

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

April 17, 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 April 17, 2019.

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 Rogers

Absent: Commissioner Lauer

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) DEMOLITION OF SPUD FIELD RESTROOM AND STORAGE SHED

Director Aly Mancini requested feedback from the Commission regarding the possible demolition of the Spud Field restroom and storage shed that has become obsolete.

It was moved by Commissioner Rogers and seconded by Commissioner Anhorn to recommend to City Council that the Spud Field restroom and storage shed be demolished.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

(B) 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 Vice Chair Russell to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Anhorn stated he enjoyed his time at the CPRS Conference.

Commissioner Rogers reminded the Commission that the Ellen Ward Community Yard Sale was coming up on May 4th. Also, the Paint Night at the Library was really fun.

Vice Chair Russell announced her resignation from the Park and Recreation Commission since she is moving out of Signal Hill.

Chair Kiss-Lee asked about the placement of a particular bench at Discovery Well Park in which the view is partially blocked by a sign. Director Mancini explained the benches were not there originally but were moved so parents could sit and have a better view of their kids playing on the playground.

Director Mancini announced the grand opening of the new Library is August 10th.

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, May 15, 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 Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

Caroline Kiss-Lee
Chair

F

Aly Mancini
Commission Secretary