PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

DECEMBER 15, 2021 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

1. **CALL TO ORDER** Chairperson Baroldi

2. **ROLL CALL**

PRESENT: Commissioner Rosso, Vice Chair Tarin, Chairperson Baroldi

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

ABSENT: Commissioners Haddad, Vance

Vice Chair Tarin made a motion to excuse Commissioner Haddad for due cause, seconded by Commissioner Rosso and carried by roll call vote.

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

Commissioner Rosso made a motion to excuse Commissioner Vance for due cause, seconded by Vice Chair Tarin and carried by roll call vote.

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

3. **PLEDGE OF ALLEGIANCE** – Chair Baroldi 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 Rosso moved to approve the Consent Calendar as amended, seconded by Vice Chair Tarin and carried by the following roll call vote:

AYES: Commissioner – Rosso, Tarin, Baroldi
NOES: Commissioner - None

ABSENT: Commissioner - None
ABSTAIN: Commissioner – Haddad, Vance

A. APPROVAL OF MINUTES

Action: Approved.

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

Action: Approved.

Recommendation: Receive and file

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING UPDATE

Director of Parks and Recreation Matsumoto stated that the Committee meetings have been concluded for the year of 2021. He stated that the Committee is currently working on a report card for items accomplished during the year. He stated that the next meeting will take place on January 25, 2022.

B. PRIMROSE PARK UPDATE

Director of Parks and Recreation Matsumoto updated the Commission that the playground structures have been erected, that the City Council decided to officially name the park "Primrose Park" and that the City will move forward with ordering monument signs. He concluded that the completion of Primrose Park is scheduled in February 2022.

C. YOUTH MASTER PLAN

Director of Parks and Recreation Matsumoto briefed the Commission that the Youth Master Plan Subcommittee met on November 29 to identify underserved age groups, and studied Youth Master Plans from other cities. He noted that the Subcommittee also discussed providing programming for young adults between the ages of 18-25 years old. This item was tabled to a future meeting due to the absence of Commissioners Haddad and Vance.

8. NEW BUSINESS

A. NOVEMBER PROGRAMMING RECAP

Director of Parks and Recreation Matsumoto updated the Commission that STARS Club continues to operate solely at Clemenson Elementary School, the Youth Volleyball Clinic concluded with 25 members enrolled, session 1 of Winter Camp is sold out and that session 2 is nearly sold out, the Senior Database continues to grow, the City created a webpage specifically for senior resources, that the Veterans Day Celebration event was successful with a vintage plane flyover and senate speakers and that Lights on Temple City was well attended. He noted that Temple City Unified School District has not clarified when STARS Club will be allowed to operate onsite, however he would notify the Commission of updates.

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 City Council approved the Camellia Festival to be held onsite with a parade. He also stated that slight modifications to the event include the omission of the beer garden and an outdoor coronation. He stated that Parks and Recreation Coordinator Ubaldo's position has been filled internally by Chris Jimenez and that Ana Casillas will begin her position of Parks and Recreation Coordinator on December 22. He stated that Chinatown Service Center held a COVID-19 and influenza vaccination clinic at Live Oak Park on December 10, inoculating 97 individuals. He stated that virtual meetings will be held though the month of December and thanked Vice-Chair Tarin and Chair Baroldi for serving on the nomination committee for the Holiday Decorating Contest.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD - Absent

B. COMMISSIONER ROSSO – Wished everyone a Merry Christmas and Happy New Year.

C. COMMISSINER VANCE - Absent

D. VICE-CHAIRMAN TARIN – Thanked Director of Parks and Recreation Matsumoto for his thorough updates, congratulated Parks and Recreation Coordinator Jimenez on his new role and thanked staff who chauffeured Commissioners and Councilmember Chavez during the Holiday Decorating Contest.

E. CHAIRMAN BAROLDI – Commended all drivers during the Holiday Decorating Contest and is looking forward to seeing the winning addresses, that he enjoyed the Lights on Temple City event and wished everyone Happy Holidays.

12. ADJOURNMENT

NEXT REGULAR MEETING OF:

The Parks and Recreation Commission Meeting was adjourned at 7:55 p.m. to the Parks and Recreation Commission Regular Meeting Wednesday, December 15, 2021 at 7:30 p.m.

Lance Baroldi, Chairman

ATTEST:

Jennifer Venters, Secretary