

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
OCTOBER 16, 2019 – 7:30 P.M.

1. **CALL TO ORDER** - Chairman Vance called the 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, Tarin, Rosso, Vance

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

ABSENT: Commissioner – None

3. **PLEDGE OF ALLEGIANCE** - Chairman Vance led the pledge of allegiance.

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

5. **CONSENT CALENDAR**

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

AYES: Commissioner – Baroldi, Haddad, Tarin, Rosso, Vance

NOES: Commissioner – None

ABSENT: Commissioner – None

ABSTAIN: Commissioner – None

Recommendation: approve items **A - B** per recommendations

- A. **APPROVAL OF MINUTES**

Action: Approved.

- B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

Action: Received and filed.

6. **UNFINISHED BUSINESS**

- A. **COMMITTEE ON AGING UPDATE**

Parks and Recreation Manager Lawson stated that the next Committee on Aging meeting will be held October 22, 2019 at the Live Oak Park Annex

Building at 6:30 p.m. Agendized items include updates from each subcommittee and presentation from the Los Angeles County Library regarding programs for adults.

B. PRIMROSE PARK UPDATE

Parks and Recreation Manager Lawson updated the Commission that the State of California is currently reviewing the City's application for the development of Primrose Park under the Proposition 68 grant program.

Commissioner Tarin asked for an update regarding a request to include a bathroom at Primrose Park.

Director of Parks and Recreation Matsumoto stated that the restroom was not part of the original scope of the project and therefore not included in grant application. He added that a restroom could be considered once the project has been completed if there was a strong push from the community.

Chairman Vance asked Director of Parks and Recreation Matsumoto when the City will begin the development of Primrose Park and if grant money could be used for the addition of a restroom.

Director of Parks and Recreation Matsumoto stated that the City is aiming to begin the development of Primrose Park by mid-year of 2020. He added that a restroom facility would not be included in Proposition 68 grant funding; however, other grants for further development may be available in the future.

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE TO HANG A BANNER ANNOUNCING REGISTRATION FOR THE 2020 SEASON AT LIVE OAK PARK; TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK; AND AUTHORIZATION TO HANG SPONSOR BANNERS AT LIVE OAK PARK FOR THEIR 2020 SEASON

Parks and Recreation Manager Lawson provided a brief overview of the staff report.

Chairman Vance opened public comments. Hearing no request to speak, Chairman Vance closed public comments.

Vice-Chairman Rosso moved to approve a request to allow Temple City American Little League to hang a banner announcing registration for their

2020 season at Live Oak Park; to waive the 51% residency requirement for reserved use of the athletic fields at Live Oak Park; and authorization to hang sponsor banners at Live Oak Park for their 2020 season. Seconded by Commissioner Baroldi and unanimously carried by the following roll call vote:

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

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO HANG A BANNER ANNOUNCING REGISTRATION FOR THE 2020 SEASON AT LIVE OAK PARK; TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK; AND AUTHORIZATION TO HANG SPONSOR BANNERS AT LIVE OAK PARK FOR THEIR 2020 SEASON

Parks and Recreation Manager Lawson provided a brief overview of the staff report.

Chairman Vance opened public comments. Hearing no request to speak, Chairman Vance closed public comments.

Vice-Chairman Rosso moved to approve a request to allow Temple City Amateur Softball Association to hang a banner announcing registration for their 2020 season at Live Oak Park; to waive the 51% residency requirement for reserved use of the athletic fields at Live Oak Park; and authorization to hang sponsor banners at Live Oak Park for their 2020 season. Seconded by Commissioner Haddad and unanimously carried by the following roll call vote:

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

8. COMMUNICATIONS

A. DEPARTMENT NEWS

Director of Parks and Recreation Matsumoto introduced himself to the Commission. He then provided the following updates to the Commission: Gabriel Salazar has been promoted from Recreation Leader I to Recreation Leader II; Adrian Hermosillo accepted the position of Part-Time Parks

Maintenance Worker; 15 applicants have qualified for the oral interview stage for the vacant Parks and Recreation Coordinator position; and four recreation leaders are currently under background review to begin employment with the City.

9. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA
None

10. UPDATE FROM PARKS & RECREATION DIRECTOR

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director of Parks and Recreation Matsumoto stated that the City Council approved a permit allowing the Classic Car Show to take place on October 19, 2019 and that the upcoming City Council Meeting dated November 5, 2019 has been cancelled. He stated that upcoming events include the Classic Car Show, Halloween Carnival, and Veterans Day Celebration. He lastly updated the Commission that the Bike Safety Expo has been rescheduled to an undetermined date.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI – Welcomed Director of Parks and Recreation Matsumoto to Temple City and congratulated Recreation Leader Salazar on his promotion.

B. COMMISSIONER HADDAD – Welcomed Director of Parks and Recreation Matsumoto to the Parks and Recreation Department. She asked him if the City tests the water fountains in the parks and if so, have they passed testing.

Director of Parks and Recreation Matsumoto stated that he will research to find if the water fountains have been tested and provide a presentation to the Commission at a future meeting.

C. COMMISSINER TARIN – Welcomed Director of Parks and Recreation Matsumoto to the City. He commended staff for their hard work during the Relay for Life event.

D. VICE-CHAIRMAN ROSSO – Welcomed Director of Parks and Recreation Matsumoto to the City.

E. CHAIRMAN VANCE – Welcomed Director of Parks and Recreation Matsumoto the Parks and Recreation Department. She thanked Parks and Recreation Manager Lawson for running the department after the retirement

of former Director of Parks and Recreation Cathy Burroughs. She expressed that she would like the Commission to be more involved with the Parks and Recreation Department.

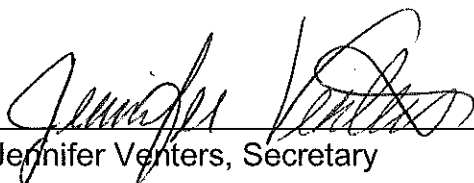
12. ADJOURNMENT

The Parks & Recreation Commission Meeting was adjourned at 8:00 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, November 20, 2019 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.



Cindy Vance, Chairman

ATTEST:



Jennifer Venters, Secretary

