

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
APRIL 19, 2017

**1. CALL TO ORDER**

Vice-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 Chairman Georgino for cause, seconded by Commissioner Rosso and unanimously carried.

**3. PLEDGE OF ALLEGIANCE**

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

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

Vice-Chairman Baroldi opened public comments.

Vice-Chairman Baroldi closed public comments.

**5. CONSENT CALENDAR**

Commissioner Rosso moved to approve the Consent Calendar, seconded by Commissioner Haddad 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 MARCH 15, 2017**

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – MARCH 2017

Recommended Action: Received and filed

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

- A. REQUEST FOR CONSIDERATION OF A FEE WAIVER FOR RESERVED USE OF THE PERFORMING ARTS PAVILION FOR THE 2017 NATIONAL DAY OF PRAYER ON MAY 4, 2017 AND FOR PLACEMENT OF A BANNER IN TEMPLE CITY PARK ANNOUNCING THE 2017 NATIONAL DAY OF PRAYER

Parks and Recreation Director Burroughs presented the staff report. She advised the Commission that if approved staff asks that the banner not be attached to the flag poles in the Veterans Memorial area and that the banner is displayed for no more than 2 weeks.

Vice-Chairman Baroldi opened public comments.

Vice-Chairman Baroldi closed public comments.

Commissioner Rosso moved to approve the fee waiver for reserved use of the Performing Arts Pavilion for the 2017 National Day of Prayer on May 4, 2017 and for placement of a banner in Temple City Park announcing the 2017 National Day of Prayer, 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

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Vice-Chairman Baroldi opened public comments.

Vice-Chairman Baroldi closed public comments.

10. MATTERS FROM CITY OFFICIALS

- A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs provided an overview of upcoming events including the 5K Color Fun Run and Temple City's Got Talent.

She thanked staff and the Commissioners for the organization and support of the Easter Egg Hunt and Pancake Breakfast.

Parks and Recreation Manager Lawson provided a status update on the application process for the Senior Master Plan. Applicants not selected for the panel will be asked to participate in the process in other ways.

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

- A. COMMISSIONER HADDAD stated her husband and son enjoyed the Easter Egg Hunt.
- B. COMMISSIONER ROSSO stated she enjoyed helping out at the Pancake Breakfast adding it was a great turnout.
- C. COMMISSIONER VANCE commended staff on the Easter Egg Hunt and the overview of the department by staff at the Kiwanis meeting on April 19.

Director Burroughs provided an overview of the recognitions planned for Helen Redmond, the Older American for Temple City.

- D. VICE-CHAIRMAN BAROLDI thanked staff for a job well done at the Easter Egg Hunt and Breakfast.
- E. CHAIRMAN GEORGINO

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 7:45 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, May 17, 2017 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

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Chairman

ATTEST:

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Secretary