

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

August 10, 2011
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on August 10, 2011.

CALL TO ORDER

Vice Chair Davis called the meeting to order for the Parks and Recreation Commission at 6:07 p.m.

ROLL CALL

Present: Chair Davis
 Vice Chair Dudley
 Commissioner Cunningham
 Commissioner Damrow
 Commissioner Lopez

PLEDGE OF ALLEGIANCE

Chair Davis led the audience in the Pledge of Allegiance.

PRESENTATION

None

PUBLIC BUSINESS FROM THE FLOOR

A request was received from a citizen to do a "Back to School giveaway for the children/teenagers residing in Signal Hill and the surrounding areas of Long Beach." The event would also include games and a jumper along with prize giveaways and foods. The Commission indicated the event should go through the Special Events Committee directed the applicant go through the Special Events Permit process. Community Services Manager Mancini indicated staff would contact the applicant with information.

DISCUSSION ITEM(S)

(A) PARKS TOUR

Summary:

Staff recommended that the Commission set a date to tour Signal Hill parks during the month of September.

It was moved by Commissioner Damrow and seconded by Commissioner Dudley to begin the Commission meeting on September 14, 2011 at 5:00 p.m. so that following the regular meeting, the Commissioners would tour the Signal Hill parks.

Motion passed 5/0/0

(B) HALLOWEEN CARNIVAL DATE

Summary:

Staff requested that the Commission to consider moving the date of the Halloween Carnival from October 31st to the Saturday prior to Halloween on a permanent basis due to several concerns including staffing issues.

It was the summary recommendation made by Commissioner Damrow and seconded by Commissioner Lopez to have staff look into increasing participation by volunteer organizations into the preparations and set-up requirements for the carnival. However, if staff still deems it necessary to make the date change, the Commission approves the change of the Carnival date to the Saturday prior to Halloween.

Motion passed 5/0/0

(C) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Each month staff will provide an update on various actions, which affect the Community Services Department such as City Council direction, project status for park development, or other Community Services programs which have changed over the previous month.

Community Services Manager highlighted the success of the new After-school Recreation Club, and pointed out the record amount of licensing revenue received from residents for Long Beach Animal Care Services. The increase in revenue resulted in a credit of \$7,000 being applied to the City's account. It was requested by Chair Davis that staff investigate the possibility of having the credit applied toward the dog park project.

It was moved by Commissioner Cunningham and seconded by Commissioner Dudley to receive and file this report.

Motion passed 5/0/0

MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Dudley to approve the minutes of the July 13, 2011 Parks and Recreation Commission meeting.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Cunningham reported that the Library Committee selected architect Robert Coffee for the project. Also, meeting dates are being scheduled. Members will take a tour of similar libraries on September 3, 2011. It is expected that the Committee's findings will be presented to City Council in October.

Commissioner Dudley reported that the dead trees on the north slope of Signal Hill have been removed.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

None.

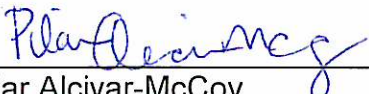
ADJOURNMENT

It was moved by Commissioner Dudley, and seconded by Commissioner Cunningham to adjourn to the Regular Meeting continued to Wednesday, September 14, 2011, at 5:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 6:35 p.m.

Ken Davis
Chair



Pilar Alcivar-McCoy
Commission Secretary