PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

SEPTEMBER 16, 2020 – 7:30 P.M.

MINUTES

1. CALL TO ORDER - Chairman Rosso called the meeting to order at 7:30 p.m.

2. ROLL CALL – Commissioner Haddad, Tarin, Vance, Baroldi, Rosso

PRESENT: Commissioner Haddad, Tarin, Vance, Baroldi, Rosso

ALSO PRESENT: Director of Parks and Recreation Matsumoto, Parks and Recreation Coordinator Luna, and Parks and Recreation Secretary Venters

Commissioner Vance joined the Parks and Recreation Meeting at 7:37 p.m.

3. PLEDGE OF ALLEGIANCE - Chair Rosso led those present in the Pledge of Allegiance.

4. PRESENTATIONS

A. Temple City High School Robotics Team

Director of Parks and Recreation Matsumoto introduced the Temple City Robotics Team.

Parks and Recreation Coordinator Luna recognized the Temple City Robotics Team for their assistance in the Virtual Summer Day Camp program. She stated that the Temple City Robotics Team provided lessons in coding, created a self-propelled vehicle with camp participants, and provided a lesson on the Mars Rover space vehicle using origami. Ms. Luna concluded by thanking the Temple City Robotics Team for their assistance and looks forward to working with them in the future.

Athena Wong, Temple City Robotics Team, briefed the Commission regarding the purpose of their team.

Catherine Ruan, Temple City Robotics Team, introduced herself and described her role.

Caren Chua, Temple City Robotics Team presented the self-propelled car used during the Virtual Summer Day Camp.

Director of Parks and Recreation Matsumoto stated that certificates signed by the Mayor will be presented to each person on the Temple City Robotics.

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

6. CONSENT CALENDAR

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

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

Recommendation: approve items **A - B** per recommendations

A. APPROVAL OF MINUTES

ACTION: Approved.

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

ACTION: Approved.

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING UPDATE

Director of Parks and Recreation Matsumoto provided a verbal update regarding Committee action steps and development of the Aging Adults Database. He concluded that the next Committee meeting will be held on October 27, 2020.

Commissioner Vance stated that she would like the Kiwanis Club to attend the next Committee on Aging Meeting.

B. PRIMROSE PARK UPDATE

Director of Parks and Recreation Matsumoto reported that the design review phase for Primrose Park will soon conclude and will be brought forth to the City Council for consideration in October. He concluded that the City remains on schedule for groundbreaking.

8. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF LIVE OAK PARK AND HANG BANNERS FOR FALL 2020

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report.

Chair Rosso opened the item for public comment.

Joshua Kelly, Temple City American Little League (TCALL), stated that he is in favor of the request and will comply with direction provided by the City.

Commissioner Vance asked if the water fountains would be used and if the park restrooms would be open.

Director of Parks and Recreation Matsumoto stated that additional restrooms will be opened in accordance with the requirements mandated by the County of Los Angeles. He stated that the youth sports organizations would be responsible to clean the restrooms for their use.

Chair Rosso closed the item for public comment.

Commissioner Vance made a motion to approve a request from Temple City American Little League to waive the 51% residency requirement for reserved use of Live Oak Park and hang banners for fall 2020. Seconded by Commissioner Tarin and carried by the following roll call vote:

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

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF LIVE OAK PARK AND HANG BANNERS FOR FALL 2020

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report.

Chair Rosso opened the item for public comment.

Jason, Temple City Amateur Softball Association (TCASA), stated that all softballs will be disinfected and hand sanitizer and handwashing stations

will be provided and maintained by Temple City Amateur Softball Association upon approval of his request to use the softball field.

Commissioner Vance asked Director or Parks and Recreation Matsumoto how safe distancing standards will be met.

Director of Parks and Recreation Matsumoto stated that the protocols are to be met and followed by the individual organizations. It is first the responsibility of the youth sports groups to ensure compliance.

Commissioner Tarin asked Mr. Oberlander how the requirements would be met.

Jason Oberlander, TCASA, explained that all plans will be drafted and approved by Director of Parks and Recreation Matsumoto. He stated that most of the activities consist of drills. He added that no scrimmages or games are scheduled at this time.

Mundo Galvan, TCASA, stated that one team parent will be assigned to distribute hand sanitizer to the participants and the managers will be in charge of cleaning protocols.

Chair Rosso closed the item for public comment.

Commissioner Haddad asked Director of Parks and Recreation Matsumoto who should be notified if someone show symptoms or be exposed to someone who has COVID-19.

Director of Parks and Recreation Matsumoto explained the L.A. County quarantine process and contact tracing would occur.

Commissioner Tarin made a motion to approve a request from Temple City Amateur Softball Association to waive the 51% residency requirement for reserved use of Live Oak Park and hang banners for fall 2020. Seconded by Vice-Chair Baroldi and carried by the following roll call vote:

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

C. PARKS & RECREATION FALL PROGRAMMING UPDATE

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report, highlighting future events including the Fall Festival Car

Show, Healthy TC, Family Trivia Night, STARS online homework help, Drive Through Halloween Event, and Virtual Veterans Day event.

Chair Rosso opened the item for public comment. As there were no comments by the public Chair Rosso closed the item for public comment.

The Parks and Recreation Commission received and filed the report.

9. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA
- None

10. UPDATE FROM PARKS & RECREATION DIRECTOR

A. PARKS & RECREATION DIRECTOR'S REPORT

Director of Parks and Recreation Matsumoto updated the Commission that the position of Parks and Recreation Manager is frozen due to the COVID-19 pandemic. He stated that Parks and Recreation Coordinator Rodriguez will spearhead the Committee on Aging and that all managerial duties have been dispersed to various staff for the time being.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD – asked Director of Parks and Recreation Matsumoto if language classes would be offered remotely.

Director of Parks and Recreation Matsumoto stated that the City can explore remote language classes.

B. COMMISSIONER TARIN – stated that he enjoyed the presentation by the Temple City Robotics Team.

C. COMMISSINER VANCE – expressed her gratitude to the Parks and Recreation Department for keeping parks and recreation programming alive.

D. VICE-CHAIRMAN BAROLDI – Congratulated the Temple City Robotics Team. He stated that is interested to see how the City will move forward to keep the public engaged.

E. CHAIRMAN ROSSO – Echoed the comments made by Vice-Chair Baroldi.

12. ADJOURNMENT

NEXT REGULAR MEETING OF:

The Parks and Recreation Commission Meeting was adjourned at 8:31 p.m. to the Parks and Recreation Commission Regular Meeting Wednesday, October 21, 2020 at 7:30 p.m.

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Joanne Rosso, Chairman

ATTEST:

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Jennifer Venters, Secretary