



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
April 20, 2022

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held via video/teleconference on April 20, 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)**

NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

It was moved by COMMISSIONER KISS-LEE and seconded by COMMISSIONER DUTCH HUGHES, to approve the waiver of fees .

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER DUTCH HUGHES, to select the nominee Bandit 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

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 DUTCH HUGHES and seconded by COMMISSIONER LAUER, 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 Lauer asked staff to think of ways to incorporate two pets of the month. Commissioner Lauer also asked staff to prepare a brief statement for any disgruntled residents not being selected for pet of the month.

Commissioner Kiss-Lee asked if we could select a second pet of the month when we reach a certain level of applicants and asked the rules be clarified for re-nominations. We don't want to discourage people from applying and also keep it fair.

Commissioner Dutch Hughes asked how many applicants were received for the Parks and Recreation Commission and when will it go to City Council. Manager Dobay stated ten applications were received and interviews will be conducted at the April 26 City Council Meeting.

Commissioner Dutch Hughes asked if the View Park ribbon cutting will take place in May or will it be pushed back. Manager Dobay stated it will be pushed back tentatively until June, but there is no set date yet.

Chair Anhorn asked staff for a report at a future meeting for Pet of the Month on reapplying and triggers for two pets of the month. Manager Dobay will bring a report to the Commission in a few months.

(10) ADJOURNMENT

It was moved by COMMISSIONER DUTCH HUGHES and seconded by CHAIR ANHORN, to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, May 18, 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 6:49 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY