

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

December 14, 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 December 14, 2011.

CALL TO ORDER

Commissioner Cunningham called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Chair Davis
Vice Chair Dudley (arrived at 6:04 p.m.)
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

None

DISCUSSION ITEM(S)

(A) RAYMOND ARBOR PLAY EQUIPMENT

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

It was moved by Vice Chair Dudley and seconded by Commissioner Cunningham that staff obtain a reference from an agency which has the Mobius climber equipment and that option would be approved barring any strong negative comments.

Motion passed 5/0/0

(B) ATTENDANCE AT 2012 CALIFORNIA PARKS & RECREATION SOCIETY CONFERENCE

The Commissioners finalized their attendance at the March 2012 California Parks & Recreation Society (CPRS) annual conference.

Commissioners Damrow will attend the full conference. Chair Davis and Vice Chair Dudley will not attend this year, and Commissioners Cunningham and Lopez will attend one day of the conference.

(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 Mancini highlighted the After-school Recreation Club, which is at full capacity; attendance at the Library Book Club is doing very well; and the In-N-Out Reading Incentive and National Gaming Day had very strong participation.

It was moved by Vice Chair Dudley and seconded by Commissioner Lopez to receive and file this report.

Motion passed 5/0/0

(D) 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.

Community Services Director Alcivar-McCoy reported that an alternative for a full Dog Park was being examined and would be summarized at the January meeting. Also, the Public Works Department should be available beginning in January to focus on the electronic sign project and the restrooms at Raymond Arbor Park.

It was moved by Commissioner Damrow and seconded by Vice Chair Dudley to receive and file this report.

Motion passed 5/0/0

MINUTES

Commissioner Damrow requested corrections to the meeting minutes for November 9, 2011. At the Commission New Business section with regard to the design of the new Library, Commissioner Damrow requested that in addition to "an area be set aside for FOSH books" there also be "an art display area for FOSHCA." She also clarified her

request that the patio area of the Community Center be "cleaned whenever rental events are held at the Community Center."

It was moved by Commissioner Cunningham and seconded by Commissioner Damrow to approve the minutes of the November 9, 2011 Parks and Recreation Commission meeting as corrected.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Cunningham commented that the Holiday Luncheon for members of the food distribution program was a very nice event. She complimented staff on a terrific job and shared comments by participants about the high quality of food items in the distribution.

Vice Chair Dudley asked for additional information regarding the Dog Park. Director Alcivar-McCoy advised that the sites examined would not be feasible due to location or cost issues. An alternative would be presented at the January Commission meeting.

Commissioner Damrow complimented staff for the Volunteer & Sponsors Awards and Recognition program. She also mentioned the Signal Hill Historical Society has created a calendar for 2012 which are now for sale.

Commissioner Lopez asked if staff would be working on creating a Health Day and run event in the coming year. It was suggested that staff contact the Chamber of Commerce regarding coordinating a Health Fair together.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

None.

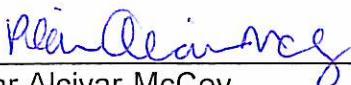
ADJOURNMENT

It was moved by Vice Chair Dudley, and seconded by Commissioner Cunningham to adjourn to the Regular Meeting continued to Wednesday, January 11, 2012, 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 6:34 p.m.

Ken Davis
Chair


Pilar Alcivar-McCoy

Commission Secretary