



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
September 20, 2023

PRESENT: CHAIR CAROLINE KISS-LEE
VICE CHAIR TIM ANHORN
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER KIRAN GIDWANI

ABSENT: COMMISSIONER ANDREW ZACHARIAS

- (1) **CALL TO ORDER – 6:01 P.M.**
- (2) **ROLL CALL**
- (3) **PLEDGE OF ALLEGIANCE**
- (4) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA**
- (5) **PRESENTATION(S)**
 - a. CITY LIBRARIAN CHARLES HUGHES WILL GIVE A PRESENTATION ON THE 2023 SUMMER READING PROGRAM.
 - b. RECREATION COORDINATOR AZUREE STRUIKSMA WILL PROVIDE A PRESENTATION OF THE 2023 SUMMER PROGRAMS FOR THE PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT.
- (6) **DISCUSSION ITEM(S)**
 - a. LONG BEACH UNIFIED SCHOOL DISTRICT CROSS COUNTRY MEET FEE WAIVER REQUEST
It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to approve.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: COMMISSIONER ZACHARIAS

ABSTAIN: NONE

b. REQUEST TO CANCEL THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF DECEMBER 20, 2023

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER GIDWANI, to approve.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: COMMISSIONER ZACHARIAS

ABSTAIN: NONE

c. PET OF THE MONTH NOMINATIONS

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to vote Mac and Mr. MeowMeow as the September Pet of the Month.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: COMMISSIONER ZACHARIAS

ABSTAIN: NONE

d. DIRECTOR'S REPORT - UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to receive and file.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: COMMISSIONER ZACHARIAS

ABSTAIN: NONE

(7) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

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

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: COMMISSIONER ZACHARIAS

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Hughes announced the Diversity Coalition Committee Cultural Festival will take place on Saturday, September 23, 11:00 a.m. to 3:00 p.m. She also announced the Signal Hill Community Foundation Gala will take place on October 13.

Vice Chair Anhorn recommended increasing teen activities at the Library, after-school activities, maybe partner with local businesses.

(9) ADJOURNMENT

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER GIDWANI to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, October 18, 2023, 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 KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: COMMISSIONER ZACHARIAS

ABSTAIN: NONE