

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
DECEMBER 19, 2018

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

2. **ROLL CALL**

PRESENT: Commissioner – Baroldi, Vance, Haddad

ALSO PRESENT: Parks and Recreation Director Burroughs, Parks and Recreation Manager Lawson, and Parks and Recreation Secretary Venters

ABSENT: Commissioner – Rosso

Commissioner Baroldi made a motion to excuse Commissioner Rosso for cause. Seconded by Commissioner Vance and unanimously carried.

3. **PLEDGE OF ALLEGIANCE**

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

5. **CONSENT CALENDAR**

Vice-Chairman Vance moved to approve the Consent Calendar, seconded by Commissioner Baroldi and carried by the following roll call vote:

AYES: Commissioner – Baroldi, Vance, Haddad

NOES: Commissioner – None

ABSENT: Commissioner – None

ABSTAIN: Commissioner – None

A. **APPROVAL OF MINUTES**

Action: Approved.

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

Action: Received and filed.

6. **UNFINISHED BUSINESS** - None

7. **NEW BUSINESS**

A. REQUEST FOR AUTHORIZATION FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO HANG SPONSORSHIP BANNERS FOR THEIR 2019 SEASON AT LIVE OAK PARK

The Commission is requested to review and approve the request from Temple City Amateur Softball Association (TCASA) to hang sponsorship banners for their 2019 regular season on the softball field backstop at Live Oak Park from February 1, 2019 – May 31, 2019.

Parks & Recreation Manager Lawson gave a brief overview of the staff report.

Chairman Haddad opened public comments.

TCASA Representative, spoke in favor of the request.

Commissioner Baroldi moved to approve the request from Temple City Amateur Softball Association to hang sponsorship banners from February 1, 2019 – May 31, 2019 for their 2019 season at Live Oak Park. Seconded by Vice-Chairman Vance and unanimously carried by the following roll call vote:

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

B. UPDATE ON SENIOR MASTER PLAN

Parks & Recreation Manager Lawson stated that 17 applications were received for nine available seats to participate in the Committee on Aging. He stated that the City has completed the interview process and recommendations will be brought to the Park and Recreation Commission in January for consideration and subsequently to the City Council for final approval. Mr. Lawson concluded by briefing the Commission regarding various programs for seniors that are spearheaded by Parks and Recreation Coordinator Villalobos.

Chairman Haddad opened public comments.

Hearing no request to speak, Chairman Haddad closed public comments.

Commissioner Baroldi moved to approve and receive the update on the Senior Master Plan. Seconded by Vice-Chairman Vance and unanimously carried by the following roll call vote:

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

8. COMMUNICATIONS - None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE - None

10. UPDATE FROM PARKS AND RECREATION DIRECTOR

A. PARKS AND RECREATION DIRECTOR'S REPORT

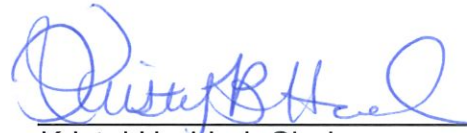
Parks and Recreation Director Burroughs updated the Commission on the following items: recruitment of the current vacancy of the Parks and Recreation Commission, Older American of the Year nominations, this season's events including the Fall Festival and Car Show, Veterans Day and Health Fair, Lights on Temple City, Winter Camp, and youth sports. Ms. Burroughs announced that the City Council has tentatively approved the redevelopment of two City owned properties into parks located at 9050 Las Tunas Drive and Primrose Avenue. She stated both parks would be the first parks developed (if approved) as an incorporated City. Lastly, she recognized two City employees, Claudia Canela and Emily Curtis who have received recent promotions.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSIONER BAROLDI – Stated that he has attended every event during the fall season and complimented staff on their hard work.
- B. COMMISSIONER HADDAD – Stated that she was impressed with the Halloween Carnival event.
- C. COMMISSIONER ROSSO - Absent
- D. COMMISSIONER VANCE – Stated that she is pleased to know that the City may obtain additional park space and complimented staff for their hard work.

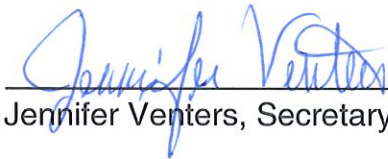
12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 7:52 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, January 16, 2019 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.



Kristel Haddad, Chairman

ATTEST:



Jennifer Venters, Secretary