

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

**REGULAR MEETING
MINUTES
Wednesday, December 6, 2017**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Chair Maya Douglas.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONER MEMBERS

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

Staff Present: Community Services Superintendent Dan Meehan, and Community Services Secretary Kayle McDonald

1. PUBLIC COMMENTS

There were no public comments

2. MINUTES APPROVAL

2.1 Minutes Approval

Recommendation: That the Parks and Recreation Commission approve the August 2, 2017 Regular Meeting Minutes.

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

2.2 Minutes Approval

Recommendation: That the Parks and Recreation Commission approve the October 4, 2017 Regular Meeting Minutes.

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

3. PRESENTATIONS

There are no presentations.

4. ADMINISTRATIVE REPORTS

There were no reports.

5. INFORMATIONAL ITEMS

5.1 2017 Fall Quarter Evaluation

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

Superintendent Meehan gave a synopsis of the 2017 event.

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

5.2 2018 Laguna Hills Half Marathon, 10K & 5K Event

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

Superintendent Meehan provided an event summary to the Commission.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Maya Douglas, Chair
SECONDER:	David Robbins, Commissioner
AYES:	Maya Douglas, Chair, Dan Cooper, Vice Chair, Victoria Auer, Commissioner, David Robbins, Commissioner
ABSENT:	Chris Mackey, 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 7:18 p.m.

David Reynolds, Deputy City Manager

ATTEST:

Maya Douglas, Chair

Approved at meeting of February 7, 2018