

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

December 20, 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 December 20, 2017.

CALL TO ORDER

Vice Chair Kiss-Lee called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Vice Chair Kiss-Lee
 Commissioner Dudley
 Commissioner Rogers
 Commissioner Russell

Absent: Chair Lauer

PLEDGE OF ALLEGIANCE

Vice Chair Kiss-Lee led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Resident Sanford Simmons addressed the commission about a request to have trees removed from Hilltop Park.

PRESENTATION(S)

None

DISCUSSION ITEM

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

Commissioner Dudley asked what the new recreation software would do. Manager Alison Dobay stated it would allow online registration, payments and would be available 24/7. The current software is outdated and is no longer being serviced.

Commissioner Dudley asked how many students participate in the ARC student council. Manager Dobay stated there are 6 to 9 children participating.

Commissioner Dudley asked where the hockey teams play. Manager Dobay stated they practice here on our basketball courts and at various places.

Commissioner Dudley asked if the 11 members signed up for Dial-A-Taxi sign up ahead of time. Manager Dobay stated yes they do.

Commissioner Dudley thanked staff on behalf Jane and himself for the Sponsor Recognition dinner and award.

Commissioner Dudley asked what the Library Cover-to-Cover program was. Manager Dobay explained it was a program to spur interest in reading. Ninety-five people participated and the incentive was a free In-N-Out burger.

Commissioner Russell suggested having the student council attend a Council meeting in addition to a Parks and Recreation Commission meeting; it would be fun for them.

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

The following vote resulted:

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

NOES: None

ABSENT: Chair Lauer

ABSTAIN: None

CONSENT CALENDAR

Commissioner Dudley asked what the plan is on finalizing the Adopt-A-Tree program. Director Mancini stated staff is working with the city attorney's office on how to manage the language and free speech issues. Bricks on the Hill and the Dog Park brick language have already been approved.

Commissioner Dudley asked when the View Park is expected to begin. Director Mancini stated it is expected to break ground by summer.

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

The following vote resulted:

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

NOES: None

ABSENT: Chair Lauer

ABSTAIN: None

COMMISSION NEW BUSINESS

Vice Chair Kiss-Lee noticed there is no designated walkway along the driveway going into Discovery Well Park. Director Mancini stated the traffic engineer has looked into it and unfortunately there can't be a walking path near a two lane road. Better signage at the entryway may help.

Vice Chair Kiss-Lee asked if there was any outreach to the new high school regarding teen programs. Director Mancini stated the City is working on building a relationship with the school. The school is focusing on opening and staff will return in a year to discuss a partnership with the City.

Commissioner Dudley read his letter of resignation he submitted to the City Manager. He is resigning from the Parks and Recreation Commission effective December 21, 2017. Director Mancini stated it is a huge loss for the City but we appreciate everything Commissioner Dudley has done and thanked him for his service.

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Russell to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, January 17, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

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

NOES: None

ABSENT: Chair Lauer

ABSTAIN: None

Nancy Lauer
Chair

Aly Mancini
Commission Secretary