

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

September 18, 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 September 18, 2019.

CALL TO ORDER

Chair Rogers called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Chair Rogers
 Vice Chair Anhorn
 Commissioner Hughes
 Commissioner Kiss-Lee
 Commissioner Lauer

Absent: None

PLEDGE OF ALLEGIANCE

Chair Rogers led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION

None

DISCUSSION ITEM(S)

(A) FEE WAIVER REQUEST – ROTARY CLUB OF SIGNAL HILL

The Rotary Club of Signal Hill requested a fee waiver for the use of the Community Room at the Signal Hill Public Library on Thursday, September 26, from 5:30 p.m. to 7:30 p.m. for their board of directors meeting.

It was motioned by Commissioner Lauer and seconded by Commissioner Dutch Hughes to approve the waiver of fees.

The following vote resulted:

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

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 Kiss-Lee and seconded by Commissioner Lauer to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

AYES: Chair Rogers
Vice Chair Anhorn

Commissioner Hughes
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Vice Chair Anhorn suggested tying in the pet of the month into the Signal Hill Dog Park. Director Mancini stated staff is researching other Cities programs and will have a report next month.

Vice Chair Anhorn stated he had sat on the Art Selection Committee for the Library outdoor patio for several months and there has been no status update. Director Mancini will bring a staff report to the next meeting.

Commissioner Rogers reminded the board that Hounds on the Hill is on Saturday

Commissioner Kiss-Lee asked if staff looked into the plants at Signal Hill Dog Park. Director Mancini will follow up with public works.

Commissioner Dutch Hughes asked for a status update on the View Park. Director Mancini stated the last update was that they were still working on the design for the recycled water portion.

ADJOURNMENT

It was moved by Commissioner Dutch Hughes and seconded by Commissioner Lauer to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, October 16, at 6:15 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
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

Terry Rogers
Chair

Aly Mancini
Commission Secretary