at Signal Hill Park.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to have staff discuss with the traffic engineer the conditions required to place the sign at the corner of Cherry and Hill, or to determine the minimum set back and location from the corner, and to change the electronic sign so that it is single sided.

Motion passed 5/0/0

(B) SPECIAL EVENTS APPLICATION POLICY AND PROCEDURE

The draft Special Events Application was presented by Community Services Manager Mancini to ensure all feedback has been included and issues addressed.

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to add a definition for "special events" and to add a timeline for refunds.

Motion passed 5/0/0

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Community Services Manager Mancini presented an update on various presentations, programs and events.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to receive and file this report.

Motion passed 5/0/0

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy indicated the revolving objectives for the Electronic Sign were included in Discussion Item A. A status update for a cooperative agreement with the Long Beach Unified School District will be available after the new year.

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to receive and file this report.

Motion passed 5/0/0

REVIEW OF PARK CAPITAL IMPROVEMENTS

Community Services Director Alcivar-McCoy reported that improvements to Reservoir Park have just begun and a tour at this time would not show significant progress.

It was moved by Commissioner Dudley and seconded by Commissioner Damrow to review the progress of the improvements at the January meeting.

Motion passed 5/0/0

MINUTES

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to approve the minutes of the November 10, 2010, Parks and Recreation Commission meeting.

Motion passed 4/0/1 with Commissioner Cunningham abstaining.

COMMISSION NEW BUSINESS

It was reported by Commissioner Dudley that several lightposts on the Promontory were in need of painting.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

ADJOURNMENT

It was moved by Commissioner Dudley, and seconded by Vice Chair Davis to adjourn to the Regular Meeting on Wednesday, January 12, 2011, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 7:18 p.m.

Robert Tickell
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary