

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

February 20, 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 February 20, 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: Chair Kiss-Lee
Commissioner Anhorn
Commissioner Lauer

Absent: Vice Chair Russell
Commissioner Rogers

PLEDGE OF ALLEGIANCE

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

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) OLDER AMERICAN AWARD NOMINATIONS REQUEST

Director Aly Mancini asked for nominations of older adults to be honored at the 54th Annual Older Americans Recognition Day (OARD) Awards Program.

(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 Lauer and seconded by Commissioner Anhorn to receive and file the report.

The following vote resulted:

AYES: Chair Kiss-Lee
Commissioner Anhorn
Commissioner Lauer

NOES: None

ABSENT: Vice Chair Russell
Commissioner Rogers

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

AYES: Chair Kiss-Lee
Commissioner Anhorn
Commissioner Lauer

NOES: None

ABSENT: Vice Chair Russell
Commissioner Rogers

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Lauer asked if the Calbrisas playground ribbon cutting ceremony had an update. Director Mancini stated it is still scheduled for this Saturday 11:00 a.m. to 1:00 p.m.

Chair Kiss-Lee commented that the Dog Park was packed with dogs the other day with about 15 dogs at 4:30 p.m.

ADJOURNMENT

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

NOES: None

ABSENT: Vice Chair Russell
 Commissioner Rogers

ABSTAIN: None

Caroline Kiss-Lee
Chair

Aly Mancini
Commission Secretary