

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

March 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 March 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) CALIFORNIA PARKS AND RECREATION CONFERENCE UPDATE

The Commissioners who attended the conference provided a summary of the program and activities made available to them.

(B) OUTSTANDING OLDER AMERICAN AWARD

The Commission selected a recipient for the award. The winner will be announced at the second City Council meeting in April.

(C) UPDATES ON CITY COUNCIL ACTION, PARK PROJECTS AND PROGRAMS

Director Mancini 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

Vice Chair Kiss-Lee stated she was pleased with the turnout at the Dog Park grand opening and asked what was the City's policy regarding non-neutered dogs. Director Mancini informed the Commission the City adopted Long Beach Animal Codes established in 2009, which does not address mandatory spay/neutering of dogs.

Commissioner Rogers asked how Long Beach handles liability at the Dog Parks. Vice Chair Kiss-Lee also asked if there is signage indicating enter at own risk and asked staff to inquire if Long Beach has signage at their dog parks.

Commissioner Rogers thanked those who attended the Signal Hill Police Foundation event.

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, April 18, 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

Nancy Lauer
Chair

Aly Mancini
Commission Secretary