

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
JULY 19, 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 – Baroldi, Haddad, Rosso, Vance, Georgino

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

3. PLEDGE OF ALLEGIANCE

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

4. REORGANIZATION OF COMMISSION

Director Burroughs called for nominations for Chairman for the ensuing year, 2017-2018.

Commissioner Rosso nominated Vice-Chairman Baroldi as Chairman, seconded by Chairman Georgino. There were no further nominations. Vice-Chairman Baroldi was elected as Chairman by the following vote:

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

Chairman Baroldi called for nominations for Vice-Chairman. Commissioner Georgino nominated Commissioner Haddad as Vice-Chairman, seconded by Commissioner Vance. There were no further nominations. Commissioner Haddad was elected Vice-Chairman by the following vote:

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

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Baroldi opened public comments.

Frank Ruedel, Temple City resident asked the Commission to consider recommending an ordinance to the City Council to include the protection of oak trees in the city.

Commissioner Rosso moved to direct staff to place an item on a future agenda for discussion, seconded by Commissioner Vance and unanimously carried by the following voice call vote:

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

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

A. APPROVAL OF MINUTES – MEETING OF MAY 17, 2017

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – MAY AND JUNE 2017

Recommended Action: Received and filed

7. UNFINISHED BUSINESS

A. 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 amendments to the tree preservation and protection.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Georgino moved to approve the proposed amendments to Sections 3-4D-10 and 3-4D-11 of the Temple City Municipal Code to the City Council with the following change: remove "within 1,000 feet" from 3-4D-10 and 3-4D-11, seconded by Commissioner Vance and unanimously carried by a voice roll call:

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

8. NEW BUSINESS - None

9. COMMUNICATIONS – None

10. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

11. 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, the Senior Master Plan and special events.

B. UPDATE ON SENIOR MASTER PLAN

Commissioners Georgino and Rosso provided an update on the Senior Master Plan Advisory Committee meetings. The next meeting is scheduled for August 3.

12. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD

- B. COMMISSIONER ROSSO commended staff on a job well done for the summer events.
- C. COMMISSIONER VANCE attended the Color Fun Run and Camp-A-Palooza stating they were both fun events. She also attended the Senior Master Plan meeting and found it very informative.
- D. COMMISSIONER GEORGINO commented on all the recent special events.
- E. CHAIRMAN BAROLDI attended Camp-A-Palooza and received positive comments from participants. He asked about the possibility of lighting the Live Oak Park Walking Path for night time use.

13. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:24 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, August 16, 2017 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary