PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

NOVEMBER 18, 2020 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

MINUTES

1. **CALL TO ORDER** - Chairman Rosso

2. **ROLL CALL**

PRESENT: Commissioner Tarin, Vance, Baroldi, Rosso

ALSO PRESENT: Director of Parks and Recreation Matsumoto and Parks and Recreation Secretary Venters

ABSENT: Commissioner Haddad

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

4. **PRESENTATIONS** - None

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

6. **CONSENT CALENDAR**

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

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

A. APPROVAL OF MINUTES

Action: Approved.

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

The Parks & Recreation Commission is requested to review the Monthly Attendance/Activity Reports for October 2020.

Action: Approved.

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING UPDATE

Director of Parks and Recreation Matsumoto updated the Commission that the Committee on Aging discussed action items at the meeting of October 27, 2020. He added that the action items should be completed by the end of the year.

B. PRIMROSE PARK UPDATE

Director of Parks and Recreation Matsumoto stated that the City met with the City Council Standing Committee. Updates were provided on the status of the construction documents, concept design modifications, and plan check process. He stated that the project will be presented to the City Council in December.

C. PARKS & RECREATION FALL PROGRAMMING UPDATE

Director of Parks and Recreation Matsumoto updated the Commission on the Healthy TC program, Family Trivia Night, Drive-Thru Halloween event, and the Virtual Veteran's Day event. He noted the various monthly fitness programs within Healthy TC, the amount of participants in the Family Trivia Night Program, the success of the Drive-Thru Halloween event.

8. NEW BUSINESS

A. PARKS & RECREATION WINTER PROGRAMMING

Director of Parks and Recreation Matsumoto updated the Commission that the traditional Lights on Temple City event has been rebranded to Holiday Cheer in Temple City. He stated that Holiday Cheer in Temple City features decorations to be displayed on December 4th, a Holiday Home Decorating Contest and an elf scavenger hunt. He added that Winter Camp will be running as a virtual program which coincides with Temple City School District's holiday schedule. Lastly, he updated the Commission on the upcoming Healthy TC event, 25 Days of Fitmas in December.

Commissioner Tarin asked Director of Parks and Recreation Matsumoto how the judging for the Holiday Decorating contest will take place.

Director of Parks and Recreation Matsumoto stated that staff will canvas the City in search of stand-out homes and businesses and forward the photographs to the City Council and Commission to judge.

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 stated that the City Council approved the Master Tree List as recommended by the Commission. He noted that Councilmember Sternquist requested the item be removed from the Consent Calendar so staff and the Commission could be recognized for their efforts.

He added that Lead Tree Trimmer Roger Cardenas accepted a position with the City of Fullerton and that Tree Trimmer Jesus Calderon has accepted the position of Acting Lead Tree Trimmer for the interim. Lastly, he sought the advice of the Commission regarding whether or not to hold a meeting in the month of December as there are no business items currently scheduled.

Commissioner Tarin made a motion to cancel the regularly scheduled Parks and Recreation Meeting of December 16, 2020. Seconded by Chair Rosso and carried by the following roll call vote:

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

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD - Absent

B. COMMISSIONER TARIN – Stated that he enjoyed the Virtual Veterans Day video.

C. COMMISSINER VANCE – Commended staff for their efforts.

D. VICE-CHAIRMAN BAROLDI – Spoke favorably of the the Drive-Thru Halloween event.

E. CHAIRMAN ROSSO – Echoed the sentiments made by her fellow Commissioners and thanked staff for the Veterans Day lawn signs and t-shirts.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:06 p.m. to the Parks and Recreation Commission Regular Meeting Wednesday, January 20, 2021 at 7:30 p.m.

Joanne Rosso, Chairman

ATTEST:

Jennifer Venters, Secretary