



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
March 16, 2022

DRAFT

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held via video/teleconference on March 16, 2022 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

PRESENT: CHAIR TIM ANHORN
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER CAROLINE KISS-LEE
COMMISSIONER NANCY LAUER

ABSENT: NONE

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) ANNOUNCEMENTS

(6) PRESENTATION(S)

(7) DISCUSSION ITEM(S)

PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER DUTCH HUGHES, to select the nominee Kora as Pet of the Month.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER KISS-LEE, to rescind the original motion.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, for staff to research and bring a report to the next meeting on how to memorialize the winners of Pet of the Month at the Dog Park.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COMMISSIONER DUTCH HUGHES and seconded by COMMISSIONER LAUER, to recognize Kora as Pet of the Month and display the winner at Concerts in the Park.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR PROGRAMS

It was moved by COMMISSIONER DUTCH HUGHES and seconded by COMMISSIONER LAUER, to receive and file.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) CONSENT CALENDAR

REVIEW OF COMMISSION REVOLVING OBJECTIVES

MINUTES OF THE FOLLOWING MEETING

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER DUTCH HUGHES, to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(9) COMMISSION NEW BUSINESS

Commissioner Dutch Hughes asked if the Pet of the Month report can have the pet

photos on the same page. Manager Dobay will include a photo summary page at the beginning of the nominations.

Chair Anhorn asked if the Community Garden will be expanded or if another location will be added. Director Mancini stated it was not identified in the Prioritization and Implementation Plan (PIP), so may not see in the near future. In a few years if demand increases we can amend the PIP.

(10) ADJOURNMENT

It was moved by COMMISSIONER DUTCH HUGHES and seconded by COMMISSIONER LAUER, to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, April 20, 2022, at 6:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

AYES:	CHAIR ANHORN COMMISSIONER DUTCH HUGHES COMMISSIONER KISS-LEE COMMISSIONER LAUER
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

CHAIR ANHORN adjourned the meeting at 6:28 p.m.

CHAIR ANHORN

Attest:

SCOTT CHARNEY
COMMISSION SECRETARY