

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

December 16, 2020
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on December 16, 2020 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:02 P.M.

Chair Anhorn announced tonight's meeting for the Parks and Recreation Commission is held virtually.

ROLL CALL

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

Absent: Commissioner Rogers

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION

Community Services Manager, Alison Dobay, gave a presentation on the Tree Lighting and Virtual Santa Visits.

Commissioner Kiss-Lee asked if the Virtual Santa Visits could continue when things go back to normal; may have families who cannot afford to go or have children with special needs. Director Mancini stated it could be an alternate option for the future.

DISCUSSION ITEM(S)

(A) 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 and Community Services programs which have changed over the previous month.

It was motioned by Commissioner Lauer and seconded by Vice Chair Hughes to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Rogers

ABSTAIN: None

CONSENT CALENDAR

It was motioned by Commissioner Kiss-Lee and seconded by Vice Chair Hughes to approve the Consent Calendar.

The following vote resulted:

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

NOES: None

ABSENT: Commissioner Rogers

ABSTAIN: None

Commissioner Rogers joined the meeting at 6:17 p.m.

COMMISSION NEW BUSINESS

Commissioner Lauer informed staff there is excess water at Discovery Well Park during watering on the North end which makes the ground oversaturated. Director Mancini will inform Public Works.

Director Mancini informed the Commissioners there will be a developer outreach meeting tomorrow regarding the former Majestic Driving Range property.

Chair Anhorn made an announcement of upcoming Community Services events.

ADJOURNMENT

It was moved by Commissioner Rogers and seconded by Chair Hughes to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, January 20, at 6:00 p.m.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 6:22 p.m.

Tim Anhorn
Chair

Aly Mancini
Commission Secretary