

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

**REGULAR MEETING
MINUTES
Wednesday, February 3, 2021**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Deputy City Manager David Reynolds.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONER MEMBERS

Attendee Name	Title	Status	Arrived
Dan Cooper	Commissioner	Present	
Don Caskey	Commissioner	Present	
Maya Carroll	Commissioner	Present	
Julie Nassif	Commissioner	Present	
Patricia Thee	Commissioner	Present	

ELECTION OF CHAIR

Commissioner Maya Carroll nominated Commissioner Dan Cooper, S/by Commissioner Julie Nassif

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Maya Carroll, Commissioner
SECONDER:	Julie Nassif, Commissioner
AYES:	Dan Cooper, Commissioner, Don Caskey, Commissioner, Maya Carroll, Commissioner, Julie Nassif, Commissioner Patricia Thee, Commissioner

ELECTION OF VICE CHAIR

Chair Cooper nominated Commissioner Julie Nassif, S/by Commissioner Maya Carroll

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Maya, Carroll
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Don Caskey, Commissioner, Maya Carroll, Commissioner, Patricia Thee, Commissioner

1. PUBLIC COMMENTS**2. MINUTES APPROVAL****2.1 Approval of Minutes for August 5, 2020**

Recommendation: That the Parks and Recreation Commission approve the Minutes for August 5, 2020, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Maya Carroll, Commissioner
SECONDER:	Dan Cooper, Chair
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Don Caskey, Commissioner, Maya Carroll, Commissioner, Patricia Thee, Commissioner

3. PRESENTATIONS**4. ADMINISTRATIVE REPORTS****4.1 Coronavirus (COVID-19) Update on the Status of City of Laguna Hills Recreation Facilities and Recreation Programs and a Summary of 2020 Community Services Department Events.**

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

Superintendent Dan Meehan gave a brief synopsis of the report to the Parks and Recreation Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Maya Carroll, Commissioner
AYES:	Dan Cooper, Chair, Julie Nassif Vice Chair, Don Caskey, Commissioner, Maya Carroll, Commissioner, Patricia Thee, Commissioner

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

Chair Dan Cooper formerly welcomed Commissioner Don Caskey and Commissioner Patricia Thee to the Park and Recreation Commission. Commissioner Don Cahey and Commissioner Patricia Thee introduced themselves

and briefly discussed some of the goals they would like to accomplished during their term.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, declared the meeting adjourned at 7:27PM.

David Reynolds, Deputy City Manager

ATTEST:

Dan Cooper, Chair

Approved at meeting of April 7, 2021