

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

April 11, 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 April 11, 2012.

CALL TO ORDER

Chair Davis called the meeting to order for the Parks and Recreation Commission at 6:01 p.m.

ROLL CALL

Present: Chair Davis
 Vice Chair Dudley
 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) REQUEST FOR USE OF SIGNAL HILL PARK AMPHITHEATER

Staff has received a request from an organization for the use of the amphitheater at Signal Hill Park. A representative from the organization attended the Commission meeting to explain the event, which will be a faith base service that will be open to the community to be followed by a "blessing of the animals" on June 3, 2012.

It was moved by Vice Chair Dudley and seconded by Commissioner Damrow to approve the event and provide fee information and an application to the requestor.

Motion approved 5/0/0

(B) CPRS CONFERENCE UPDATE

The California Park and Recreation Conference was held March 21-23, 2012 in Long Beach. Commissioners Cunningham, Damrow and Lopez attended the conference and provided an oral review.

It was moved by Commissioner Cunningham, and second by Vice Chair Dudley to receive and file.

Motion passed 5/0/0

(C) 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 Manager Mancini highlighted the high level of participation in the ARC programs, the excursions offered to active adults, and Library programs. At the Las Brisas Community Center, involvement of the "tweens" is still a challenge. Staff has met with a representative of LBUSD regarding a joint use agreement for athletic and sports facilities.

It was moved by Commissioner Cunningham and seconded by Vice Chair Dudley 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 and Community Services Manager Mancini provided an update on the objectives, including collaboration with Animal Care Services to be on the rotation schedule for vaccinations and workshops, and the planning meeting for the Health Fair to involve health care related businesses and a community walk/run with the staging area between Obispo and Redondo Avenue.

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

Motion passed 5/0/0

MINUTES

It was moved by Commissioner Lopez and seconded by Commissioner Damrow to approve the minutes of the March 14, 2012 Parks and Recreation Commission meeting.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Cunningham commended staff and volunteers on a successful Spring Fest and suggested thanks be extended to volunteers.

Vice Chair Dudley commented that the Spring Fest is the best he has attended. He provided a brief update for Concerts in the Park and asked for a change in the flier.

Commissioner Damrow provided staff with a brochure of information regarding Housing Assistance for members of the public.

Chair Davis commended staff on the Spring Fest event. He asked that the sign-in form for volunteers be changed to include a space for an organization, if appropriate. He stated that in prior years, there seemed to have been more of an emphasis on community involvement, and he hoped in the future there would be more participation by volunteers.

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, May 9, 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 6:55 p.m.

Ken Davis
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary