

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

September 14, 2011
5:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on September 14, 2011.

CALL TO ORDER

Commissioner Cunningham called the meeting to order for the Parks and Recreation Commission at 5:08 p.m.

ROLL CALL

Present: Chair Davis
Vice Chair Dudley (arrived at 6:00 p.m.)
Commissioner Cunningham
Commissioner Damrow
Commissioner Lopez

PLEDGE OF ALLEGIANCE

Commissioner Cunningham led the audience in the Pledge of Allegiance.

PRESENTATION

None

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) FEE WAIVER REQUESTS – KNIGHTS OF PYTHIAS

Summary:

Staff received a request for waiver of facility rental fees from the Lakewood/Long Beach Knights of Pythias, Lodge No. 403.

It was moved by Commissioner Damrow and seconded by Commissioner Cunningham to approve the waiver of facility and kitchen fees.

Motion passed 4/0/0

(B) CHITTICK FIELD UPDATE

Summary:

Community Services Director Alcivar-McCoy provided an update on plans by the City of Long Beach to renovate Chittick Field.

Staff was directed to investigate the possibility of joint use of Chittick Field. It was moved by Commissioner Cunningham and seconded by Commissioner Lopez to receive and file this report.

Motion passed 4/0/0

(C) LIBRARY DESIGN COMMITTEE UPDATE

Commissioner Cunningham provided an update on the Library Design Committee activities to date.

The Commission requested to receive copies of materials produced for the library design as they become available. It was moved by Commissioner Damrow and seconded by Commissioner Cunningham to receive and file this report.

Motion passed 4/0/0

(D) 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 Mancini highlighted the success of the new Afterschool Recreation Club. Community Services Director Alcivar-McCoy commended staff on the transition and indicated costs for the morning program were covered under the new program. Mancini also highlighted the summer reading programs at the Library along with donations made by FOSHL of books, prizes and awards certificates to a local restaurant. It was moved by Commissioner Lopez and seconded by Commissioner Damrow to receive and file this report.

Motion passed 4/0/0

(E) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Each month staff and Commissioners will provide an update on various actions taken regarding items identified on the Commission Revolving objectives.

The only current item is the Dog Park project, which will be reviewed at the Commission meeting in October. It was moved by Commissioner Cunningham and seconded by Commissioner Lopez to receive and file this report.

(F) REVIEW OF PARK CAPITAL IMPROVEMENTS

The Commission took a vehicular and walking tour of the City parks, reviewing capital improvements, rehabilitation projects and the maintenance in each.

Staff was directed to submit service requests for various maintenance issues.

MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Damrow to approve the minutes of the August 10, 2011 Parks and Recreation Commission meeting.

Motion passed 4/0/0

COMMISSION NEW BUSINESS

Commissioner Cunningham thanked staff for their hard work on the 9/11 Memorial Ceremony.

Commissioner Damrow wished to follow up on broken glass at Discovery Well Park. Staff had been advised to watch for activity from park program participants, which they have been doing.

Chair Davis asked about the status of the August request from a citizen to do a giveaway for the children/teenagers including games and foods. Community Services Director Alcivar-McCoy indicated the requestor was contacted and asked for more details regarding the event. The requestor was also advised that the date was too close and asked for an alternate date. The requestor did not respond with the information.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

None.

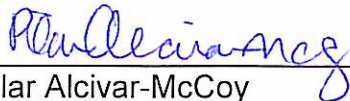
ADJOURNMENT

It was moved by Commissioner Dudley, and seconded by Commissioner Cunningham to adjourn to the Regular Meeting continued to Wednesday, October 12, 2011, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 4/0/0

The meeting was adjourned at 7:15 p.m.

Ken Davis
Chair


Pilar Alcivar-McCoy
Commission Secretary