

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

**REGULAR MEETING
MINUTES
Wednesday, December 7, 2016**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Chair Chris Mackey

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chair Mackey.

ROLL CALL OF COMMISSIONER MEMBERS

Attendee Name	Title	Status	Arrived
Chris Mackey	Chair	Present	
Maya Douglas	Vice-Chair	Present	
Victoria Auer	Commissioner	Present	
Richard Nagle	Commissioner	Present	
Dan Cooper	Commissioner	Present	

1. PUBLIC COMMENTS

2. MINUTES APPROVAL

2.1 Minutes Approval

Recommendation: That the Parks and Recreation Commission approve the October 5, 2016 regular meeting minutes.

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

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

5. INFORMATIONAL ITEMS

5.1 2016 Fall Quarter Evaluation

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

Community Services Superintendent Meehan summarized the report to the Commission.

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

5.2 Park Quality Control Program Annual Report

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

Community Services Superintendent Meehan Summarized the report to the Commission.

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

6. COMMISSIONER COMMENTS

Commissioner Cooper thanked Commissioner Nagle for his service on the Parks and Recreation Commission.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Mackey declared the meeting adjourned at 7:20 PM.

David Reynolds, Deputy City Manager

ATTEST:

Maya Douglas, Chair

Approved at meeting of February 1, 2017