

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

April 13, 2011
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 April 13, 2011.

CALL TO ORDER

Chair Tickell called the meeting to order for the Parks and Recreation Commission at 6:02 p.m.

ROLL CALL

Present: Chair Tickell
 Vice Chair Davis
 Commissioner Cunningham
 Commissioner Damrow
 Commissioner Dudley

PLEDGE OF ALLEGIANCE

Chair Tickell led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) LET'S MOVE CITY PROGRAM

Community Services Director Alcivar-McCoy presented an update to Commission a summary of the work of the Let's Move Committee, including new information on the City website about local Farmers' Markets and helping families make healthy choices; potential involvement of the Fresh and Easy market in local events; working with the schools to create activity based programs; and distribution of trail maps.

The Commission had several suggestions: a downloadable trail map and location of Farmers' Markets to be placed on the website; health fairs held in the past by the Chamber seem more successful if linked to another event; a "City evening walk"; potential tie-in to Sierra Club existing hikes; and other adult health programs.

It was moved by Commissioner Damrow and seconded by Vice Chair Davis to receive and file the report.

Motion passed 5/0/0

(B) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Community Services Director Alcivar-McCoy presented an update on various presentations, programs and events including changes to the fee schedule submitted to Finance; a copy of the City Council/ Redevelopment Agency report approved on March 22, 2011 authorizing the sale of bonds for design and construction of a new Signal Hill Library; and an update on staff efforts with Signal Hill Petroleum to find a suitable location to construct a Dog Park.

It was moved by Commissioner Cunningham and seconded by Commissioner Dudley to receive and file this report.

Motion passed 5/0/0

(H) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy reported the Electronic Sign project was approved by City Council at the April 5, 2011 meeting.

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to receive and file this report.

Motion passed 5/0/0

MINUTES

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to approve the minutes of the March 16, 2011 Parks and Recreation Commission meeting.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Dudley reported that the street lights on Panorama at the west side are still in need of repainting.

Commissioner Damrow reported that the speaker for April 25th Author Talk would be Antwone Fisher, author of " A Boy Should Know How To Tie A Tie: And Other Lessons For Succeeding In Life." A movie would be shown, followed by a presentation.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

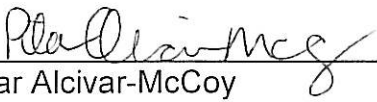
ADJOURNMENT

It was moved by Commissioner Dudley, and seconded by Vice Chair Davis to adjourn to the Regular Meeting continued to Wednesday, May 18, 2011, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 6:27 p.m.

Robert Tickell
Chair



Pilar Alcivar-McCoy
Commission Secretary