

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
MARCH 21, 2018

**1. CALL TO ORDER**

Chairman Baroldi called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Commissioner – Haddad, Rosso, Vance, Baroldi

ALSO PRESENT: Parks and Recreation Director Burroughs  
Parks and Recreation Manager Lawson

ABSENT: Commissioner Georgino

Commissioner Haddad moved to excuse Commissioner Georgino for cause, seconded by Commissioner Rosso and unanimously carried.

**3. PLEDGE OF ALLEGIANCE**

Chairman Baroldi led those present in the Pledge of Allegiance to the Flag.

**4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

**5. CONSENT CALENDAR**

Commissioner Vance moved to approve the Consent Calendar, seconded by Commissioner Rosso and unanimously carried by the following roll call vote:

AYES: Commissioner- Haddad, Rosso, Vance, Baroldi

NOES: Commissioner-None

ABSENT: Commissioner-Georgino

ABSTAIN: Commissioner-None

**A. APPROVAL OF MINUTES – MEETING OF FEBRUARY 21, 2018**

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – FEBRUARY 2018

Recommended Action: Received and filed

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. REQUEST FROM FIRST UNITED METHODIST CHURCH OF TEMPLE CITY FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AND ADJACENT GRASS AREAS AT TEMPLE CITY PARK ON SUNDAY, APRIL 1, 2018 FOR A COMMUNITY EASTER CELEBRATION AND CONSIDERATION OF A FEE WAIVER

Parks and Recreation Director Burroughs presented the staff report.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Rosso moved to approve the request from First United Methodist Church of Temple City for reserved use of the Performing Arts Pavilion and adjacent grass areas at Temple City Park on Sunday, April 1, 2018 for a community Easter Celebration and the request for a fee waiver, seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner- Haddad, Rosso, Vance, Baroldi

NOES: Commissioner-None

ABSENT: Commissioner-Georgino

ABSTAIN: Commissioner-None

B. REQUEST FOR CONSIDERATION OF A FEE WAIVER FOR RESERVED USE OF THE PERFORMING ARTS PAVILION FOR THE 2018 NATIONAL DAY OF PRAYER ON MAY 3, 2018 AND FOR PLACEMENT OF A BANNER IN TEMPLE CITY PARK ANNOUNCING THE 2018 NATIONAL DAY OF PRAYER

Parks and Recreation Director Burroughs presented the staff report.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Vance moved to approve the request of a fee waiver for reserved use of the Performing Arts Pavilion for the 2018 National Day of Prayer on May 3, 2018 and for placement of a banner in Temple City Park announcing the 2018 National Day of Prayer, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

AYES: Commissioner- Haddad, Rosso, Vance, Baroldi  
NOES: Commissioner-None  
ABSENT: Commissioner-Georgino  
ABSTAIN: Commissioner-None

**8. COMMUNICATIONS – None**

**9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE**

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

**10. MATTERS FROM CITY OFFICIALS**

**A. PARKS AND RECREATION DIRECTOR'S REPORT**

Director Burroughs provided an overview of upcoming special events and recent City Council actions. She announced the retirement of Administrative Coordinator Ingram.

Parks & Recreation Lawson provided an overview of sessions he attended at the CPRS Conference.

**11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA**

**A. COMMISSIONER GEORGINO**

B. COMMISSIONER ROSSO commented on the TCHS musical production.

C. COMMISSIONER VANCE stated she enjoyed the Camellia Festival.

D. VICE-CHAIRMAN HADDAD stated that she is looking forward to the Easter event.

E. CHAIRMAN BAROLDI stated that he enjoyed the Camellia Festival.

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 7:54 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, April 18, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

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Chairman

ATTEST:

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Secretary