



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION May 15, 2024

(1) **CALL TO ORDER – 6:02 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR CAROLINE KISS-LEE
VICE CHAIR TIM ANHORN
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER LINDA EDWARDS

ABSENT: NONE

LATE ARRIVAL: COMMISSIONER KIRAN GIDWANI

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **PRESENTATION(S)**

- a. CHAIR KISS LEE WILL RECOGNIZE THE WINNERS OF THE CENTENNIAL CELEBRATION PHOTO AND ART CONTEST.

Commissioner Gidwani arrived at 6:07 p.m.

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

- a. FEE WAIVER REQUEST FOR ALVARADO ELEMENTARY SCHOOL

It was moved by COMMISSIONER DUTCH HUGHES and seconded by COMMISSIONER EDWARDS, to approve.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. FEE WAIVER REQUEST FOR THE LONG BEACH MINERAL AND GEM SOCIETY GEMS ON THE HILL EVENT

It was moved by COMMISSIONER DUTCH HUGHES and seconded by COMMISSIONER GIDWANI, to approve.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- c. CONSIDERATION TO UPDATE MEETING TIME FOR THE JULY 2024 PARKS AND RECREATION COMMISSION MEETING

It was moved by CHAIR KISS-LEE and seconded by COMMISSIONER EDWARDS, to approve.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- d. PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER DUTCH HUGHES and seconded by COMMISSIONER GIDWANI, to vote Roxana as the May Pet of the Month.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

It was moved by COMMISSIONER GIDWANI and seconded by COMMISSIONER EDWARDS, to receive and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) **CONSENT CALENDAR**

a. IN THE NEWS

b. REVIEW OF COMMISSION REVOLVING OBJECTIVES

c. APPROVAL OF MEETING MINUTES

It was moved by CHAIR KISS-LEE 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
COMMISSIONER EDWARDS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Dutch Hughes asked for transportation for seniors receiving an award.

Vice Chair Anhorn asked if we could expand the community garden or add a second garden location.

Commissioner Dutch Hughes informed the Commission that Signal Hill Petroleum will be hosting another tour and there is still time to sign up.

(9) ADJOURNMENT

It was moved by COMMISSIONER GIDWANI and seconded by COMMISSIONER EDWARDS to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks & Recreation Commission to be held on Wednesday, June 19, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR KISS-LEE adjourned the meeting at 6:35 p.m.

CAROLINE KISS-LEE
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY