PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
FEBRUARY 21, 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, Rosso, Vance, Baroldi

ALSO PRESENT: Parks and Recreation Director Burroughs
Parks and Recreation Manager Lawson

ABSENT: Vice-Chairman Haddad

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

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

5. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES – MEETING OF JANUARY 17, 2018

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – JANUARY 2018

Recommended Action: Received and filed

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. REQUEST FROM CHINESE COORDINATION CENTER OF WORLD EVANGELISM (CCCOWE) FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AND GRASS AREAS AT TEMPLE CITY PARK FOR A PRAYER CONCERT ON SUNDAY, MAY 20, 2018

Parks and Recreation Director Burroughs presented the staff report.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Rosso moved to approve the request from the Chinese Coordination Center of World Evangelism for reserved use of the Performing Arts Pavilion and grass areas at Temple City Park for a prayer concert on Sunday, May 20, 2018, seconded by Commissioner Georgino and unanimously carried by a voice call vote.

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

B. REVIEW OF TRANSPORTATION SERVICES AVAILABLE TO TEMPLE CITY RESIDENTS

Parks and Recreation Director Burroughs presented the staff report.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Georgino moved to receive and file Item 7B, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

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

C. ADOPTION OF SENIOR MASTER PLAN

Parks and Recreation Manager Lawson provided a Power Point presentation overview of the draft Senior Master Plan.

Michael Wintercorn, SMP Vice-Chair spoke on his background working with seniors as well as the benefits the plan will have for the community.

Commissioner Georgino spoke on establishing a Senior Advisory Committee that would provide updates on the progress of the plan to the Commission.

Commissioner Rosso stated the committee did an excellent job.

Commissioner Vance concurred with Commissioner Rosso.

Commissioner Georgino moved to recommend to the City Council adoption of the Temple City Senior Master Plan as presented, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

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

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

10. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director Burroughs thanked those in the audience, the Commissioners and Manager Lawson for their work on the Senior Master Plan.

Director Burroughs reviewed recent and upcoming events.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER GEORGINO reminded those in attendance to attend the Camellia Festival festivities.

B. COMMISSIONER ROSSO

C. COMMISSIONER VANCE thanked TCALL for the invitation to their opening ceremonies.

D. VICE-CHAIRMAN HADDAD

E. CHAIRMAN BAROLDI stated he will attend the TCALL open ceremony.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:21 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, March 21, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary