

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

**REGULAR MEETING
MINUTES
Wednesday, February 5, 2020**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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	7:02 PM
Maya Carroll	Commissioner	Present	7:00 PM
Julie Nassif	Commissioner	Present	7:00 PM

1. PUBLIC COMMENTS

Eagle Scout Michael Holland, presented his proposed project of creating an Eagle Solar Bench to the Parks and Recreation Commission. His proposed idea was to have solar power benches at the parks in Laguna Hills for the public to charge devices, along with adding an additional shady place to sit.

2. MINUTES APPROVAL

2.1 Approval of Minutes for December 4, 2019

Recommendation: That the Parks and Recreation Commission approve the Minutes for December 4, 2019, Regular Meeting.

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

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS**4.1 Active.Net Recreation Software Online Credit Card Use Fee (Convenience Fee) Charged to Customers.**

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

Recreation Supervisor Matt Durham presented his report to the Parks and Recreation Commission.

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

4.2 2019 Community Services Department Year End Report

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

Superintendent Dan Meehan gave a brief synopsis of the 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 Carroll, Commissioner, Julie Nassif, Commissioner

5. INFORMATIONAL ITEMS**6. COMMISSIONER COMMENTS**

Commissioner Dan Cooper asked what the construction site on Alicia was. Mr. Reynolds responded that the construction project will be a Senior Memory Care Facility, along with accepting applications for Commercial Enterprises such as a Taco Bell.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Robbins declared the meeting adjourned at 7:28 PM.

David Reynolds, Deputy City Manager

ATTEST:

David Robbins, Chair

Approved at meeting of August 5, 2020.