

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
JANUARY 17, 2018

1. CALL TO ORDER

Chairman Baroldi 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 – Georgino, Rosso, Vance, Haddad, Baroldi

ALSO PRESENT: Parks and Recreation Director Burroughs
Parks and Recreation Manager Lawson
Lead Park Maintenance Worker Elizalde
Park Maintenance Worker Rubidoux
Part-time Maintenance Worker Burroughs

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

5. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES – MEETING OF NOVEMBER 15, 2017

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – NOVEMBER AND DECEMBER 2017

Recommended Action: Received and filed

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE BASEBALL FIELD AT LIVE OAK PARK AND AUTHORIZATION TO HANG SPONSOR BANNERS AT LIVE OAK PARK FOR THEIR 2018 SEASON

Parks and Recreation Manager Lawson presented the staff report.

Chairman Baroldi opened public comments.

Mr. Kelley, TCALL President agreed with staff's recommendation.

Chairman Baroldi closed public comments.

Commissioner Rosso moved to approve the request from Temple City American Little League to waive the 51% residency requirement for reserved use of the baseball field at Live Oak Park and authorization to hang sponsor banners at Live Oak Park for their 2018 season, seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner- Georgino, Rosso, Vance, Haddad, Baroldi

NOES: Commissioner-None

ABSENT: Commissioner-None

ABSTAIN: Commissioner-None

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK

Parks and Recreation Manager Lawson presented the staff report.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Vance moved to approve the request from Temple City Amateur Softball Association to waive the 51% residency requirement for reserved use of the softball field at Live Oak Park for their 2018 regular season, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

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

C. OVERVIEW OF PARKS & FACILITIES MAINTENANCE DIVISION

Parks and Recreation Manager Lawson provided a Power Point presentation highlighting the Park Maintenance Division.

Director Burroughs thanked Manager Lawson for the presentation and the park maintenance team for their attendance.

The maintenance team were introduced individually.

Commissioner Georgino thanked the maintenance team for attending the meeting and the opportunity to recognize them for the work they do.

Commissioner Georgino moved to receive and file Item 7C, seconded by Vice-Chairman Haddad and unanimously carried by a voice call vote.

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

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

10. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director Burroughs highlighted recent City Council actions and provided a brief overview of past and upcoming events and youth sports. She announced that nominations are currently being accepted for the Older American of the Year.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSIONER GEORGINO said she enjoyed the Lights on Temple City event. She provided a brief overview of the January 4 Senior Master Plan Advisory Committee meeting.
- B. COMMISSIONER ROSSO stated the Temple City Public Library upcoming fundraising effort includes selling personalized bricks.
- C. COMMISSIONER VANCE enjoyed the Lights on Temple City event.
- D. VICE-CHAIRMAN HADDAD attended Lights on Temple City and asked about the condition of the redwood tree in Temple City Park.
- E. CHAIRMAN BAROLDI said he is looking forward a great 2018.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:10 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, February 21, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary