

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

January 12, 2011
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 January 12, 2011.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 6:04 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 December meeting for the Electronic Sign at Signal Hill Park.

It was moved by Vice Chair Davis and seconded by Commissioner Dudley to have the frame depicting the dimensions relocated to a point 30 feet diagonal from the street corner; the Commissioners would respond to the Community Services Director, and if there is no opposition to the relocation, the site would be authorized. Also, the existing Civic Center monument sign should be removed intact, if possible, and saved for relocation.

Motion passed 5/0/0

(B) SPECIAL EVENTS APPLICATION POLICY AND PROCEDURE

The draft Special Events Application was presented by Community Services Manager Mancini with modifications requested at the December meeting.

It was moved by Vice Chair Davis and seconded by Commissioner Dudley to have staff review with management the indemnification language and the requirement for a business license or, as an alternative, a seller's permit.

Motion passed 5/0/0

(C) INTRODUCTION OF THE *LET'S MOVE CITY* PROGRAM

Community Services Director Alcivar-McCoy presented the *Let's Move City* program as adopted by City Council in November, 2010.

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to have staff bring a summary of the upcoming meeting of the Let's Move Committee to the February meeting, and to receive and file the report.

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

Motion passed 5/0/0

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy indicated that the Public Works Department plans to paint the lightposts on the Promenade during this year.

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

Motion passed 5/0/0

REVIEW OF PARK CAPITAL IMPROVEMENTS

Community Services Director Alcivar-McCoy prepared a PowerPoint presentation of the improvements at Reservoir Park.

It was suggested by Chair Tickell to have a sign(s) placed indicating that three times walking around the perimeter of the park is approximately a mile.

MINUTES

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to approve the minutes of the December 8, 2010, Parks and Recreation Commission meeting.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

None.

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

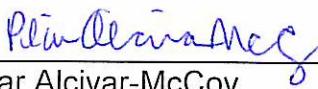
It was moved by Commissioner Dudley, and seconded by Vice Chair Davis to adjourn to the Regular Meeting on Wednesday, February 9, 2011, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 5/0/0

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



Robert Tickell
Chair



Pilar Alcivar-McCoy
Commission Secretary