

**PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA**

REGULAR MEETING

NOVEMBER 20, 2019 – 7:30 P.M.

1. CALL TO ORDER - Chairman Vance called the meeting to order at 7:30 p.m.

2. ROLL CALL – Commissioner Baroldi, Haddad, Tarin, Rosso, Vance

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

3. PLEDGE OF ALLEGIANCE

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

5. CONSENT CALENDAR

Commissioner Haddad moved to approve the Consent Calendar, seconded by Vice-Chairman Rosso 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: Approved.

6. UNFINISHED BUSINESS

A. COMMITTEE ON AGING UPDATE

Parks and Recreation Manager Lawson provided a verbal presentation of the items discussed at the Committee on Aging meeting of October 22, 2019. Items discussed included programs for adults provided by the Los

Angeles County Public Library; Committee on Aging Report Card; and potential funding through a grant provided by Navigage Foundation. He concluded that the next Committee on Aging meeting will take place on January 28, 2020.

B. PRIMROSE PARK UPDATE

Director of Parks and Recreation Matsumoto stated that representatives from the State of California visited the Primrose Park site. He stated that the award period is projected to take place in spring of 2020. He explained to the Commission that all Proposition 68 grant applicants start with a score of zero and that parks with the higher scores will be competitively considered. He concluded that the representatives made recommendations for the City to slightly amend the current site plan to provide the best plan possible for consideration.

Commissioner Haddad asked if Electric Vehicle (EV) parking stations are included in the scope of work.

Director of Parks and Recreation Matsumoto stated that EV parking stations are not included in the original plans however, could be included from a different funding source.

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN YOUTH SOCCER ORGANIZATION FOR AUTHORIZATION TO ALLOW FOOD TRUCKS AT LIVE OAK PARK ON NOVEMBER 23, 2019 FOR THEIR CLOSING CEREMONY

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 Youth Soccer Organization to allow food trucks at Live Oak Park on November 23, 2019 for their closing ceremony. 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

8. COMMUNICATIONS

A. DEPARTMENT NEWS

Director of Parks and Recreation Matsumoto announced that three part-time and one full-time staff have been hired since the last Parks and Recreation Commission Meeting. He continued that the full-time position for the Parks and Recreation Coordinator has been filled by Jordi Ubaldo, who will begin employment on December 2, 2019.

9. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Julio Sanchez, AYSO, stated that the Temple City Unified School District will conduct a meeting on December 11, 2019 regarding fees for use of their facilities.

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 an RFP for a Wheel Loader replacement and extended the City's contract with Outfront Decal who provides advertising on the City's public transportation furniture.

He stated that kits to test the water from the drinking fountains have been provided by Sunnyslope Water Company. He is pending response from California American Water Company to test the water at Live Oak Park, however he anticipates response soon.

He announced that Lights on Temple City will have new surprises for the public and expressed his appreciation toward staff regarding the organization of the event. He stated that the Holiday Decorating Contest will now include businesses. He invited the Commission to participate in the judging process the evening of December 10 and 11, 2019. Winning participants will receive a lawn sign and certificate of recognition from the City Council.

Parks and Recreation Manager Lawson created a RFP for the installation of a new roof for the Performing Arts Pavilion at Temple City Park. He stated that he will notify the Commission when the project schedule is finalized.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSIONER BAROLDI sent his welcome to the new employees of the City.
- B. COMMISSIONER HADDAD reported that areas of the rubberized flooring in the playground at Live Oak Park are dilapidated and that the rock-climbing structure and helicopter are in poor condition.

Parks and Recreation Manager Lawson stated that the Parks and Maintenance crew have been patching the rubberized flooring; however, the City will be exploring options to replace the playground in the future.

- C. COMMISSIONER TARIN complemented Director of Parks and Recreation Matsumoto for explaining the process for grant funding at Primrose Park.
- D. VICE-CHAIRMAN ROSSO complemented staff on their efforts at the Halloween Carnival and Veteran's Day Celebration.
- E. CHAIRMAN VANCE asked for further detail regarding a gate falling on park patrons included in the Monthly Report.

Director of Parks and Recreation Matsumoto stated that the gate fell onto park patrons was not secured. He assured the Commission that he has taken measures to ensure that the gates will be secured moving forward.


12. ADJOURNMENT

The Parks & Recreation Commission Meeting was adjourned at 8:17 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, December 18, 2019 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.



Cynthia Vance, Chairman

ATTEST:



Jennifer Venters, Secretary