

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

October 9, 2013
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 October 9, 2013.

CALL TO ORDER

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

ROLL CALL

Present: Chair Cunningham
Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

PLEDGE OF ALLEGIANCE

Chair Cunningham led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) SENIOR PROGRAMS

Staff Report postponed till next month's meeting.

(B) RIGHT-OF-WAY TASK FORCE UPDATE

Director Alcivar-McCoy updated the commission on the progress of managing groups using the hill for exercise. Health Day has been approved but with some changes.

- No walk or run
- Will be held at Signal Hill Park
- Will have booths and fitness groups can do exercise in front of their area

Contacted most of the City's fitness businesses, schools and teams about obtaining a permit for park usage. Most have declined to participate.

It was moved by Commissioner Dudley and seconded by Commissioner Davis to receive and file the report.

Motion passed 5/0/0

(C) SOCIAL MEDIA UPDATE

Director Alcivar-McCoy presented the new Community Services and Library Facebook pages.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to receive and file the report.

Motion passed 5/0/0

CONSENT CALENDAR

- (A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS**
- (B) REVIEW OF COMMISSION REVOLVING OBJECTIVES**
- (C) MINUTES**

Commissioner Dudley requested pulling item (B) from the Consent Calendar. The Commission asked for an update on the Community Garden, park cigarette disposal the electronic sign, and staff provided an update.

It was moved by Commissioner Dudley and seconded by Commissioner Lopez to approve the Consent Calendar.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Brooks wanted clarification on the possibility of a dog park in Signal Hill.

ITEMS AGENDIZED FOR NEXT MEETING

It was moved by Commissioner Lopez and seconded by Commissioner Brooks to reopen discussion of a no smoking ordinance to a future agenda.


Motion passed 5/0/0

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Dudley to adjourn to Regular Meeting on Wednesday, November 13, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 6:28 p.m.



Pilar Alcivar-McCoy
Commission Secretary

Louise Cunningham
Chair