

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

MINUTES

APRIL 21, 2010

INITIATION:

1. CALL TO ORDER:

Pursuant to the agenda posted on April 15, 2010, Chairman Goad called the meeting of the Parks & Recreation Commission to order at 7:30 p.m. on Wednesday, April 21, 2010

2. ROLL CALL:

PRESENT: Commissioners Arrighi, Fish, Miller, Olivas and Goad

ALSO PRESENT: Director Burroughs

3. PLEDGE OF ALLEGIANCE: Led by Chairman Goad

Performance by Temple City Super Stars Drill Team under the direction of Parks and Recreation Coordinator Manzo-Pimentel and Recreation Leader II Aguilar.

4. PUBLIC COMMENTS NOT LISTED ON THE AGENDA:

5. CONSENT CALENDAR:

Commissioner Arrighi moved to approve the Consent Calendar, seconded by Commissioner Fish and unanimously approved.

A. APPROVAL OF MINUTES – Regular Meeting of March 17, 2010

Commission approved the minutes of the regular meeting of March 17, 2010

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

Commission received the Attendance/Activity Reports for the month of March 2010

C. MONTHLY REPORT ON SHERIFF'S DEPARTMENT ACTIONS AT LIVE OAK PARK AND TEMPLE CITY PARK

Commission received reports from the Parks & Recreation Department regarding Sheriff's Department actions at Live Oak Park and Temple City Park for the month of March 2010

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

A. REQUEST FROM TEMPLE CITY AMERICAN YOUTH SOCCER ORGANIZATION TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK

Director Burroughs presented the information as outlined in the staff report dated April 21, 2010. She stated 46% of the league's registered participants live within the City limits and therefore they do not meet the 51% residency requirement. She stated the league currently has more Temple City players than other organizations that use Live Oak Park. Staff recommends the fee waiver for the 2010 season.

Commissioner Arrighi moved to approve the request from Temple City American Youth Soccer Organization to waive the 51% residency requirement for reserved use of the athletic fields at Live Oak Park for the 2010 season, seconded by Commissioner Fish and unanimously approved.

B. CONSIDERATION OF EXPANSION OF DIAL-A-RIDE ELIGIBILITY AREA

Director Burroughs presented the information as outlined in the staff report dated April 21, 2010. The Commission is being asked to consider allowing individuals living in unincorporated county areas to qualify for Temple City's Dial-A-Ride program. She reviewed the current policy and service areas of the Dial-A-Ride program and recapped concerns related to lack of service availability expressed by Dial-A-Ride users. Director Burroughs reviewed the unincorporated areas surrounding Temple City. Staff contacted other cities with unincorporated areas and found that with the exception of one city, unincorporated areas are not serviced by the cities. She stated a joint use transportation service is offered through the cities of Monrovia and Pasadena. Both transportation providers serve the majority of the unincorporated Temple City areas.

Commissioner Miller asked what service areas are offered to the Temple City Dial-A-Ride members.

Director Burroughs reviewed the service areas and approved locations.

Vice-Chairman Olivas asked how the joint Pasadena Dial-A-Ride program serves the unincorporated areas.

Director Burroughs stated the service is provided for those in the Temple

City unincorporated areas but will not transport residents into the city limits of Temple City. She reviewed policies of outlying cities DAR policies and services offered.

Commissioner Miller stated after hearing concerns from our transportation users it would not be beneficial to expand the program.

Director Burroughs stated if the eligibility area was expanded, additional vehicles, limitations and other issues would need to be considered.

Commissioner Fish moved to deny an expansion of the Dial-A-Ride eligibility area, seconded by Commissioner Miller and unanimously approved.

C. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR POST SEASON PRACTICES

Director Burroughs presented the information as outlined in the staff report dated April 21, 2010. The league has indicated they will not host any tournaments during the 2010 season. Director Burroughs stated that in addition to Temple City American Little League, Temple City ASA has requested reserved use of the softball diamond and surrounding areas. TCASA will host one tournament in June and has not requested use on Fridays or Saturdays. Staff recommends approval as follows:

Hardball Diamond		
Monday – Friday	June 14 – July 31	4:30–9:30 pm
Saturdays	June 19 - July 31	8 am–9 pm

Softball Diamond		
Wednesdays	June 16 – July 28	4-9:30 pm
Fridays (as needed)	July 18 – July 30	4-9:30 pm
Saturdays	July 3 – 31	8 am–9 pm

Commissioner Fish moved to approve the request from Temple City American Little League for reserved use of the athletic fields at Live Oak Park for post season practices as recommended, seconded by Vice-Chairman Olivas and unanimously approved.

D. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR POST SEASON GAMES AND PRACTICES

Director Burroughs presented the information as outlined in the staff report dated April 21, 2010. Staff recommends approval as follows with no light use on Sundays:

Monday, Tuesday, Thursday	May 24 - July 15	5-10 pm
Saturday	June 26	8 am – 10 pm
Sunday	June 27	8 am – 7 pm

Commissioner Fish moved to approve the request from Temple City Amateur Softball Association for reserved use of the athletic fields at Live Oak Park for all-star games and practices as recommended, seconded by Commissioner Arrighi and unanimously approved.

Commissioner Fish asked about the leagues alternating tournaments hosted at Live Oak Park.

Director Burroughs stated TCALL has not requested to host a tournament this year, however an organization can always submit a request to the Parks & Recreation Commission.

8. COMMUNICATIONS: None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE: None

10. MATTERS FROM CITY OFFICIALS:

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director Burroughs said the Youth Committee has met and is moving forward.

Commissioner Fish moved to receive and file the Director's Report, seconded by Commissioner Olivas and unanimously approved.

B. UPDATE ON 50TH ANNIVERSARY CELEBRATION

Director Burroughs stated staff is implementing the guidelines and procedures as directed by the Parks and Recreation Commission for the 50th Anniversary Celebration. She reviewed the upcoming May events including the Open House and Walking Tour, the Golden Anniversary Dinner and the 50th Anniversary Celebration Concert and BBQ, the dedication of the bronze bust of Walter P. Temple, 50 Books for 50 Years as well as the budget and advertising for each event.

Director Burroughs stated a few organizations have requested event sanctioning. A total of \$13,000 in sponsorship packages has been received. Sponsorship opportunities are still available and staff is looking forward to receiving donations for the Walter P. Temple bronze bust.

Councilmember Chavez thanked the Parks and Recreation Commission for their work on the upcoming 50th anniversary festivities.

Commissioner Arrighi moved to receive and file Update on 50th Anniversary Celebration, seconded by Commissioner Fish and unanimously approved.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA:

A. COMMISSIONER ARRIGHI thanked staff for the wonderful Volunteer Appreciation Luncheon. He stated the Youth Committee has adopted a mission statement.

B. COMMISSIONER FISH said the Easter Egg Hunt was wonderful and thanked Parks and Recreation Administrative Coordinator Ingram and staff for a great job with the Volunteer Appreciation Luncheon. She said the basketball season was a success and congratulated the Super Stars Drill Team for a great performance. She is looking forward to the 50th Anniversary events planned for May.

Commissioner Fish reminded the Commission that any type of cell phone use is prohibited during all Commission meeting per staff's written request. All cell phones should be turned off during the meeting.

C. COMMISSIONER MILLER concurred with Commissioner Fish on the Volunteer Appreciation Luncheon. She is looking forward to the TCUSD Walk/Run and National Day of Prayer.

D. COMMISSIONER OLIVAS enjoyed the Spring Fling, Basketball Tournament and Volunteer Appreciation Luncheon. She asked for an update on the internet service for the Teen Zone.

Director Burroughs stated at least two computers are internet ready. She stated this topic will be discussed at an upcoming Youth Committee.

E. CHAIRMAN GOAD said the Easter Egg Hunt was fun and regretfully missed the Volunteer Appreciation Luncheon.

12. ADJOURNMENT:

There being no further business, it was moved by Commissioner Arrighi and seconded by Chairman Goad that the meeting be adjourned to the next regular meeting of the Parks and Recreation Commission to be held on May 19, 2010 at 7:30 p.m. in the Council Chambers, 5938 North Kauffman Avenue, Temple City. Chairman Goad adjourned the meeting at 8:10 p.m.

Chairman Goad

ATTEST:

Secretary