PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

NOVEMBER 16, 2022 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

1. **CALL TO ORDER** – Chair Tarin

2. **ROLL CALL**

PRESENT: Commissioner Baroldi, Rosso, Vance, Tarin

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

Absent: Haddad

Commissioner Rosso moved to excuse Commissioner Haddad for due cause, seconded by Commissioner Baroldi and carried by the following roll call vote:

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

3. **PLEDGE OF ALLEGIANCE** Chair Tarin 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 Vance and carried by the following roll call vote:

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

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 updated the Commission that the Committee met October 25th to review completed action items to include in a report card for the years of 2021 and 2022. He stated that the next Committee meeting will be held January 27, 2023.

8. NEW BUSINESS

A. OCTOBER PROGRAMMING RECAP

Parks and Recreation Coordinator Casillas updated the Commission regarding programs and events that took place during the month of October. She highlighted that the Youth Volleyball League currently has 42 participants and both divisions played intercity exhibition games, Winter Basketball currently has 289 participants with practices beginning on November 28, STARS Club currently has 78 students, the Fall Festival and Classic Car Show included entertainment, a 360 photo booth and 31 car entries and the Halloween Carnival had games, haunted houses, crafts and a prize patrol who handed out prizes for stand out costumes.

Chair Tarin opened the item for public comment. No member of the public or Commission had questions or comments. Chair Tarin closed the item for public comment. The Commission received and filed the report.

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF LIVE OAK PARK SOFTBALL FIELD AND HANGING BANNERS

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report summarizing that TCASA is requesting reserved use of the baseball field, hang sponsorship banners and to waive the 51% residency requirement.

Chair Tarin opened the item for public comment. No member of the public or Commission had questions or comments. Chair Tarin closed the item for public comment.

Commissioner Rosso made a motion to allow TCASA to reserve the Live Oak Park Softball field, hang sponsor banners from February through July

2023 and waive the 51% residency requirement for reserved use of the field. Seconded by Vice-Chair Vance and carried by roll call vote:

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

C. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE (TCALL) FOR RESERVED USE OF LIVE OAK PARK BASEBALL FIELD AND HANGING BANNERS

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report summarizing that TCALL is requesting reserved use of the baseball field, hang sponsorship banners and to waive the 51% residency requirement.

Chair Tarin opened the item for public comment. No member of the public or Commission had questions or comments. Chair Tarin closed the item for public comment.

Commissioner Rosso made a motion to allow TCALL to reserve the Live Oak Park baseball field, hang sponsor banners from the end of January through July 2023 and waive the 51% residency requirement for reserved use of the field. Seconded by Commissioner Baroldi and carried by roll call vote:

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

D. PUBLIC ART PROPOSAL FOR GOLD AWARD PROJECT

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report regarding a proposal for a public art project along Rosemead Boulevard. He introduced Ms. Keelin to the Commission and invited her to speak regarding her proposal.

Ashley Keelin, Girl Scout, provided a PowerPoint presentation explaining the purpose behind each proposed art piece along Rosemead Boulevard. She explained that she is aiming to achieve a Gold Award with the Girl Scouts of America and promote positivity in the City.

Commissioner Baroldi asked Ms. Keelin if the artwork would require protective coating.

Ashley Keelin, Girl Scout, stated that a matte UV coating is used to prevent fading.

Director of Parks and Recreation Matsumoto added that anti-graffiti coating could also be applied.

Chair Tarin asked Director of Parks and Recreation Matsumoto how the artwork would be mounted and if it would be installed by the City or by an outside company.

Director of Parks and Recreation Matsumoto stated that the City could provide oversight for a company. He stated that that he would suggest to blind mount the artwork.

Chair Tarin invited members of the public to speak. No one came forth at this time. Chair Tarin closed the item for public comment.

Director of Parks and Recreation Matsumoto stated that if the Commission is in favor of the public art project a recommendation could be made to the City Council as proposed or suggest design modifications.

Chair Tarin asked the Commission if they had additional questions or comments. The Commission had no further questions or comments.

Commissioner Rosso made a motion to recommend that the City Council allow a public art installation along the Rosemead Boulevard corridor as presented with blind mounting installation, anti-vandalism and UV coating and to use public art funding to install the artwork. Seconded by Commissioner Baroldi and carried by roll call vote:

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

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 support group for the Camellia Festival, recent events hosted at Live Oak Park include a voting center and flu shot clinic, the Veteran's Day event was held at Temple City Park with entertainment, keynote speakers, food provided by Athens Services and flyover and that Temple City's Farmers Market has partnered with Volunteers of America to provide fresh food boxes to 82 seniors. Lastly, he updated the Commission regarding the conclusion of the Request for Proposals to renovate and redesign Live Oak Park and Temple City Park.

Vice-Chair Vance asked Director of Parks and Recreation Matsumoto if the City has created concept designs for each park.

Director of Parks and Recreation Matsumoto stated that the selected contractor would design each park. He stated that the City's vision is to have customized parks to fit the needs of the community.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSINER BAROLDI – Congratulated staff for a successful Halloween event and thanked Ms. Keelin for her presentation.

B. COMMISSIONER HADDAD – Absent.

C. COMMISSIONER ROSSO – Suggested to have senior database forms available at the Women's Club.

D. VICE-CHAIRPERSON VANCE – Stated that she enjoyed the Halloween Carnival.

E. CHAIRPERSON TARIN – Commended Ms. Keelin for her presentation.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:17 p.m. to the Parks and Recreation Commission Regular Meeting Wednesday, December 21, 2022, at 7:30 p.m.

Jose Tarin, Chair

ATTEST:

Jennifer Venters, Secretary