

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

June 19, 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 June 19, 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 Rogers

Absent: Commissioner Lauer - Excused

PLEDGE OF ALLEGIANCE

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

PUBLIC BUSINESS FROM THE FLOOR

None

OATH OF OFFICE

Commissioner Kiss-Lee and Commissioner Hughes took the oath of office.

DISCUSSION ITEM(S)

(A) COMMISSION REORGANIZATION

Community Services Director Aly Mancini opened nominations for Chair of the Parks and Recreation Commission.

Commissioner Hughes nominated Commissioner Rogers to serve as chair. There were no additional nominations.

The following vote resulted:

AYES: Commissioner Anhorn
 Commissioner Hughes
 Commissioner Kiss-Lee
 Commissioner Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

The meeting was turned over to Chair Rogers, who opened nominations for Vice Chair.

Chair Rogers nominated Commissioner Anhorn to serve as Vice Chair. There were no additional nominations.

The following vote resulted:

AYES: Commissioner Anhorn
 Commissioner Hughes
 Commissioner Kiss-Lee
 Commissioner Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

(B) SUSTAINABILITY COMMITTEE

Director Mancini asked the Commission to appoint a representative and an alternate to attend the Sustainable City Committee (SCC).

Commissioner Hughes was appointed as the representative for the Parks and Recreation Commission and Vice Chair Anhorn was appointed as the alternate.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

(C) PARKS AND RECREATION MASTER PLAN REVIEW

Consultant Tom Diehl from GreenPlay presented their findings from the citywide Parks and Recreation Master Plan that has been conducted in the City over the past six months.

It was moved by Commissioner Kiss-Lee and seconded by Vice Chair Anhorn to approve the draft of the Parks Master Plan and forward to the City Council for approval.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

(D) JULY MEETING

Director Mancini asked that the July 17th meeting be moved to 5:00 p.m. since it coincides with the Concerts in the Park.

It was moved by Vice Chair Anhorn and seconded by Commissioner Kiss-Lee to change the time of the July meeting.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

(E) 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 Vice Chair Anhorn and seconded by Commissioner Hughes to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

CONSENT CALENDAR

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

COMMISSION NEW BUSINESS

Chair Rogers congratulated Commissioner Hughes and Commissioner Kiss-Lee to their appointment to the Parks and Recreation Commission.

ADJOURNMENT

It was moved by Commissioner Hughes and seconded by Vice Chair Anhorn to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on

Wednesday, July 17, at 5:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

Terry Rogers
Chair

Aly Mancini
Commission Secretary