

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

**REGULAR MEETING
MINUTES
Wednesday, December 4, 2019**

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	
Victoria Auer	Vice Chair	Present	
Dan Cooper	Commissioner	Absent	
Maya Carroll	Commissioner	Present	
Julie Nassif	Commissioner	Present	

1. PUBLIC COMMENTS

2. MINUTES APPROVAL

2.1 Approval of Minutes for August 7, 2019

Recommendation: That the Parks and Recreation Commission approve the Minutes for the August 7, 2019, Regular Meeting.

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

3. PRESENTATIONS

There were no presentations.

4. ADMINISTRATIVE REPORTS

4.1 Discussion of Community Needs for the City's Future Application for Proposition 68 Per Capita Funding for Improvements at the Laguna Hills Community Center and Sports Complex

Recommendation: That the Parks and Recreation Commission seek public comment and discuss improvement needs at the Laguna Hills Community Center and Sports Complex for the City's Future Application for Project Funding under the Proposition 68 per Capital Funding Program.

Park Supervisor Mr. Hanley gave a brief synopsis of the report to the Commission.

Vice Chair Auer had some suggestions of areas at the Community Center and Sports Complex that could use some improvements. She asked if there was any discussion about improving the snack bar at the Fossil Reef Park. Mr. Hanley agreed that there are some renovations that need to be made to the snack bar and he will make mention of it to his Supervisor. Vice Chair Auer also suggested if it is possible that the drinking fountains have bottle fillers. Mr. Hanley informed the Commission that a LHHS Student has approached the City with the possibility of donating a bottle refilling station.

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

4.2 2019 Summer Quarter Evaluation

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

Superintendent Mr. Meehan gave a brief synopsis of the report.

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

4.3 2020 Laguna Hills Half Marathon, 10K & 5K Event

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

Mr. Meehan gave a brief synopsis of the report.

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

5. INFORMATIONAL ITEMS

5.1 2020 Volunteer Connection Day & Arbor Day Recognition

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

Mr. Meehan gave a brief synopsis of the report.

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

6. COMMISSIONER COMMENTS

Chair Robbins asked Mr. Hanley if the bike trails that are within City limits and extend beyond City's borders, are those trails City or County responsibility? How do those trails get maintained? Mr. Hanley responded that it is a combination of both, depending on where the bike trail is located. For example, there is a trail along Aliso Creek, that is a County maintained trail and there is a trail that runs along Alicia, that is a City maintained trail. The City only maintains the trails that they are responsible for.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Robbins declared the meeting adjourned at 7:38 PM.

David Reynolds, Deputy City Manager

ATTEST:

David Robbins, Chair

Approved at meeting of February 5, 2020