

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

January 20, 2021
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on January 20, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:09 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 Lauer

Absent: Commissioner Rogers
 Commissioner Kiss-Lee

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION

None

DISCUSSION ITEM(S)

(A) STUDY SESSION PART II

Director Mancini presented Part II of a study session on Placemaking and a review of the draft Parks and Recreation Master Plan.

It was motioned by Vice Chair Hughes and seconded by Commissioner Lauer to approve the draft Parks and Recreation Master Plan, the development of the Prioritization and Implementation Plan, and to present them to City Council in February 2021.

The following vote resulted:

AYES: Chair Anhorn
Vice Chair Hughes
Commissioner Lauer

NOES: None

ABSENT: Commissioner Rogers
Commissioner Kiss-Lee

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 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 Lauer

NOES: None

ABSENT: Commissioner Rogers
Commissioner Kiss-Lee

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

AYES: Chair Anhorn
Vice Chair Hughes
Commissioner Lauer

NOES: None

ABSENT: Commissioner Rogers
Commissioner Kiss-Lee

ABSTAIN: None

COMMISSION NEW BUSINESS

Vice Chair Hughes suggested for Black History Month to do an activity like Ghostly Gus, but instead look for historical figures to find or something similar for 4th of July. Vice Chair Hughes also asked for a View Park Update. Director Mancini stated the contract was going to Council in February.

Chair Anhorn made an announcement of upcoming Community Services events.

Chair Anhorn dedicated the meeting to the late Dr. Joseph Hughes, may he rest in peace and offered his deepest condolences.

ADJOURNMENT

It was moved by Commissioner Lauer and seconded by Vice Chair Hughes to adjourn in honor of Dr. Joseph Hughes, to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, February 17, at 6:00 p.m.

The following vote resulted:

AYES: Chair Anhorn
Vice Chair Hughes
Commissioner Lauer

NOES: None

ABSENT: Commissioner Rogers
Commissioner Kiss-Lee

ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 6:45 p.m.

Tim Anhorn
Chair

Aly Mancini
Commission Secretary