PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
MAY 16, 2018

1. CALL TO ORDER

Chairman Baroldi 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 – Georgino, Vance, Haddad, Baroldi

ALSO PRESENT: Parks and Recreation Director Burroughs, Parks and Recreation Manager Lawson and Deputy City Clerk Nunez

ABSENT: Commissioner – Rosso

Vice Chairman Haddad moved to excuse Commissioner Rosso for cause. Seconded by Commissioner Georgino and unanimously carried.

3. PLEDGE OF ALLEGIANCE

Chairman Baroldi led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Veronica Olvera introduced the Mini Stars and Superstars Dance Teams. Both teams performed a dance routine.

Parks and Recreation Coordinator Tony Villalobos thanked Veronica for her hard work and asked her to join the Parks and Recreation Commissioners in passing out Certificates of Recognition.

The Parks and Recreation Commissioners presented the dancers with Certificates of Recognition.

5. CONSENT CALENDAR

Vice Chairman Haddad moved to approve the Consent Calendar, seconded by Commissioner Vance and carried by the following roll call vote:

AYES: Commissioner – Georgino, Vance, Haddad, Baroldi
NOES: Commissioner – None

ABSENT: Commissioner – Rosso
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 April 18, 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 April 2018.

Action: Received and filed.

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE (TCALL) FOR RESERVED USE OF THE ATHLETIC FIELDS AND CONCESSION STAND AT LIVE OAK PARK FOR ALL STAR GAMES AND PRACTICES FROM JUNE 1 – JULY 31, 2018

As required by the Agreement for use of the Athletic Fields, the Commission is requested to review and approve the request from TCALL for reserved use of the baseball diamond and concession stand at Live Oak Park for post-season games and practices from June 1 – July 31, 2018.

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

Chairman Baroldi opened public comments.

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

Commissioner Vance moved to approve the request from Temple City American Little League (TCALL) for reserved use of the baseball field and concession stand at Live Oak Park for various all-star tournament games and practices from June 1-July 31, 2018 and approve the request from TCALL for extension of park hours from 10 – 11 p.m., Monday through Saturday, June 9

– 16, 2018, and July 21 – July 30, 2018 for completion of tournament games only. TCALL to pay staff costs after 10 p.m. Seconded by Commissioner Georgino and unanimously carried by the following roll call vote:

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

Parks and Recreation Director Burroughs announced that City staff received a request from Temple City American Little League (TCALL) after the agenda had been posted requesting the use of the softball field at Live Oak Park on June 9, 11, 15, and 16 for a District 18 softball tournament. Because the item must be considered and acted upon before the Commission's next regularly scheduled meeting on June 20, 2018, the Commission was requested to add the item to the agenda as an urgency item.

Commissioner Georgino moved to add the request from TCALL for use of the softball field at Live Oak Park to the agenda as an urgency item, seconded by Commissioner Vance and carried by the following roll call vote:

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

Joshua Kelley, President of TCALL, gave more information regarding the times they would like to use the softball field and answered questions from staff and Commissioners.

Jason Oberlander, Vice President of Temple City Amateur Softball Association (TCASA), asked for TCALL to coordinate with them regarding potential conflicts that may occur during use of the softball field at Live Oak Park for the tournament.

The Commission commented and asked questions.

Commissioner Georgino made a motion to approve the request from TCALL for reserved use the softball field on June 9, 11, 15, and 16, with the condition that they coordinate with TCASA and City staff to ensure that there is no conflict. Seconded by Vice Chairman Haddad and unanimously carried by the following roll call vote:

AYES: Commissioner – Georgino, Vance, Haddad, Baroldi

NOES: Commissioner – None
ABSENT: Commissioner – Rosso
ABSTAIN: Commissioner – None

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK FOR POST-SEASON PRACTICES FROM MAY 17 – JULY 1, 2018

As required by the Agreement for use of the Athletic Fields, the Commission is requested to review and approve the request for reserved use of the softball field at Live Oak Park for post-season practices from May 17 – July 1, 2018

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

Chairman Baroldi opened public comments.

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

Vice Chairman Haddad moved to approve the request from Temple City Amateur Softball Association (TCASA) for reserved use of the softball field at Live Oak Park from May 17 – July 1, 2018, for post-season practices. Seconded by Commissioner Vance and unanimously carried by the following roll call vote:

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

C. REQUEST FROM BLISS AND WISDOM CHARITABLE ORGANIZATION FOR RESEVED USE OF THE PERFORMING ARTS PAVILION AND GRASS AREA AT TEMPLE CITY PARK FOR A THANKSGIVING FESTIVAL ON SATURDAY, NOVEMBER 17, 2018

The Commission is requested to consider the request for reserved use of the Performing Arts Pavilion and grass area at Temple City Park from Bliss and Wisdom for a Thanksgiving Festival on Saturday, November 17, 2018.

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

Chairman Baroldi opened public comments.

Hong Chen, representative from Bliss and Wisdom, gave a brief overview of their organization and thanked the Commissioners for their consideration.

The Commission commented and asked questions.

Chairman Baroldi closed public comments.

Vice Chairman Haddad moved to approve the request for reserved use of the Performing Arts Pavilion and grass area at Temple City Park from Bliss and Wisdom for a Thanksgiving Festival on Saturday, November 17, 2018. Seconded by Commissioner Vance and unanimously carried by the following roll call vote:

AYES:	Commissioner – Georgino, Vance, Haddad, Baroldi
NOES:	Commissioner – None
ABSENT:	Commissioner – Rosso
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 gave an overview of the Director's Report. Director Burroughs also commented that City Council approved the Senior Master Plan, that Carole Rodenbucher, Temple City's Outstanding Older American of the Year would be recognized at a reception on May 26 at Live Oak Park, and commented on the various spring sports programs.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER GEORGINO

Commented on the Volunteer Appreciation Luncheon and thanked the volunteers for their hard work. Also thanked the Dance Teams for their performance. She also informed staff that she has a few people interested in sponsoring the emergency information for public safety personnel for the Senior Master Plan.

B. COMMISSIONER ROSSO – Absent

C. COMMISSIONER VANCE

Commented on the Volunteer Appreciation Luncheon and thanked the volunteers for their hard work. Also provided an update from the Faculties Ad Hoc meeting she attended.

D. VICE-CHAIRMAN HADDAD

Commented on the Connect magazine asking if advertising for various organizations such as TCALL and TCASA could be included.

E. CHAIRMAN BAROLDI

Provided an update from the Facilities Ad Hoc meeting stating recommendations would be brought to the Commission for consideration.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:26 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, June 20, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Lance Baroldi, Chairman

ATTEST:

Jillian Nunez, Deputy City Clerk