

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
AUGUST 16, 2017

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 – Georgino, Rosso, Vance, Haddad, Baroldi

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

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

AYES: Commissioner-Georgino, Rosso, Vance, Haddad, Baroldi

NOES: Commissioner-None

ABSENT: Commissioner-None

ABSTAIN: Commissioner-None

A. APPROVAL OF MINUTES – MEETING OF JULY 19, 2017

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – JULY 2017

Recommended Action: Received and filed

6. UNFINISHED BUSINESS

A. SENIOR MASTER PLAN UPDATE (no staff report)

Commissioner Georgino provided a brief update on the recent activities of the Senior Master Plan committee including scheduled seminars and the four sub-committees.

Commissioner Rosso reported on the recent efforts of the Community Input Subcommittee.

The next Senior Master Plan Advisory Committee meeting is Thursday, September 7, 2017.

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK FOR FALL PRACTICES FROM AUGUST 17 – NOVEMBER 30, 2017

Parks and Recreation Manager Lawson presented the staff report.

Chairman Baroldi opened public comments.

TCASA Representative thanked the Commission and staff for their continued support of the league.

Chairman Baroldi closed public comments.

Commissioner Georgino moved to approve the request from TCASA for reserved use of the softball field at Live Oak Park for fall practices from August 17 – November 30, 2017, seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner-Georgino, Rosso, Vance, Haddad, Baroldi

NOES: Commissioner-None

ABSENT: Commissioner-None

ABSTAIN: Commissioner-None

B. SUMMARY OF FISCAL YEAR 2016-2017 SPECIAL EVENTS

Parks and Recreation Manager Lawson provided a Power Point presentation highlighting all events for the 2016-2017 fiscal year.

Director Burroughs thanked Manager Lawson for his efforts in planning and evaluating special events and staff for their hard work on the events. She encouraged the Commissioners to submit any ideas related to special events.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Georgino moved to receive and file Item 7B, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

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

Parks and Recreation Director Burroughs provided a brief overview of recent City Council actions and upcoming events including the Classic Car Show and Veterans Day Celebration.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER GEORGINO

B. COMMISSIONER ROSSO provided a contact for a possible Santa for Lights on Temple City.

C. COMMISSIONER VANCE thanked Manager Lawson for the presentation on special events.

D. VICE-CHAIRMAN HADDAD concurred with Commissioner Vance. She asked about park signage regarding dogs and possibly a special event related to dogs.

- E. CHAIRMAN BAROLDI thanked Manager Lawson for the event recap adding he enjoys seeing the involvement by the public at the events.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:26 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, September 20, 2017 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary