

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

November 17, 2021
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on November 17, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:01 P.M.

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

ROLL CALL

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

Absent: Vice Chair Rogers - Excused

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

ANNOUNCEMENTS

Community Services Director Aly Mancini read the City Announcements.

PRESENTATIONS

None

DISCUSSION ITEM(S)

(A) WAIVER OF FEE'S FOR CITY FACILITIES POLICY UPDATE

The Parks and Recreation Commission will reviewed the Waiver of Fees for City Facilities Policy and considered updates recommended by staff.

It was motioned by Commissioner Kiss-Lee and seconded by Commissioner Dutch Hughes to table the discussion until the January Parks & Recreation Commission Meeting.

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Rogers

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 Commissioner Dutch Hughes and seconded by Commissioner Lauer to receive and file the report.

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Rogers

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

AYES: Chair Anhorn
Commissioner Dutch Hughes

Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: Vice Chair Rogers

ABSTAIN: None

COMMISSION NEW BUSINESS

Chair Anhorn asked about the pickle ball pilot program in the parking lot by Signal Hill Park to gage interest and noise. Director Mancini informed the Commissioners the PIP is going to Council in January and in December a report is going to Council to ask permission for Prop 68 funds to use for park improvements by December 2022. Discovery Well Park tot-lot needs to be replaced and in doing so will provide an opportunity to install 1 or 2 pickle ball courts without impacting the green space and keeping the basketball court.

ADJOURNMENT

It was moved by Commissioner Dutch Hughes and seconded by Commissioner Anhorn to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, December 15, at 6:00 p.m.

The following vote resulted:

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

NOES: None

ABSENT: Vice Chair Rogers

ABSTAIN: None

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

Tim Anhorn
Chair

Aly Mancini
Commission Secretary