

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

**REGULAR MEETING
MINUTES
Wednesday, August 4, 2021**

CALL TO ORDER

The meeting was called to order at 7:00 PM 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	Absent	
Don Caskey	Commissioner	Present	
Patricia Thee	Commissioner	Present	

1. PUBLIC COMMENTS

2. MINUTES APPROVAL

2.1 Approval of Minutes for the June 2, 2021

Recommendation: That the Parks and Recreation Commission approve the minutes for the June, 2, 2021, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Nassif, Vice Chair
SECONDER:	Dan Cooper, Chair
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Don Caskey, Commissioner, Patricia Thee, Commissioner
ABSENT:	Maya Carroll, Commissioner

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

4.1 Renovation of Hillside "LH" Display

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

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

Consulting Landscape Architect Richard Fisher, Eagle Scout Josh Hayden and resident of Laguna Hills Neel Patel, presented their proposals to the Parks and Commission and answered questions from the Commission.

A motion was made by Chair Cooper S/by Vice Chair Nassif to present Josh Hayden and Richard Fisher's proposals to the City Council in the next upcoming meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Julie Nassif, Vice Chair
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Don Caskey, Commissioner, Patricia Thee, Commissioner
ABSENT:	Maya Carroll, Commissioner

5. INFORMATIONAL ITEMS

5.1 2021 Memorial Day 10K, and 5K Post Event Report

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Patricia Thee, Commissioner
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Don Caskey, Commissioner, Patricia Thee, Commissioner
ABSENT:	Maya Carroll, Commissioner

5.2 2021 Fourth of July Post Event Report

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Chair
SECONDER:	Patricia Thee, Commissioner
AYES:	Dan Cooper, Chair, Julie Nassif, Vice Chair, Don Caskey, Commissioner, Patricia Thee, Commissioner
ABSENT:	Maya Carroll, 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 8:00 PM.

David Reynolds, Deputy City Manager

ATTEST:

Julie Nassif, Vice Chair

Approved at meeting of October 6, 2021