

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

January 16, 2019
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 16, 2019.

CALL TO ORDER

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

ROLL CALL

Present: Vice Chair Russell
 Commissioner Anhorn
 Commissioner Lauer
 Commissioner Rogers

Absent: Chair Kiss-Lee

PLEDGE OF ALLEGIANCE

Vice Chair Russell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

Community Services Director Aly Mancini gave a presentation update on the Parks and Recreation Master Plan.

DISCUSSION ITEM(S)

(A) 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 Rogers and seconded by Commissioner Anhorn 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

CONSENT CALENDAR

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

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 Anhorn asked about forming a subcommittee for design option at Discovery Well Park. Director Mancini informed the Commission the park will not be redesigned and the City plans to keep it as is.

Commissioner Rogers asked the Commission to save the date for the Signal Hill Police Foundation Awards Ceremony on March 14th.

ADJOURNMENT

It was moved by Commissioner Anhorn and seconded by Commissioner Rogers to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, February 20, 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