

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
MAY 17, 2017

**1. CALL TO ORDER**

Chairman Georgino 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 – Rosso, Vance, Georgino

ALSO PRESENT: Parks and Recreation Director Burroughs  
Parks and Recreation Manager Lawson  
Lead Tree Worker Cruse

ABSENT: Commissioner Haddad and Vice-Chairman Baroldi

Commissioner Rosso moved to excuse Vice-Chairman Baroldi and Commissioner Haddad for cause, seconded by Commissioner Vance and unanimously carried.

**3. PLEDGE OF ALLEGIANCE**

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

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

Chairman Georgino opened public comments.

Chairman Georgino 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-Rosso, Vance, Georgino

NOES: Commissioner-None

ABSENT: Commissioner-Baroldi, Haddad

ABSTAIN: Commissioner-None

**A. APPROVAL OF MINUTES – MEETING OF APRIL 19, 2017**

Recommended Action: Approved

**B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – APRIL 2017**

Recommended Action: Received and filed

**6. UNFINISHED BUSINESS – None**

**7. NEW BUSINESS**

**A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE (TCALL) FOR RESERVED USE OF THE ATHLETIC FIELDS AND CONCESSION STAND AT LIVE OAK PARK FOR ALL STAR GAMES AND PRACTICES JUNE 10 THROUGH JULY 21, 2017**

Parks and Recreation Manager Lawson presented the staff report.

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

Commissioner Rosso moved to approve the request from Temple City American League (TCALL) for reserved use of the baseball diamond, practice field, and concession stand at Live Oak Park for various all-star tournament games and practices from June 10 – July 21, 2017 and for reserved use of the baseball diamond at Live Oak Park from 10 – 11 p.m., Monday through Saturday, June 10 – 18, 2017 and June 23 – July 17, 2017 for completion of tournament games only. TCALL to pay staff costs after 10 p.m., seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner- Rosso, Vance, Georgino

NOES: Commissioner-None

ABSENT: Commissioner-Baroldi, Haddad

ABSTAIN: Commissioner-None

**B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR POST SEASON PRACTICES FROM JUNE 1 – JUNE 30, 2017**

Parks and Recreation Manager Lawson presented the staff report.

Chairman Georgino opened public comments.

Anthony Guerrero, TCASA President expressed gratitude to members of the Commission and Department of Parks and Recreation for partnering with their organization.

Chairman Georgino closed public comments.

Commissioner Vance moved to approve the request from Temple City Amateur Softball Association (TCASA) for reserved use of the athletic fields at Live Oak Park from June 1 – June 30, 2017 for post season practices, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

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

C. APPROVAL OF MASTER TREE LIST

Parks and Recreation Manager Lawson presented the staff report.

Parks and Recreation Manager Lawson thanked Lead Tree Worker Cruse, for efforts and time developing the tree list.

Commissioner Vance asked for additional explanation regarding existing trees in relation to proposed replacement trees.

Lead Tree Worker Cruse explained the criteria in the development of the updated master tree list including tree options and various limitations for planting trees in certain areas.

The Commission thanked Lead Tree Worker Cruse for his efforts in developing the tree list.

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

Commissioner Rosso moved to approve the Master Tree List and recommend approval to the City Council, seconded by Chairman Georgino and unanimously carried by a voice call vote.

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

D. PROPOSED AMENDMENTS TO CHAPTER 4, ARTICLE D, TREE PRESERVATION AND PROTECTION, OF THE TEMPLE CITY MUNICIPAL CODE

Parks and Recreation Director Burroughs presented the staff report.

The Commission discussed the proposed updates to Sections 3-4D-10 and 3-4D-11.

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

Commissioner Rosso moved to table item 7D, Proposed Amendments to Chapter 4, Article D, Tree Preservation and Protection of the Temple City Municipal Code to a future meeting, seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner-Rosso, Vance, Georgino

NOES: Commissioner-None

ABSENT: Commissioner-Baroldi, Haddad

ABSTAIN: Commissioner-None

**8. COMMUNICATIONS – None**

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

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

Lead Tree Worker Cruse attended a recent Kiwanis Club meeting and reviewed the highlights with the Commission.

**10. MATTERS FROM CITY OFFICIALS**

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs provided a brief overview of recent City Council actions and upcoming events including the 5K Color Fun Run and festivities for the Older American.

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

A. COMMISSIONER HADDAD

- B. COMMISSIONER ROSSO stated she enjoyed the Volunteer Luncheon.
- C. COMMISSIONER VANCE concurred with Commissioner Rosso.
- D. VICE-CHAIRMAN BAROLDI
- E. CHAIRMAN GEORGINO thanked Administrative Coordinator Ingram for planning the Volunteer Appreciation Luncheon. She commented on the upgrades to the basketball courts and plans to attend the Color Run on Saturday.

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 8:13 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, June 21, 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