

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

December 19, 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 December 19, 2018.

CALL TO ORDER

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

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

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

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

Community Services Director Aly Mancini will give a presentation update on the Signal Hill Library.

DISCUSSION ITEM(S)

(A) ATTENDANCE AT 2019 CALIFORNIA PARKS & RECREATION SOCIETY ANNUAL CONFERENCE

Director Mancini provided direction for enrollment at the 2019 California Parks & Recreation Society (CPRS) Conference. The Commission will contact staff if they would like to attend.

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

Staff provided and update on various actions which affect the Community Services Department such as City Council direction, project status for park development, and other Community Services programs which have changed over the previous month.

It was motioned by Commissioner Anhorn and seconded by Vice Chair Russell to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Rogers heard the seniors commenting at the Senior Holiday Luncheon that it was the best on ever.

Commissioner Anhorn noticed the netting at the top of Spud Field is in bad condition. It is falling down and in disrepair.

Commissioner Lauer asked for an update on Discovery Well Park. Director Mancini stated the architect is currently working on the View Park which is taking precedent. Once the View Park design is complete he can focus his efforts on Discovery Well Park.

ADJOURNMENT

It was moved by Commissioner Rogers and seconded by Commissioner Anhorn to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, January 16, 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 Kiss-Lee
 Vice Chair Russell
 Commissioner Anhorn
 Commissioner Lauer
 Commissioner Rogers

NOES: None

ABSENT: None

ABSTAIN: None

Caroline Kiss-Lee
Chair

F/
Aly Mancini
Commission Secretary