

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
MARCH 15, 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 – Haddad, Rosso, Vance, Baroldi, Georgino

ALSO PRESENT: Parks and Recreation Director Burroughs

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

5. 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- Haddad, Rosso, Vance, Baroldi, Georgino

NOES: Commissioner-None

ABSENT: Commissioner-None

ABSTAIN: Commissioner-None

A. APPROVAL OF MINUTES – MEETING OF FEBRUARY 15, 2017

Recommended Action: Approved

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. CONSIDERATION OF ESTABLISHMENT OF TREE APPEAL FEE

Parks and Recreation Director Burroughs presented the staff report.

The Commission discussed the three options, 50%, 75%, 85% for fee recovery provided by staff.

Director Burroughs stated an appellant would be charged the same fee if appealing to the Parks & Recreation Commission or the City Council. Director Burroughs reviewed the criteria staff follows when a tree is considered for removal. The recommended fee would be submitted as a recommendation from the Commission to the City Council.

Director Burroughs suggested appointing an ad hoc committee to review and clarify Article D of Chapter 3 of the TCMC.

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

The Commission discussed their fee option preference.

Director Burroughs provided additional background relative to the costs associated with the fee options.

Commissioner Rosso moved to recommend establishment of an appeal fee for trees in the public right-of-way to the City Council, seconded by Commissioner Vance and unanimously carried by a voice call vote.

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

Commissioner Rosso moved to recommend a tree appeal fee for trees located in the public-right-of-way at a 75% cost recovery (\$350), seconded by Vice-Chairman Baroldi. The motion did not pass the roll call vote.

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

Commissioner Haddad moved to recommend a tree appeal fee for trees located in the public-right-of-way at a 50% cost recovery (\$260), seconded by Commissioner Vance and was carried by the roll call vote.

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

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Georgino opened public comments.

Chairman Georgino 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.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD congratulated staff on the success of the Camellia Festival and is looking forward to the Easter Egg Hunt.

B. COMMISSIONER ROSSO concurred with Commissioner Haddad.

C. COMMISSIONER VANCE stated she enjoyed both Arbor Day and the Camellia Festival. She attended the CPRS Conference and provided a brief overview of sessions she attended.

D. VICE-CHAIRMAN BAROLDI stated the Camellia Festival had a great turnout and attended Temple City American Little League's opening ceremony.

E. CHAIRMAN GEORGINO enjoyed the Arbor Day event and commended staff for their work on the Camellia Festival. She attended the CPRS Conference and particularly liked the sessions on park funding and technology.

Director Burroughs provided a brief overview of the CA State Supreme Court ruling regarding use of personal cell phones and public records requests.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:30 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, April 19, 2017 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary