

A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES

March 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 March 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:      Vice Chair Russell  
                  Commissioner Lauer  
                  Commissioner Rogers

Absent:      Chair Kiss-Lee  
                  Commissioner Anhorn

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

Community Services Recreation Specialist Destiny Johnson gave a presentation on the Youth Sports basketball team, Donald Dunks.

**DISCUSSION ITEM(S)**

**(A) OLDER AMERICAN AWARD NOMINATIONS REQUEST**

Director Aly Mancini requested a nomination selection for the Annual Older Americans Recognition Day (OARD) Awards Program.

It was moved by Commissioner Lauer and seconded by Commissioner Rogers to nominate Larry Forrester.

The following vote resulted:

AYES: Vice Chair Russell  
Commissioner Lauer  
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee  
Commissioner Anhorn

ABSTAIN: None

## **(B) COMMISSIONER NAME BADGES**

Staff asked the Commission if they required name badges.

Commissioner Rogers requested a name badge and staff will follow up with the absent Commissioners.

## **(C) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR PROGRAMS**

Staff provided an 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 Lauer to receive and file the report.

The following vote resulted:

AYES: Vice Chair Russell  
Commissioner Lauer  
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee  
Commissioner Anhorn

ABSTAIN: None

## **CONSENT CALENDAR**

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

The following vote resulted:

AYES: Vice Chair Russell  
Commissioner Lauer  
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee  
Commissioner Anhorn

ABSTAIN: None

### **COMMISSION NEW BUSINESS**

None

### **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, April 17, 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 Lauer  
Commissioner Rogers

NOES: None

ABSENT: Chair Kiss-Lee  
Commissioner Anhorn

ABSTAIN: None

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Caroline Kiss-Lee  
Chair

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Aly Mancini  
Commission Secretary