

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

May 15, 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 May 15, 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
 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

Resident Jonathan Balthazar, a Community Garden Member, informed the Commission while in the garden a few people came into the garden through the open gate and hung out. When he was finished in the garden and informed them he needed them to leave so he could lock up they became confrontational. He would like to know how to handle this type of situation in the future.

Chair Kiss-Lee asked if there was signage which indicated the garden was for Members only. Director Mancini stated no but that would be an easy solution; will follow up with staff and the gardeners.

Resident Balthazar also informed the Commission that same Saturday there were two trucks driving on the grass of Signal Hill Park. They drove through the park and followed the sidewalk by Spud Field to 21st Street. Manager Dobay asked if he witnesses vehicles in the park to please notify Signal Hill Police Department immediately.

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) REQUEST FOR APPOINTMENT TO ART SELECTION COMMITTEE

Director Aly Mancini requested the Commission to appoint one Commissioner to sit on the Art Selection Committee to help select the artist for the project.

It was moved by Commissioner Lauer and seconded by Commissioner Rogers to appoint Commissioner Anhorn to the Art Selection Committee

The following vote resulted:

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

NOES: None

ABSENT: None

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 Commissioner Lauer to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Chair Kiss-Lee asked staff about the fencing surrounding Discovery Well Park. Director Mancini explained Public Works is reseeding the turf and the fencing will be there for a few weeks. Commissioner Lauer suggested putting up signage on the fence to notify residents the City is beautifying the park.

Director Mancini reminded the Commission there will be a Cannabis Workshop held Wednesday, May 22 at 6:00 p.m. in the Council Chamber. Commissioner should plan to attend. Director Mancini also congratulated Chair Kiss-Lee and Commissioner Lauer for their reappointment to the Parks and Recreation Commission. She also welcomed new Commissioner Pam Hughes.

Commissioner Anhorn asked about the status of the bench at Discovery Well Park. Director Mancini will follow up with staff.

ADJOURNMENT

It was moved by Commissioner Rogers and seconded by Vice Commissioner Anhorn to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, June 19, 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 Lauer
Commissioner Anhorn
Commissioner Rogers

NOES: None

ABSENT: None

ABSTAIN: None

Caroline Kiss-Lee
Chair

Aly Mancini
Commission Secretary