

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

**REGULAR MEETING
MINUTES
Wednesday, April 3, 2019**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Chair David Robbins

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Robbins.

ROLL CALL OF COMMISSIONER MEMBERS

Attendee Name	Title	Status	Arrived
David Robbins	Chair	Present	7:00 PM
Victoria Auer	Vice Chair	Present	7:00 PM
Dan Cooper	Commissioner	Present	7:00 PM
Maya Douglas	Commissioner	Present	7:00 PM
Julie Nassif	Commissioner	Present	7:00 PM

1. PUBLIC COMMENTS

No public comments.

2. MINUTES APPROVAL

2.1 Approval of Minutes for February 6, 2019

Recommendation: The Parks and Recreation Commission approve the minutes as corrected for the February 6, 2019, regular meeting.

Vice Chair Auer noticed an error in the minutes that needed to be changed. The revision was changing the word “contact” to contract on packet pg. 7. Community Services Secretary Kayle McDonald revised the February Minutes accordingly.

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

3. PRESENTATIONS

No presentations

4. ADMINISTRATIVE REPORTS

4.1 Recreation Facility Needs Assessment Request for Proposals

Recommendation: That the Parks and Recreation Commission Receive and File the Report.

The Commission reviewed the Grant Funding Opportunity and the Proposed Chair Robbins asked what the supervision is like at the skate park? Deputy City Manager Reynolds replied by saying our skate park is an unsupervised facility and we benefit from immunity of liability. If we supervise it then we don't have that immunity from the State. There is design immunity as well, which is why we don't allow scooter use. The park wasn't designed for scooters or bikes. The city wanted to take a look of this across the board with other cities and see if they have allowed scooter use. Staff and the Sheriff department periodically check the skate park for any suspicious activity and to enforce safety, but otherwise the skate-park is designed to be an un-supervised facility.

Maya Douglas asked about pickle-ball and roller derby, if that is still being used regularly. Mr. Reynolds replied by saying yes, a few days a week on a regular bases. The organization that rents the pickle-ball area the most is the Woman's Roller Derby organization. They generate about \$11-\$15,000 annually with their rental usage.

If we were to use the hockey rink like other in line skating facilities that are heavily used then the surface of it would need to be changed. The cost for this to be done is around 1.2 million. The property is owned by the district and we have a joint use agreement of the land as long as we use for recreation activities.

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

4.2 Grant Funding Opportunity and Invitation for Public Comment-1) CIP Project 609 Multi-Use Trail Westerly of the Community Center from Alicia Pkwy to Indian Hill Lane and 2) CIP Project 611 Multi-Use Trail Northside La Paz Road from Alameda Avenue to Paseo De Valencia

Recommendation: That the Parks and Recreation Commission review the Grant Funding Opportunity through Proposition 68 and invite members of the Public to comment on proposed projects 1) CIP Project 609 Multi-Use Trail from Alicia Pkwy to Indian Hill Lane and 2) CIP Project 611 Multi-Use La Paz Road.

Deputy City Manager Mr. Reynolds gave a power-point presentation of the report. Mr. Reynolds asked that all members of the commission abstain from voting this report. The report was only to be received and filed.

RESULT:	RECEIVE AND FILE [0 TO 0]
ABSTAIN:	David Robbins, Chair, Victoria Auer, Vice Chair, Dan Cooper, Commissioner, Maya Douglas, Commissioner, Julie Nassif, Commissioner

5. INFORMATIONAL ITEMS

5.1 2019 Winter Quarter Evaluation

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

Coordinator Mrs. Middleton gave a synopsis of the 2019 report.

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

5.2 2019 4Th of July Celebration Pre Event Report

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

Coordinator Mrs. Middleton gave a synopsis of the 2019 report.

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

6. COMMISSIONER COMMENTS

There were no commissioner comments.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, declared the meeting adjourned at 7:46 PM.

David Reynolds, Deputy City Manager

ATTEST:

David Robbins, Chair

Approved at meeting of June 5, 2019