

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

June 16, 2021
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on June 16, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:00 P.M.

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

ROLL CALL

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

Absent: Vice Chair Hughes

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

OATH OF OFFICE

Chair Anhorn took the oath of office; Commissioner Rogers was unable to respond.

DISCUSSION ITEM(S)

It was motioned by Commissioner Kiss-Lee and seconded by Commissioner Lauer move agenda item A to the end of the meeting.

The following vote resulted:

AYES: Chair Anhorn
 Commissioner Kiss-Lee
 Commissioner Lauer

NOES: None

ABSENT: Vice Chair Hughes

ABSTAIN: Commissioner Rogers – Unable to respond

(B) SUSTAINABILITY COMMITTEE

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

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

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Hughes

ABSTAIN: None

Commissioner Rogers took the oath of office.

(C) JULY MEETING

Director Mancini asked that the July 21st meeting be moved to 5:00 p.m. since it coincides with the Concerts in the Park.

It was moved by Commissioner Rogers and seconded by Commissioner Lauer to change the time of the July meeting.

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Hughes

ABSTAIN: None

Vice Chair Hughes joined the meeting at 6:11 p.m. and took the oath of office.

(D) 2021 DRAFT PRIORITIZATION AND IMPLEMENTATION PLAN REVIEW

The Commission reviewed the draft of the 2021 Prioritization and Implementation Plan (PIP).

It was moved by Commissioner Rogers and seconded by Commissioner Lauer to approve the draft PIP and recommend it be brought to City Council for further feedback and adoption.

The following vote resulted:

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

NOES: None

ABSENT: None

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 Commissioner Rogers 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
Commissioner Rogers

NOES: None

ABSENT: None

ABSTAIN: None

(A) COMMISSION REORGANIZATION

Chair Anhorn turned the meeting over to Community Services Director Aly Mancini. Director Mancini opened nominations for Chair of the Parks and Recreation Commission.

Commissioner Rogers nominated Commissioner Hughes to serve as the chair; Commissioner Hughes declined. Commissioner Lauer nominated Commissioner Anhorn to serve as the chair. There were no additional nominations.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

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

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Kiss-Lee stated there is still a sign at Discovery Well Park playground which blocks the view of the playground from the benches.

Commissioner Kiss-Lee asked if it was possible to place signage near the slides warning against double-person sliding to prevent accidents and broken legs.

Commissioner Kiss-Lee noted that the Reservoir park restrooms looked bad and asked if there was a cleaning rotation. Director Mancini stated they were cleaned two times a day, in the morning and afternoons. There is also a phone number on the door if the restrooms need attention.

Chair Anhorn asked if the basketball court hoops would be coming back soon. Director Mancini stated they will be back Monday.

Chair Anhorn noted the Community Garden southern gate combination lock is difficult to relock after opening. Staff will look into fixing or replacing the lock.

ADJOURNMENT

It was moved by Commissioner Hughes and seconded by Commissioner Kiss-Lee to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, July 21, at 5:00 p.m.

The following vote resulted:

AYES: Chair Anhorn

Vice Chair Rogers
Commissioner Hughes
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 7:12 p.m.

Tim Anhorn
Chair

Aly Mancini
Commission Secretary