

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
JULY 20, 2016

1. CALL TO ORDER

Chairman Rosso called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Commissioner – Baroldi, Haddad, Vance, Georgino, Rosso

ALSO PRESENT: Parks and Recreation Director Burroughs

3. PLEDGE OF ALLEGIANCE

Chairman Rosso led those present in the Pledge of Allegiance to the Flag.

4. REORGANIZATION OF COMMISSION

Director Burroughs called for nominations for Chairman and Vice-Chairman for the ensuing year, 2016-2017.

Commissioner Haddad nominated Vice-Chairman Georgino as Chairman, seconded by Chairman Rosso. There were no further nominations. Vice-Chairman Georgino was elected as Chairman by the following vote:

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

Chairman Georgino called for nominations for Vice-Chairman. Commissioner Haddad nominated Commissioner Baroldi as Vice-Chairman, seconded by Commissioner Rosso. There were no further nominations. Commissioner Baroldi was elected Vice-Chairman by the following vote:

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

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Georgino opened public comments.

Hearing no request from the public to speak, Chairman Georgino closed public comments.

6. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES – MEETING OF JUNE 15, 2016

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – JUNE 2016

Recommended Action: Received and filed

7. UNFINISHED BUSINESS – None

8. NEW BUSINESS

A. UPDATE ON LIVE OAK PARK WALKING PATH AND TEMPLE CITY VETERAN'S MEMORIAL PROJECTS

Parks and Recreation Director Burroughs presented the staff report.

Director Burroughs shared that the Live Oak Park Walking Path is expected to be unveiled in conjunction with the Fall Health Fair. The Veteran's Memorial Project is expected to be completed by November 11, 2016.

Parks and Recreation Commissioners commented and discussed the projects.

Chairman Georgino opened public comments.

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

Commissioner Rosso moved to receive and file Item 8A, seconded by Commissioner Haddad and unanimously carried by a voice call vote.

AYES: Commissioner- Haddad, Rosso, Vance Barolid, Georgino
NOES: Commissioner-None
ABSENT: Commissioner-None
ABSTAIN: Commissioner-None

9. COMMUNICATIONS - None

10. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

11. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs provided a brief overview of department programs and recent actions by the City Council.

12. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER ROSSO stated she enjoyed the July 6 concert and BBQ.

B. COMMISSIONER HADDAD shared that her son is enjoying participating in Kindergym at Live Oak Park.

C. COMMISSIONER VANCE thanked everyone for welcoming her to the Commission.

D. VICE-CHAIRMAN BAROLDI stated he enjoyed helping at the BBQ at the July 6 concert.

E. CHAIRMAN GEORGINO commented on Camp-A-Palooza and the July 6 concert.

13. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 7:47 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, August 17, 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary