

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

December 11, 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 December 11, 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)

Ray Coronado, from Lotus House, introduced a new program called Pay it Forward which would offer assistance and services to the community.

DISCUSSION ITEM(S)

(A) POLICE STATION PUBIC ART PIECE CONCEPTUAL DESIGN

Deputy City Manager Charlie Honeycutt provided an update on the final changes made to the Police Station public art piece.

The following individual shared their comments regarding the art piece:

- Sharon Bergeron (resident)

- Likes the revised art piece better than the one shown at September's meeting.

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

Motion passed 4/0/1

(B) SENIOR PROGRAMS

Community Services Manager Aly Mancini provided an overview of senior programs currently being offered by the department.

- Brown Bag – 45 participants
- Transportation
 - Bus Passes – 19 participants
 - Dial-A-Taxi Vouchers – 12 participants
- Social Club – 10-20 participants per meeting
- Excursions – Approximately 45 per trip
- Active Adult Newsletter – Almost 400 seniors

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

Motion passed 5/0/0

(C) NO SMOKING IN PARKS ORDINANCE

Director Pilar Alcivar-McCoy provided a history of Commission's discussions regarding a no smoking in parks ordinance. It would be necessary to adopt a City ordinance specifically banning smoking in parks if the police department were to enforce it. Director Alcivar-McCoy advised the Commission that, at their request, a cigarette disposal container was recently installed at Hilltop Park.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to put signs on the container at Hilltop Park and see how effective it is before the Commission considering an overall ban.

Motion passed 4/1/0

CONSENT CALENDAR

Commissioner Dudley pulled item B.

- (A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS**
- (C) MINUTES**

It was moved by Commissioner Davis and seconded by Commissioner Lopez to approve the Consent Calendar items A and C.

Motion passed 5/0/0

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Director Alcivar-McCoy provided an update on the 90th Anniversary.

It was moved by Commissioner Lopez and seconded by Commissioner Davis to approve Consent Calendar item B.

Motion passed 5/0/0

COMMISSION NEW BUSINESS

Commissioner Dudley thanked the Community Services staff for their work over the past year.

Commissioner Brooks reported the drinking fountain at Hilltop Park was draining slowly.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Lopez to adjourn to Regular Meeting on Wednesday, January 8, 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 7:00 p.m.



Pilar Alcivar-McCoy
Commission Secretary

Louise Cunningham
Chair