

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

May 9, 2012
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 May 9, 2012.

CALL TO ORDER

Chair Davis called the meeting to order for the Parks and Recreation Commission at 6:05 p.m.

ROLL CALL

Present: Chair Davis
Vice Chair Dudley
Commissioner Cunningham
Commissioner Damrow

Absent: Commissioner Lopez (Unexcused)

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) FRIENDS OF LONG BEACH ANIMALS FEE WAIVER REQUEST

The Commission considered a fee waiver request from the Friends of Long Beach Animals for use of Signal Hill Park Community Center on July 26, 2012.

It was moved by Commissioner Damrow and seconded by Vice Chair Dudley to approve the Friends of Long Beach Animals' request for a waiver of fees.

Motion approved 4/0/0

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

Each month staff provides 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 Long Beach Bike Tour through Signal Hill. Commissioner Damrow requested staff provide additional information regarding categories of library materials being checked out.

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

Motion passed 4/0/0

(C) 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 provided an update on the Reservoir Park restrooms, the Raymond Arbor Park play equipment, and the Health Fair, scheduled for September 29, 2012. The Commission requested a copy of the final rendering, the location map and approximate timeline for the electronic sign be e-mailed to them. Staff was also asked to contact the City of Corona to obtain information about scrolling of announcements on their electronic sign. Vice Chair Dudley inquired about dog activities; an update will be brought to the June meeting by Community Services Manager Mancini. Commissioner Cunningham indicated an increase in off-leash dogs at the North Slope, which staff will bring to the attention of the Police Department. Vice Chair Dudley had questions about the Community Garden including watering and parking issues. The Commission requested that staff investigate a watering system for participants, that a garden committee be created, a provision for group use be included in the plan, and potential sponsors be contacted who have a gardening focus.

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

Motion passed 4/0/0

MINUTES

Chair Davis requested corrections to the meeting minutes for April 11, 2012. Under item (D) Commission Revolving Objectives, the move to receive and file the report should be Vice Chair Dudley, not Vice Chair Davis. Also, under Commission New Business, Chair Davis wished to clarify comments regarding Spring Fest; in prior years, the community seemed more involved in supporting the event and was recognized for their contributions.

It was moved by Vice Chair Dudley and seconded by Commissioner Damrow to approve the minutes of the April 11, 2012 Parks and Recreation Commission meeting as amended.

Motion passed 4/0/0

COMMISSION NEW BUSINESS

Commissioner Cunningham commended staff and volunteers on a successful Community Yard Sale.

Vice Chair Dudley requested an update regarding the stipend for Commissioners. Staff will follow up.

Chair Davis commented that the Community Yard Sale appeared to be more of a commercial event than a Signal Hill community event and questioned if the event was meeting its target. Staff will bring the observations to the event sponsor, the Signal Hill Community Foundation, at their meeting on May 14, 2012.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

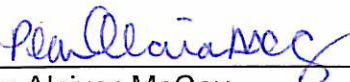
ADJOURNMENT

It was moved by Vice Chair Dudley, and seconded by Commissioner Damrow to adjourn to the Regular Meeting continued to Wednesday, June 13, 2012, 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 6:59 p.m.

Ken Davis
Chair



Pilar Alcivar-McCoy
Commission Secretary