

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

**REGULAR MEETING
MINUTES
Wednesday, December 1, 2021**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Dan Cooper.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONER MEMBERS

Attendee Name	Title	Status	Arrived
Dan Cooper	Chair	Present	
Julie Nassif	Vice Chair	Present	
Maya Carroll	Commissioner	Present	
Patricia Thee	Commissioner	Present	

1. PUBLIC COMMENTS

2. MINUTES APPROVAL

2.1 Approval of Minutes for the October 6, 2021

Recommendation: That the Parks and Recreation Commission approve the minutes for the October 6, 2021, regular meeting.

RESULT:	APPROVED [3 TO 0]
MOVER:	Julie Nassif, Vice Chair
SECONDER:	Maya Carroll, Commissioner
AYES:	Julie Nassif, Vice Chair, Maya Carroll, Commissioner, Patricia Thee, Commissioner
ABSTAIN:	Dan Cooper, Chair

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

4.1 2021 Recreation Activity Update

Recommendation: That the Parks and Recreation Commission receive an oral report regarding 2021 Recreation Activity Update.

Community Services Superintendent Dan Meehan provided a brief summary of the report to the Parks and Recreation Commission.

4.2 Community Center and Sports Complex Security Cameras and Lighting

Recommendation: That the Parks and Recreation Commission provide feedback to Staff on installations and lighting improvements at the Community Center and Sports Complex as described in this report.

Deputy City Manager Dave Reynolds provided a summary of the report to the Commission and asked the Commission provide feedback to staff.

Vice Chair Nassif recommended that Security Camera Zone 2 and 4 be a priority area.

The Commission was in favor of staff's plan as presented to the Parks and Recreation Commission on the installations and lighting improvements at the Community Center and Sports Complex.

5. INFORMATIONAL ITEMS

5.1 Two Unscheduled Vacancies for Parks and Recreation Commission

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

Mr. Reynolds gave a brief synopsis of the report to the Commission.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Maya Carroll, Commissioner
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Maya Carroll, Commissioner, Patricia Thee, Commissioner

6. COMMISSIONER COMMENTS

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Cooper declared the meeting adjourned at 7:46 PM.

Dan Meehan, Community Services Superintendent

ATTEST:

Approved at meeting of February 2, 2022