

A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES

February 21, 2018  
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 February 21, 2018.

**CALL TO ORDER**

Chair Lauer called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

**ROLL CALL**

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

Absent:      None

**PLEDGE OF ALLEGIANCE**

Chair Lauer led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

None

**DISCUSSION ITEM**

**(A)    FEE WAIVER REQUEST – JAZZ ANGELS**

Phyllis Hayes-Reams, Board President, requested use of Signal Hill Park open space and amphitheater for a concert on June 10, 2018 and a waiver of rental fees.

It was motioned by Commissioner Kiss-Lee and seconded by Commissioner Russell to approve the waiver of fees with the exception of staff fees.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

## **(B) STUDY SESSION FOR 1989 PARKS AND RECREATION MASTER PLAN**

Director Mancini presented an overview of the 1989 Parks and Recreation Master Plan.

The Commission indicated which items they would like to prioritize for programming and infrastructure.

## **(C) OUTSTANDING OLDER AMERICAN AWARD**

Director Mancini asked the Commission to select a candidate to be nominated to receive the Older American Award hosted by the Los Angeles County Board of Supervisors. The Commission will call in or email candidates to Director Mancini.

## **(D) UPDATES ON CITY COUNCIL ACTION, PARK PROJECTS AND PROGRAMS**

Manager Alison Dobay provided an update on various actions which affect the Community Services Department such as City Council Direction, project status for park development, or other Community Services programs which have changed over the previous month.

## **CONSENT CALENDAR**

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

The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Rogers

Commissioner Russell

NOES: None

ABSENT: None

ABSTAIN: None

### **COMMISSION NEW BUSINESS**

Commissioner Rogers announced the annual Signal Hill Police Foundation will be holding its award ceremony on March 15 at 6:00 p.m.

Vice Chair Kiss-Lee stated she was excited for the Dog Park Grand Opening.

Commissioner Russell stated Signal Hill Petroleum purchased the driving range and there is a short-term interim to possibly offer golf lessons to kids in Signal Hill and Youth Programs. She also thanked those who attended the grand opening of Mother's Market.

### **ADJOURNMENT**

It was moved by Commissioner Russell and seconded by Commissioner Rogers to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, March 21, 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  
Vice Chair Kiss-Lee  
Commissioner Rogers  
Commissioner Russell

NOES: None

ABSENT: None

ABSTAIN: None

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Nancy Lauer  
Chair

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Aly Mancini  
Commission Secretary