

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

**REGULAR MEETING
MINUTES
Wednesday, August 7, 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	7:00 PM
Victoria Auer	Vice Chair	Present	7:00 PM
Dan Cooper	Commissioner	Present	7:00 PM
Maya Douglas	Commissioner	Present	7:00 PM
Julie Nassif	Commissioner	Present	7:00 PM

1. PUBLIC COMMENTS

There were no public comments.

2. MINUTES APPROVAL

2.1 Approval of Minutes for June 5, 2019

Recommendation: That the Parks and Recreation Commission approve the minutes for the June 5, 2019, regular meeting.

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

3. PRESENTATIONS

There were no presentations.

4. ADMINISTRATIVE REPORTS**4.1 2019 Memorial Day Half Marathon, 10K, and 5K Post Event Report**

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

Superintendent Mr. Meehan gave a synopsis of the 2019 report.

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

5. INFORMATIONAL ITEMS**5.1 2019 Fourth of July Post Event Report**

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

Superintendent Mr. Meehan gave a synopsis of the 2019 report.

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

6. COMMISSIONER COMMENTS

Chair Robbins asked what the status was for Prop 68 funding project. Mr. Meehan responded that the Public Works Department received some feedback from the Public, specifically in regards to some of the trails, and determined that it wasn't worth pursuing at this time.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Robbins declared the meeting adjourned at 7:26 PM.

Daniel Meehan, Superintendent

ATTEST:

David Robbins, Chair

Approved at meeting of December 4, 2019.