

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

July 18, 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 July 18, 2018.

CALL TO ORDER

Vice Chair Russell called the meeting to order for the Parks and Recreation Commission at 5:00 p.m.

ROLL CALL

Present: Vice Chair Russell
 Commissioner Lauer – Arrived at 5:11 p.m.
 Commissioner Rogers

Absent: Chair Kiss-Lee

PLEDGE OF ALLEGIANCE

Chair Lauer led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

- Director, Aly Mancini, administered the Oath of office for the newly appointed Parks and Recreation Commissioner, Tim Anhorn.
- Recreation Coordinator, Brittany Batiste, gave a presentation on Youth Programs.

DISCUSSION ITEM

(A) CHANGE OF DATE FOR AUGUST MEETING

Due to a lack of quorum at the August 15, 2018 Parks and Recreation Commission meeting, the Commission chose a different date in August.

It was moved by Commissioner Lauer to move the meeting to August 22nd at 6:00 p.m. and seconded by Commissioner Rogers.

The following vote resulted:

AYES: Vice Chair Russell
Commissioner Anhorn
Commissioner Lauer
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee

ABSTAIN: None

CONSENT CALENDAR

It was motioned by Commissioner Rogers and seconded by Commissioner Lauer to receive and file the report.

The following vote resulted:

AYES: Vice Chair Russell
Commissioner Anhorn
Commissioner Lauer
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Russell informed the Commissioners that the Movies in the Park, sponsored by Signal Hill Petroleum, was very successful. The movie *Wonder* was shown in Signal Hill Park.

ADJOURNMENT

It was moved by Commissioner Rogers and seconded by Vice Chair Russell to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, August 22, 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 Russell
Commissioner Anhorn
Commissioner Lauer
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee

ABSTAIN: None

Caroline Kiss-Lee
Chair

Aly Mancini
Commission Secretary