

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

August 8, 2012
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 August 8, 2012.

CALL TO ORDER

Chair Dudley called the meeting to order for the Parks and Recreation Commission at 5:07 p.m.

ROLL CALL

Present: Chair Dudley
Commissioner Damrow
Commissioner Davis

Vice Chair Cunningham (excused absence)
Commissioner Lopez (excused absence)

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) **SELECTION OF COMMISSION REPRESENTATIVE AND ALTERNATE TO THE SUSTAINABLE CITY COMMITTEE**

The Commission was asked to reaffirm the existing representative and alternate, or to select a new representative and alternate.

It was moved by Commissioner Damrow and seconded by Commissioner Davis that Commissioner Gary Dudley continue to serve as Parks and Recreation Commission representative on the Sustainable City Committee, and Commissioner Ken Davis continue to serve as an alternate.

Motion passed 3/0/0

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

Staff provided 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 ARC and summer food and Dial a Taxi programs. Library use and card registrations will be tracked over time to reveal trends. A formal survey will be completed at the final concert and will be brought to the Commission in September.

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

Motion passed 3/0/0

(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 highlighted the preconstruction meeting scheduled next week for the electronic sign installation; the Raymond Arbor Park play equipment installation will be presented to City Council on 8/21/12; the bid for the Reservoir Park restroom preconstruction will go out at the end of August; and parking for the Health Day in September was discussed.

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

Motion passed 3/0/0

MINUTES

The minutes of the July 11, 2012 meeting will be tabled to the September meeting.

COMMISSION NEW BUSINESS

Commissioner Damrow asked if an email alert could be sent for the Long Beach Animal Care Services seminar "Living with Urban Coyotes." She also suggested staff explore restroom cleaning with the Conservation Corps.

Commissioner Davis asked that staff look at restroom cleaning at Signal Hill Park and follow up on discussions for sealing the concrete, positive ventilation and toilet replacement.

Chair Dudley reported that dead trees on the Panorama have been removed, and staff indicated Public Works will follow up on other maintenance issues.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

ADJOURNMENT


It was moved by Commissioner Davis and seconded by Commissioner Damrow to adjourn to the Regular Meeting continued to Wednesday, September 12, 2012, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 3/0/0

The meeting was adjourned at 5:35 p.m.



Gary Dudley
Chair



Pilar Alcivar-McCoy
Commission Secretary