

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

**REGULAR MEETING
MINUTES
Wednesday, June 5, 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	7:05 PM
Julie Nassif	Commissioner	Present	7:00 PM

1. PUBLIC COMMENTS

Gabe John greeted the Parks and Recreation Commission. He presented to the Commissioners his proposition about having a joint lease agreement with the City of Laguna Hills in regards to the roller hockey rink. He wants to revitalize the area by renovating the rink, help with regular maintenance and transform the area to make it more of an attractive element for the City. Mr. John is planning on attending the next Commission meeting where this item will be included in the agenda.

2. MINUTES APPROVAL

2.1 Approval of Minutes for April 3, 2019

Recommendation: That the Parks and Recreation Commission approve the minutes for the April 3, 2019, regular meeting.

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

3. PRESENTATIONS

There were no presentations.

4. ADMINISTRATIVE REPORTS

4.1 Grant Funding Opportunity and Invitation for Public Comment-1) CIP Project 609 Multi-Use Trail Westerly of Community Center from Alicia Pkwy to Indian Hill Lane and 2) CIP Project 611 Multi-Use Trail Northside La Paz Road from Alameda Avenue to Paseo De Valencia.

Recommendation: That the Parks and Recreation Commission approve the Grant Funding Opportunity through Proposition 68 and invite members of the public to comment on proposed projects: 1) CIP Project 609 Multi-Use Trail from Alicia Pkwy to Indian Hill Lane and 2) CIP Project 611 Multi-Use La Paz Road

Park Supervisor Mr. Hanley presented to the Commission Proposition 68 Grant Application and answered questions from the Commission.

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

4.2 2018 Spring Quarter Evaluation

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

Superintendent Mr. Meehan gave a synopsis of the 2018 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

5. INFORMATIONAL ITEMS

5.1 2019 Memorial Day Race Event

Recommendation: That the Parks and Recreation Commission receive an oral presentation regarding the 2018 City of Laguna Hills Memorial Day Half Marathon, 5K, and 10K, honoring the USMC Dark Horse Battalion.

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

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

5.2 2019 Laguna Hills Volunteer Connection Day Event

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

Mr. Meehan gave a synopsis of the 2019 report.

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

6. COMMISSIONER COMMENTS

Vice Chair Auer commented on the City's tree donation program and what a great opportunity it is for residents. She was not sure the public was aware of this program and recommended for staff to get the word out.

7. ADJOURNMENT

There being no further business before the Parks and Recreation Commission at this session, Chair Robbins declared the meeting adjourned at 7:23PM.

Dan Meehan, Superintendent

ATTEST:

David Robbins, Chair

Approved at meeting of August 7, 2019