

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

September 15, 2021
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on September 15, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:06 P.M.

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

ANNOUNCEMENTS

None

PRESENTATIONS

None

DISCUSSION ITEM(S)

(A) APPROVAL OF COMMISSIONER WORKSHOP MINUTES

The City Attorney requested that minutes be prepared for the Commissioner Workshop on July 22, 2021 and approved by the Parks and Recreation Commission.

The following vote resulted:

AYES: Chair Anhorn
Vice Chair Rogers
Commissioner Dutch 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 Vice Chair Rogers and seconded by Commissioner Dutch Hughes to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

(C) UPDATES TO COMMUNITY SERVICES DEPARTMENT POLICIES

The Parks and Recreation Commission reviewed the following updates to department policies: Facility Use Permits, Facility Use Permits for Indoor and Outdoor Facilities, Waiver of Fees for City Facilities, and Field and Court Allocation Policy.

The Commission discussed the changes to the policy.

It was moved by Vice Chair Rogers and seconded by Commissioner Kiss-Lee to table the discussion item for further discussion at next month's meeting.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Vice Chair Rogers informed the Commission the Signal Hill Community Foundation Fall Fundraiser is on Tuesday, October 7, 5:30 p.m. to 7:30 p.m. Tickets are still available for purchase. Dinner for the Signal Hill Police Foundation is on November 1st and sponsorships for the golf tournament are still available.

ADJOURNMENT

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 6:42 p.m.

Tim Anhorn
Chair

Aly Mancini
Commission Secretary