

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
OCTOBER 17, 2018

**1. CALL TO ORDER**

Chairman Haddad called the Parks and Recreation Commission (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, Georgino, Rosso, Vance, Haddad

ALSO PRESENT: Parks and Recreation Director Burroughs, Parks and Recreation Manager Lawson, and Parks and Recreation Secretary Venters

ABSENT: Commissioner – None

**3. PLEDGE OF ALLEGIANCE**

Chairman Haddad led those present in the Pledge of Allegiance.

**4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA - None**

**5. CONSENT CALENDAR**

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

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

NOES: Commissioner – None

ABSENT: Commissioner – None

ABSTAIN: Commissioner – None

**A. APPROVAL OF MINUTES**

Action: Approved.

**B. MONTHLY ATTENDANCE/ACTIVITY REPORTS**

Action: Received and filed.

**6. UNFINISHED BUSINESS - None**

**7. NEW BUSINESS**

- A. REQUEST FOR CONSIDERATION OF A FEE WAIVER FROM CONGRESSWOMAN JUDY CHU FOR RESERVED USE OF THE LIVE OAK PARK COMMUNITY CENTER FOR AN EMERGENCY PREAREDNESS WORKSHOP ON OCTOBER 27, 2018

The Commission is requested to review a request to waive fees for the use of the Live Oak Park Community Center for an Emergency Preparedness Workshop on October 27, 2018 from Congresswoman Judy Chu's office.

Parks & Recreation Director Burroughs gave a brief overview of the staff report.

Chairman Haddad opened public comments.

Hearing no request to speak, Chairman Haddad closed public comments.

Commissioner Rosso moved to waive fees for the use of the Live Oak Park Community Center for an Emergency Preparedness Workshop on a date to be determined from Congresswoman Judy Chu's office. Seconded by Vice-Chairman Vance and unanimously carried by the following roll call vote:

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

- B. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE TO HANG A BANNER ANNOUNCING REGISTRATION FOR THE 2019 SEASON AT LIVE OAK PARK; TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK; AND AUTHORIZATION TO HANG SPONSOR BANNERS AT LIVE OAK PARK FOR THEIR 2019 SEASON

The Commission is requested to review a request from Temple City American Little League to hang a registration banner for their 2019 season at Live Oak Park from October 18, 2018 – December 8, 2018, to waive the 51% residency requirement for reserved use of the baseball diamonds and athletic fields, and allow sponsor banners to be hung on the tennis court fence for the duration of their 2019 season.

Parks & Recreation Manager Lawson gave a brief overview of the staff report.

Chairman Haddad opened public comments.

Hearing no request to speak, Chairman Haddad closed public comments.

Vice-Chairman Vance asked Director Burroughs if multiple sponsorship banners are proposed to be hung.

Parks and Recreation Director Burroughs stated that Temple City American Little League have several sponsor banners, however, this is consistent with previous years.

Commissioner Georgino moved to approve the request from Temple City American Little League to hang a registration banner for their 2019 season at Live Oak Park from October 18, 2018 through December 8, 2018; to waive the 51% residency requirement for reserved use of the baseball diamonds and athletic fields; and allow sponsor banners to be hung on the tennis court fence for the duration of their 2019 season. Seconded by Commissioner Rosso and unanimously carried by the following roll call vote:

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

C. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK

The Commission is requested to review a request from Temple City Amateur Softball Association to waive the 51% residency requirement for reserved use of the athletic fields at Live Oak Park for their 2019 season.

Parks & Recreation Manager Lawson gave a brief overview of the staff report.

Chairman Haddad opened public comments.

Hearing no request to speak, Chairman Haddad closed public comments.

Commissioner Rosso moved to approve the request from Temple City Amateur Softball Association to waive the 51% residency requirement for reserved use of the athletic fields at Live Oak Park for their 2019 season. Seconded by Commissioner Baroldi and unanimously carried by the following roll call vote:

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

8. **COMMUNICATIONS** – None
9. **ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE** – None
10. **UPDATE FROM PARKS AND RECREATION DIRECTOR**

A. **PARKS AND RECREATION DIRECTOR'S REPORT**

Parks and Recreation Director Burroughs announced the upcoming events: Fall Festival and Car Show, Relay for Life, Senior Trick or Treat Luncheon, Halloween Carnival, Veterans Day and Health Fair, and Lights on Temple City. She added that approximately 50 vehicles will be participating in the Fall Festival and Car Show, the Veterans Day and Health Fair will take place on November 10; the health fair will take place from 9:00 a.m. to 1:00 p.m. and the Veterans Day celebration will take place at 10:30 a.m. She then updated the Commission that the park maintenance staff has completed installing LED lighting throughout Temple City Park and repainted the poles. Lastly, she announced that Athens Services will be hosting a compost giveaway at Live Oak Park for Temple City residents on December 15, 2018 between 8:00 a.m. and 12:00 p.m. and that the fields at Live Oak Park will be closed during the months of December and January for routine maintenance.

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

A. **COMMISSIONER BAROLDI**

Stated that he is looking forward to the upcoming events.

B. **COMMISSIONER GEORGINO**

Requested that Director Burroughs notify her know when the Temple City Football team will be playing at Live Oak Park. She asked for further detail regarding a social media class for seniors.

Parks and Recreation Manager Lawson stated that the class is intended to teach seniors how to navigate various social medial platforms.

C. **COMMISSIONER ROSSO**

Asked Parks and Recreation Manager Lawson if residents have applied to participate in the Committee on Aging.

Parks and Recreation Manager Lawson stated that 12 applications have been submitted.

D. VICE-CHAIRMAN VANCE

Asked Director Burroughs for an update regarding establishing a Lyft program and if a holiday decorating contest will take place this year.

Parks and Recreation Director Burroughs stated that the City is continuing to investigate options for a Lyft program and that the City is not planning to hold a holiday decorating contest this year.

E. CHAIRMAN HADDAD

Stated that she is looking forward to the Halloween Carnival.

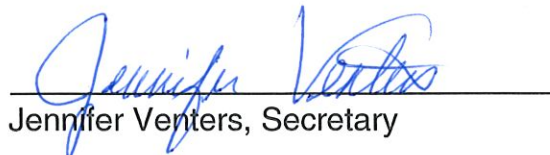
12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 7:56 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, November 21, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.



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Kristel Haddad, Chairman

ATTEST:



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Jennifer Venters, Secretary

