

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

**REGULAR MEETING
MINUTES
Wednesday, August 3, 2022**

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Vice Chair Patricia Thee.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONER MEMBERS

Attendee Name	Title	Status	Arrived
Patricia Thee	Vice Chair	Present	
Dan Cooper	Commissioner	Present	
Sanjay Mathur	Commissioner	Absent	
Neel Patel	Commissioner	Present	

ELECTION OF CHAIR

Recommendation: That the Parks and Recreation Commission elect a new Chair.

ELECTION OF VICE CHAIR

Recommendation: That the Parks and Recreation Commission elect a new Vice Chair.

A motion was made to table the approval of the election of Chair and Vice Chair until there was a quorum of 5 Commissioners, seconded by Commissioner Patel.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Commissioner
SECONDER:	Neel Patel, Commissioner
AYES:	Patricia Thee, Vice Chair, Dan Cooper, Commissioner, Neel Patel, Commissioner
ABSENT:	Sanjay Mathur, Commissioner

- 1. PUBLIC COMMENTS**
- 2. MINUTES APPROVAL**

2.1 Approval of the Minutes for the June 1, 2022

Recommendation: That the Parks and Recreation Commission approve the minutes for the June 1, 2022, regular meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Cooper, Commissioner
SECONDER:	Neel Patel, Commissioner
AYES:	Patricia Thee, Vice Chair, Dan Cooper, Commissioner, Neel Patel, Commissioner
ABSENT:	Sanjay Mathur, Commissioner

3. PRESENTATIONS**4. ADMINISTRATIVE REPORTS****4.1 Presentation on Proposed Improvements to the Fossil Exhibit Located Within the Laguna Hills Community Center.**

Recommendation: That the Parks and Recreation Commission receive a presentation on proposed improvements to the Community Center's fossil exhibit.

Deputy City Manager/ Community Services Director Reynolds presented his report to the Parks and Recreation Commission.

Mr. Reynolds introduced Paleontologist Carol Stadum to the Parks and Recreation Commission. Ms. Stadum provided comments and additional feedback when needed during the presentation.

The Commission provided feedback on the proposed improvements to the Fossil Exhibit, and was in favor of the proposed improvements.

4.2 Parks and Recreation Commission Proposed Project and Budget Items List

Recommendation: That the Parks and Recreation Commission review and revise as needed its list of proposed project and budget items which will be presented to the City Council at a later date for the City Council's consideration as possible budget initiatives in the 2023 - 2025 Biennial Budget.

Mr. Reynolds presented his report to the Parks and Recreation Commission.

The Commission provided feedback on the Proposed Project and Budget Items List.

5. INFORMATIONAL ITEMS

5.1 2022 Memorial Day Half Marathon, 10K and 5K Post Event Report

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

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

5.2 2022 Fourth of July Post Event Report

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

Mr. Meehan provided a summary of the report to the Parks and Recreation Commission.

6. COMMISSIONER COMMENTS

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Vice Chair Thee declared the meeting adjourned at 7:58 p.m.

David Reynolds, Deputy City Manager

ATTEST:

Patricia Thee, Vice Chair

Approved at meeting of October 5, 2022