

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

June 9, 2010
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 June 9, 2010.

CALL TO ORDER

Chair Damrow called the meeting to order for the Parks and Recreation Commission at 6:03 p.m.

ROLL CALL

Present: Chair Damrow
 Vice Chair Tickell
 Commissioner Davis
 Commissioner Dudley

Absent: Commissioner Cunningham (Excused)

PLEDGE OF ALLEGIANCE

Chair Damrow led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Eric Simon and Kurt Shinawork spoke on behalf of the Alumni for the Southern California Military Academy and requested use of the Signal Hill Park Amphitheater on July 24th from 12:00 p.m. to 4:00 p.m. for approximately 70 people. Additionally, they requested hanging a banner and parachute to provide shade, as well as use of electricity needed at noon.

A refundable deposit of \$100 has been paid. Commission recommended \$20 charge for electricity for the 4 hours and assignment of a City staff person to monitor the event.

It was moved by Commissioner Tickell and seconded by Commissioner Davis to charge \$20 for electricity for the 4 hours of usage.

Motion passed 4/0/0.

It was moved by Commissioner Tickell and seconded by Commissioner Davis to approve use of the facility and charge the \$100 deposit.

Motion passed 4/0/0.

DISCUSSION ITEM(S)

COMMISSION REORGANIZATION

Community Services Director Pilar Alcivar-McCoy opened nominations for Chair of Parks and Recreation Commission.

Commissioner Dudley nominated Commissioner Tickell to serve as Chair.

There were no additional nominations.

It was moved by Commissioner Davis to close nominations.

Roll Call Vote:

AYES: Commissioner Damrow
 Commissioner Davis
 Commissioner Dudley

NOES: None

ABSTAIN: Commissioner Tickell

ABSENT: Commissioner Cunningham

Chair Tickell opened nominations for Vice Chair of the Parks and Recreation Commission.

Commissioner Dudley nominated Commissioner Davis to serve as Vice Chair.

There were no additional nominations.

It was moved Commissioner Damrow to close nominations.

Roll Call Vote:

AYES: Commissioner Damrow
Commissioner Davis
Commissioner Dudley
Commissioner Tickell

NOES: None

ABSTAIN: None

ABSENT: Commissioner Cunningham

Community Services Director Pilar Alcivar-McCoy presented Outgoing Chair Damrow with a plaque and thanked her for serving as Chair for the Commission.

PRESENTATION

Community Services Director Alcivar-McCoy made a presentation about the California Parks and Recreation Society's Parks Make Life Better!SM branding campaign.

REQUESTS FOR WAIVER OF FACILITY RENTAL FEES (REVISED)

Community Services Manager Aly Mancini provided an update to the Commission. The following points were discussed:

- Provide organizations with specific duty/task
- Accept existing service of Friends of the Signal Hill Library and Friends of Signal Hill Cultural Arts as sufficient
- Historical Society – Still provide volunteer hours
- Chamber of Commerce – Combination of volunteer hours and in-kind donations.
- Associated Radio Amateurs of Long Beach – Still provide volunteer hours
- IBM Group – Computer classes and refurbishment
- Groups will still pay for staff

SELECTION OF COMMISSION REPRESENTATIVE AND ALTERNATE TO THE SUSTAINABLE CITY COMMITTEE

Community Services Director Alcivar-McCoy presented the staff report.

Commissioner Dudley stated he is willing to continue as a Commission Representative to the Sustainable City Committee.

It was moved by Commissioner Damrow, and seconded by Chair Tickell to nominate Commissioner Dudley to continue serving as a representative on the Sustainable City Committee and Commissioner to serve as an alternate.

Motion passed 3/0/0.

REVIEW OF COMMISSION GOALS FOR FISCAL YEAR 2009-2010 ESTABLISHING NEW GOALS FOR FISCAL YEAR 2010-2011

The Commission reviewed and discussed goals for 2009-2010 and 2010-2011.

UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Community Services Manager Aly Mancini provided an update on various presentations, programs and events.

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

Motion passed 4/0/0.

REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Pilar Alcivar-McCoy provided an update regarding the tree master plan and the electronic sign.

The Commission requested looking into the option of using a USB port to enter data with regards to the electronic sign.

It was moved by Commissioner Damrow, and seconded by Commissioner Dudley to receive and file.

Motion passed 4/0/0.

MINUTES

It was moved by Commissioner Damrow, and seconded by Commissioner Dudley to approve the minutes of the May 12, 2010, Parks and Recreation Commission meeting.

Motion passed 4/0/0.

COMMISSION NEW BUSINESS

There was no Commission new business.

ITEMS AGENDIZED FOR NEXT MEETING

There were no items agendized for the next meeting.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

ADJOURNMENT

It was moved by Commissioner Dudley, and seconded by Vice Chair Davis, to adjourn to Regular Meeting on Wednesday, July 14, 2010, 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 7:58 p.m.

Robert Tickell
Chair

Pilar Alcivar-McCoy
Commission Secretary