

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

**REGULAR MEETING
MINUTES
Wednesday, October 5, 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 Approval of the Minutes of the Regular Meeting, August 3, 2016

Recommendation: That the Parks and Recreation Commission approve the August 3, 2016 regular meeting minutes

Item approved

RESULT:	APPROVED [4 TO 0]
MOVER:	Dan Cooper, Commissioner
SECONDER:	Victoria Auer, Commissioner
AYES:	Maya Douglas, Vice-Chair, Victoria Auer, Commissioner, Richard Nagle, Commissioner, Dan Cooper, Commissioner
ABSTAIN:	Chris Mackey, Chair

3. PRESENTATIONS

3.1 Certificate of Appreciation for Andre Archer

Recommendation: That the Parks and Recreation Commission present volunteer grounds keeper Andre Archer with a certificate of appreciation for his efforts at Cabot Park

Chair Mackey greeted the public present. Chair Mackey indicated Mr. Andre Archer has been voluntarily cleaning Cabot Park since 2015 and thanked him for his outstanding service to the community. Chair Mackey presented Mr. Archer with a certificate of appreciation and thanked him for his efforts at Cabot Park on behalf of the Parks and Recreation Commission and the City of Laguna Hills.

RESULT:	CONSENSUS OF THE COMMISSION [UNANIMOUS]
AYES:	Chris Mackey, Chair, Maya Douglas, Vice-Chair, Victoria Auer, Commissioner, Richard Nagle, Commissioner, Dan Cooper, Commissioner

4. ADMINISTRATIVE REPORTS

5. INFORMATIONAL ITEMS

5.1 2015 Summer 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:	Victoria Auer, Commissioner
SECONDER:	Maya Douglas, Vice-Chair
AYES:	Chris Mackey, Chair, Maya Douglas, Vice-Chair, Victoria Auer, Commissioner, Richard Nagle, Commissioner, Dan Cooper, Commissioner

6. COMMISSIONER COMMENTS

Commissioner Auer asked staff if the Sycamore trees were being attacked and showing signs of illness. Community Services Superintendent Meehan stated he would speak with our Parks Supervisor Ryan Hanley and provide an update to the Commission on this item.

Commissioner Auer stated the LH letters on the hill needs some attention and asked if staff was addressing the issue. Community Services Superintendent Meehan indicated staff was addressing the aesthetic appearance of the LH letters on the hill.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Mackey declared the meeting adjourned at 7:21 PM.

David Reynolds, Deputy City Manager

ATTEST:

Chris Mackey, Chair

Approved at meeting of December 7, 2016