

**A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES**

October 12, 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 October 12, 2011.

CALL TO ORDER

Commissioner Cunningham called the meeting to order for the Parks and Recreation Commission at 6:04 p.m.

ROLL CALL

Present: Chair Davis
Vice Chair Dudley
Commissioner Cunningham
Commissioner Damrow (arrived at 6:07 p.m.)
Commissioner Lopez (arrived at 6:05 p.m.)

PLEDGE OF ALLEGIANCE

Chair Davis led the audience in the Pledge of Allegiance.

PRESENTATION

None

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) RAYMOND ARBOR PLAY EQUIPMENT

Staff presented options for replacement of a piece of play equipment at Raymond Arbor Park.

Staff was directed to return to the Commission at the November meeting with additional options and color schemes for climber type equipment.

(B) STATISTICAL REVIEW FISCAL YEARS 2009/2010 AND 2010/2011

Staff provided an overview of the fiscal years 2009/2010 and 2010/2011 usage and attendance for programs, services and activities provided by the Community Services Department.

Staff was directed to provide an update when reviewing the mid-year budget to show trends for 6 months of fiscal 2011/12, and to look into potential shopping bargains for grocery items for the Brown Bag program.

(C) HISTORICAL SOCIETY FEE WAIVER REQUEST

The Commission considered a fee waiver request from the Signal Hill Historical Society for use of the Signal Hill Park Community Center on Friday, December 16, 2011, excluding the staff cost.

It was moved by Vice Chair Dudley and seconded by Commissioner Damrow to approve the Signal Hill Historical Society's request for a waiver of fees.

Motion passed 5/0/0

(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 Director Alcivar-McCoy highlighted the 9/11 Memorial Ceremony and the library programs. It was moved by Commissioner Cunningham and seconded by Vice Chair Davis to receive and file this report.

Motion passed 5/0/0

(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. A meeting will be set up to review options, which will be reviewed at the Commission meeting in November. It was moved by Vice Chair Dudley and seconded by Commissioner Lopez to receive and file this report.

Motion passed 5/0/0

MINUTES

It was moved by Vice Chair Dudley and seconded by Commissioner Damrow to approve the minutes of the September 14, 2011 Parks and Recreation Commission meeting.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Damrow asked if it would be possible to have the Signal Hill Community Center power washed to remove dirt and paint. She also noted that children were seen to climb on the walls to the patio area and asked if signs could be posted to deter climbing.

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 Vice Chair Dudley, and seconded by Commissioner Cunningham to adjourn to the Regular Meeting continued to Wednesday, November 9, 2011, at 6:00 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 6:55 p.m.

Ken Davis
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary