

**CITY OF LAGUNA HILLS
PARKS & RECREATION COMMISSION**

**REGULAR MEETING
MINUTES
Wednesday, April 5, 2017**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Chair Maya Douglas

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONER MEMBERS

Attendee Name	Title	Status	Arrived
Maya Douglas	Chair	Present	
Dan Cooper	Vice Chair	Present	
Victoria Auer	Commissioner	Present	
Chris Mackey	Commissioner	Present	
David Robbins	Commissioner	Present	

1. PUBLIC COMMENTS

None.

2. MINUTES APPROVAL

2.1 Minutes Approval

Recommendation: That the Parks and Recreation Commission approve the February 1, 2017 regular meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Maya Douglas, Chair
SECONDER:	David Robbins, Commissioner
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

4.1 City of Laguna Hills Joining the Healthy Eating Active Living (HEAL) Cities Campaign

Recommendation: That the Parks and Recreation Commission receive and file the report.

Community Services Superintendant Meehan provided a verbal summary of the report to the Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Mackey, Commissioner
SECONDER:	David Robbins, Commissioner
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner

5. INFORMATIONAL ITEMS

5.1 2017 Winter Quarter Recreation Activity Evaluation

Recommendation: That the Parks and Recreation Commission receive and file the report.

Community Services Meehan stated the next five (5) reports were informational items only and he didn't have anything to add unless the Commission has additional questions.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Victoria Auer, Commissioner
SECONDER:	David Robbins, Commissioner
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner

5.2 2017 Volunteer Connection Day and Arbor Day Recognition

Recommendation: That the Parks and Recreation Commission receive and file the report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Maya Douglas, Chair
SECONDER:	Dan Cooper, Vice Chair

AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner
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5.3 Garage Clean-Up and Paper Shredding Event

Recommendation: That the Parks and Recreation Commission receive and file the report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Chris Mackey, Commissioner
SECONDER:	Dan Cooper, Vice Chair
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner

5.4 2017 Laguna Hills Memorial Day Half Marathon, 10K & 5K Event

Recommendation: That the Parks and Recreation Commission receive and file the report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Victoria Auer, Commissioner
SECONDER:	Chris Mackey, Commissioner
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner

5.5 2017 4Th of July Celebration Pre Event Report

Recommendation: That the Parks and Recreation Commission receive and file the report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Maya Douglas, Chair
SECONDER:	Victoria Auer, Commissioner
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Commissioner

6. COMMISSIONER COMMENTS

Commissioner Cooper asked staff to provide a verbal update on the vandalism and security issues at the Skate Park. Community Services Superintendent Meehan indicated the vandalism seems to be under better control with the

installation of the new camera system which allows staff to properly monitor the traffic within the Skate Park. Mr. Meehan indicated the Skate Park is being reviewed for potential re-purposing.

Commissioner Cooper asked staff about the maintenance of the "LH" located on the hill above the Ralph's shopping center. Superintendent Meehan indicated staff is currently working on the maintenance of the "LH" and that there is the potential of it being assigned to a new Eagle Scout.

Commissioner Mackey indicated a resident had contacted Todd Smyser regarding the usage of the hockey rink and was waiting to hear back. Superintendent Meehan stated he would follow up on the status of the requested hockey rink rental.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Douglas declared the meeting adjourned at .

David Reynolds, Deputy City Manager

ATTEST:

Chris Mackey, Chair

Approved at meeting of June 7, 2017