



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

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

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person and via video/teleconference on July 20, 2020 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) CALL TO ORDER – 5:00 P.M.

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

ABSENT: NONE

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

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

(5) DISCUSSION ITEM(S)

a. COMMISSION REORGANIZATION

Commission Secretary called for nominations for Chair.

Commissioner Lauer nominated Commissioner Anhorn for Chair.

Commission Secretary closed the nominations for Chair.

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER DUTCH HUGHES, to nominate Commissioner Anhorn to serve as Chair.

The following vote resulted:

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

The meeting was turned over to Chair Anhorn, who opened nominations for Vice Chair.

Commissioner Lauer nominated Commissioner Dutch Hughes for Vice Chair.

Commission Secretary closed the nominations for Vice Chair.

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER KISS-LEE, to nominate Commissioner Dutch Hughes as Vice Chair.

The following vote resulted:

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

b. SELECTION OF COMMISSION REPRESENTATIVE TO THE SIGNAL HILL COMMUNITY FOUNDATION BOARD

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER LAUER, to nominate Commissioner Dutch Hughes as a Commission representative to the Signal Hill Community Foundation Board.

The following vote resulted:

AYES:	CHAIR ANHORN VICE CHAIR DUTCH HUGHES COMMISSIONER KISS-LEE COMMISSIONER LAUER COMMISSIONER ZACHARIAS
NOES:	NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COMMISSIONER ZACHARIAS and seconded by VICE CHAIR DUTCH HUGHES, to nominate Commissioner Zacharias as a Commission representative to the Signal Hill Community Foundation.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. DISCOVERY WELL PARK PLAYGROUND CONCEPTUAL DESIGN

It was moved by COMMISSIONER LAUER and seconded by VICE CHAIR DUTCH HUGHES, to move the Butterfly Climbing Net and the Beat Club Musical Component to the bottom of the list for playground upgrades.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER LAUER and seconded by CHAIR ANHORN, to select nominees Appa and Fang as Pet of the Month for May and select Luci and Lucas as Pet of the Month for June.

The following vote resulted:

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

NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

e. UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS FOR APRIL 2022

It was moved by CHAIR ANHORN and seconded by COMMISSIONER LAUER, to receive and file.

The following vote resulted:

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

NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

f. UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS FOR MAY 2022

It was moved by COMMISSIONER LAUER and seconded by CHAIR ANHORN, to receive and file.

The following vote resulted:

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

NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

g. UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS FOR JUNE 2022

It was moved by COMMISSIONER LAUER and seconded by CHAIR ANHORN, to receive and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) CONSENT CALENDAR

REVIEW OF COMMISSION REVOLVING OBJECTIVES

MINUTES OF THE FOLLOWING MEETING

MINUTES OF THE FOLLOWING SPECIAL MEETING

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) COMMISSION NEW BUSINESS

Vice Chair Dutch Hughes informed the Commission of FOLBA's Casino Night on Friday, August 26. Tickets are available if they would like to support.

(8) ADJOURNMENT

It was moved by COMMISSIONER LAUER and seconded by VICE CHAIR DUTCH HUGHES to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, August 17, 2022, at 6:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 5:57 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY