

**FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE
STANDING COMMITTEE SPECIAL MEETING MINUTES
TEMPLE CITY, CALIFORNIA**

APRIL 24, 2020

1. CALL TO ORDER

Mayor Pro Tem Yu called the Facilities, Public Works, and Infrastructure Standing Committee meeting to order at 1:00 p.m.

2. ROLL CALL

PRESENT: Councilmember – Man and Yu

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Assistant to the City Manager Haworth, Parks & Recreation Director Matsumoto, Parks & Recreation Manager Lawson, Design Architect David Volz and Transtech Consultant Ali Cayir.

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

Councilmember Man made a motion to approve the Consent Calendar item. Seconded by Mayor Pro Tem Yu.

A. [APPROVAL OF MINUTES](#)

The Standing Committee is requested to review and approve Minutes of the Special Standing Committee Meeting of February 14, 2020.

Action: Approved.

5. UNFINISHED BUSINESS

A. PRIMROSE PARK – STATE FUNDING APPROVED & NEXT STEPS

Staff will present next steps outlining the Primrose Park project timeline and highlight key markers to ensure an expedited process.

Parks and Recreation Director Matsumoto gave a presentation outlining the grant award, project timeline, alternative amenities and design options.

Action: The Standing Committee provided direction to staff to consolidate the project timeline, explore alternative park amenities and proceed with a recommendation for a single phased project.

6. NEW BUSINESS – None

7. ADJOURNMENT

The meeting was adjourned at 2:14 p.m.

ATTEST:

Adam Matsumoto, Parks & Recreation Director