

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

**REGULAR MEETING
MINUTES
Wednesday, February 7, 2018**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Vice Chair Dan Cooper

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONER MEMBERS

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

Staff Present: Deputy City Manager Dave Reynolds, Community Services Superintendent Dan Meehan, and Community Services Secretary Kayle McDonald

ELECTION OF CHAIR

Commissioner Auer nominated Vice Chair Cooper for Chair, S/by
Commissioner Robbins.

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

ELECTION OF VICE CHAIR

Commissioner Mackey nominated Commissioner Robbins for Vice Chair, S/by
Commissioner Cooper.

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

1. PUBLIC COMMENTS

There were no public comments

2. MINUTES APPROVAL

2.1 Approval of Minutes for December 7, 2017, Regular Meeting

Recommendation: That the Parks and Recreation Commission approve the Minutes for the December 7, 2017, Regular Meeting.

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

3. PRESENTATIONS

There were no presentations.

4. ADMINISTRATIVE REPORTS

4.1 2018 Volunteer Connection Day, Arbor Day Recognition, and Community Connection Expo

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

Superintendent Meehan gave a synopsis of the 2018 event. Meg Gorham spoke to the Parks and Recreation Commission to express her excitement about the Community Connection Expo Event.

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

4.2 2017 Community Services Department Year End Report

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

Community Services Leader II Blake Consiglio presented the report to Commission. Chair Cooper asked Blake how we enforce the problems with scooters, bikes and drug use at the skate park.

He answered Cooper to state that the OC Sheriff periodically will enforce Skateboard Park rules and policies. Deputy Reynolds then spoke to clarify to Chair Cooper that the Skateboard Park is an unsupervised facility and skaters skate at their own risk.

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

4.3 2018 Fourth of July Celebration Pre Event Report

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

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

5. INFORMATIONAL ITEMS**5.1 2018 Paper Shredding Event**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Chris Mackey, Commissioner
AYES:	Dan Cooper, Chair, Victoria Auer, Commissioner, Chris Mackey, Commissioner, David Robbins, Vice Chair,
ABSENT:	Maya Douglas, 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, Chair Douglas declared the meeting adjourned at 7:35 AM.

David Reynolds, Deputy City Manager

ATTEST:

Dan Cooper, Chair

Approved at meeting of April 4, 2018