



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION October 18, 2023

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person in the Council Chambers and via video/teleconference on October 18, 2023.

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

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

ABSENT: NONE

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **PRESENTATION(S)**

- a. THE PARKS, RECREATION AND LIBRARY SERVICES DIRECTOR WILL INTRODUCE THE NEW MANAGEMENT ASSISTANT, ALYSSA CHRISTENSON.
- b. THE CITY'S CONSULTANT, JKA, WILL PROVIDE A PRESENTATION ON THE COMMUNITY OUTREACH PROCESS AND STATUS ON THE DEVELOPMENT OF CONCEPTUAL DRAFT DESIGNS FOR THE CIVIC CENTER MASTER PLAN.

(6) **DISCUSSION ITEM(S)**

a. SIGNAL HILL PUBLIC LIBRARY ZINNIA COURTYARD ARTWORK PROJECT

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to recommend for City Council approval to consider awarding AJ Davis a contract for the final design, construction, and installation of the outdoor artwork project.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. ATTENDANCE AT 2024 CALIFORNIA PARKS AND RECREATION SOCIETY ANNUAL CONFERENCE

It was moved by COMMISSIONER ZACHARIAS and seconded by COMMISSIONER DUTCH HUGHES, to approve Chair Kiss-Lee and Commissioner Pam to attend the CPRS Conference and have Vice Chair as the alternate.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER ZACHARIAS and seconded by VICE CHAIR ANHORN, to vote Chooey and Zippy as the October Pet of the Month..

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

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 received and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) **CONSENT CALENDAR**

a. APPROVAL OF MEETING MINUTES

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) **COMMISSION NEW BUSINESS**

Commissioner Zacharias announced his resignation from the Parks and Recreation Commission as he is moving to Long Beach.

Vice Chair Anhorn reminded the public that library staff are public servants and it's not acceptable to not treat them like human beings.

Commissioner Dutch Hughes announced Long Beach is having an airplane show of historical planes.

Director Aguilar thanked Commissioner Zacharias for his service to our community children.

(9) ADJOURNMENT

It was moved by COMMISSIONER ZACHARIAS 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, November 15, 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 COMMISSIONER ZACHARIAS
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NOES:	NONE
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ABSENT:	NONE
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ABSTAIN:	NONE
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CHAIR KISS-LEE adjourned the meeting at 7:57 p.m.

CAROLINE KISS-LEE
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY