PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
JULY 18, 2018

1. CALL TO ORDER

Chairman Baroldi called the Regular Parks and Recreation Commission 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, and Deputy City Clerk Nunez

ABSENT: Commissioner – None

3. PLEDGE OF ALLEGIANCE

Chairman Baroldi led those present in the Pledge of Allegiance.

4. REORGANIZATION OF COMMISSION

The Commission will elect a Chairman and Vice-Chairman for Fiscal Year 2018-2019.

Commissioner Georgino nominated Commissioner Haddad for the position of Chair, seconded by Commissioner Vance and carried by the following roll call vote:

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

Commissioner Rosso nominated Commissioner Vance for the position of Vice-Chair, seconded by Commissioner Georgino and carried by the following roll call vote:

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

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

6. 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

The Parks and Recreation Commission is requested to review and approve the Minutes of the Parks & Recreation Commission Meeting of May 16, 2018.

Action: Approved.

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

The Parks and Recreation Commission is requested to review and approve the Monthly Attendance/Activity Report for May and June 2018.

Action: Received and filed.

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF A PORTION OF THE SOFTBALL FIELD AT LIVE OAK PARK FOR FALL PRACTICES FROM AUGUST 20 – NOVEMBER 12, 2018

Presentation: Parks and Recreation Director Burroughs

Parks and Recreation Director Burroughs presented a brief overview of the staff report.

Anthony Guerrero, President of TCASA, thanked the Commission and staff and answered questions.

Commissioner Georgino made a motion to approve the request from TCASA for reserved use of the softball field at Live Oak Park from August 20 – November 12, 2018 for fall practices with the conditions stated in the staff

report and waived the 51% residency requirement for reserved use of the field, seconded by Commissioner Rosso and 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 FOR CONSIDERATION OF A FEE WAIVER FROM AUTUMN YEARS, INC. FOR RESERVED USE OF THE LIVE OAK PARK COMMUNITY CENTER FOR A GRAND OPENING CELEBRATION

Autumn Years, Inc. has requested the Commission consider waiving the fees and deposits for reserved use of the Live Oak Park Community Center on August 9, 2018, for a grand opening celebration for their home delivery meals program.

Presentation: Parks and Recreation Manager Lawson

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

Mary Salcedo, CEO of Autumn Years, Inc., thanked the Commission for their consideration and provided more information on the grand opening celebration.

Cynthia Sternquist spoke in favor of the fee waiver.

Commissioner Georgino made a motion to approve the fee waiver, seconded by Commissioner Rosso and carried by the following roll call vote:

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

C. PROPOSED COMMITTEE ON AGING

The Parks and Recreation Commission is requested to review and provide comments and recommendations on the proposed Committee on Aging.

Presentation: Parks and Recreation Manager Lawson

Parks and Recreation Manager Lawson presented a brief overview of the staff report.

Commissioners asked questions and provided comments.

Commissioner Rosso made a motion to approve staff's recommendation with one amendment adding "and provide an annual report card to the Commission and City Council" to the first item under DUTIES, seconded by Commissioner Georgino and carried by the following roll call vote:

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

9. COMMUNICATIONS – None

10. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE – None

11. UPDATE FROM PARKS AND RECREATION DIRECTOR

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs presented an overview of the Director's Report. Burroughs also commented that City Council directed staff to look into a subsidized transportation program; notified the Commission of the upcoming Camp-A-Palooza event and upcoming summer programs; the retirement of Lead Tree Trimmer Rob Cruse; and upcoming department recruitments.

12. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI

Commented on Concerts in the Park and the upcoming Camp-A-Palooza event.

B. COMMISSIONER GEORGINO

Commented on the Older American Month Walk and Concerts in the Park. She also thanked the Senior Master Plan Advisory Committee and commented on possible intergenerational activities, such as teens helping seniors learn how to use Lyft.

C. COMMISSIONER HADDAD

Commented on the upcoming Camp-A-Palooza event and her son's participation in Temple City's mini sports program.

D. COMMISSIONER ROSSO

Commented on the upcoming Camp-A-Palooza event.

E. COMMISSIONER VANCE

Commented on the Lyft Program, Concerts in the Park, and the upcoming Camp-A-Palooza event.

13. ADJOURNMENT

The Regular Parks and Recreation Commission Meeting was adjourned at 8:23 p.m.

Kristel Haddad, Chair

ATTEST:

Jillian Nunez, Deputy City Clerk