

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

FEBRUARY 17, 2021 – 7:30 P.M.  
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

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

2. **ROLL CALL**

PRESENT: Commissioner Haddad, Tarin, Vance, Baroldi, Rosso

ALSO PRESENT: Director of Parks and Recreation Matsumoto and Parks and Recreation Secretary Venters

ABSENT: None

3. **PLEDGE OF ALLEGIANCE** - Chair Rosso led those present in the Pledge of Allegiance.

4. **PRESENTATIONS** - None

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

6. **CONSENT CALENDAR**

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

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

NOES: Commissioner - None

ABSENT: Commissioner - None

ABSTAIN: Commissioner - None

A. **APPROVAL OF MINUTES**

Action: Approved.

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

Action: Approved.

7. **UNFINISHED BUSINESS**

A. **COMMITTEE ON AGING UPDATE**

Director of Parks and Recreation Matsumoto updated the Commission that staff is working with the Committee on Aging to develop goals for 2021. He stated that the next Committee on Aging meeting will take place April 27, 2021.

**B. PRIMROSE PARK UPDATE**

Director of Parks and Recreation Matsumoto stated that the City received a total of 15 contractor bids however, all bids were over budget by 550K - 600K. The Standing Committee will present options to the City Council such as valued engineering or to use other funding sources (AQMD, art funding, and Prop Measure A) for the park amenities. He stated that the conceptual design of the park would remain with either option.

Commissioner Tarin asked Director of Parks and Recreation Matsumoto if valued engineering would be considered at a regular City Council meeting.

Director of Parks and Recreation Matsumoto stated material options for Primrose Park will be agendized for City Council consideration on March 2, 2021.

Commissioner Vance asked Director of Parks and Recreation Matsumoto if a Parks and Recreation Commissioner could act as a liaison or be included in the Standing Committee meeting.

Director of Parks and Recreation Matsumoto stated that Standing Committee meetings are public meetings and anyone can attend to provide feedback on agenda items.

**8. NEW BUSINESS**

**A. JANUARY PROGRAMMING RECAP**

Director of Parks and Recreation Matsumoto stated that enrollment for the Craft Club program were slightly lower during the month of January. He stated that staff is exploring incentive options similar to the Healthy TC program. He continued that Healthy TC continues to increase in enrollment monthly.

Chairman Rosso asked Director of Parks and Recreation Matsumoto if programs will be available for children under 5 years of age.

Director of Parks and Recreation Matsumoto stated that if a child is near the age requirement and mature staff will allow a child to enroll into the Craft

Club program. He stated that staff can explore virtual options to operate a program for children under five years old.

B. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF LIVE OAK PARK AND HANG BANNERS FOR SPRING 2021

Director of Parks and Recreation Matsumoto stated that Temple City American Little League (TCALL) is requesting use of the baseball field for the spring season at Live Oak Park. He stated that the use of the fields would be clinic based, akin to the allowable use of the fields during the fall season. He explained that the Commissions role is to consider field use approval, whereas staff will enforce guidelines as mandated by the L.A. County.

Josh Kelley, TCALL Present stated that he will comply with the guidelines mandated by the County of Los Angeles and State of California. He emphasized that the fall season clinic was mentally beneficial for the children.

Commissioner Vance made a motion to approve a request to allow a request from Temple City American Little League to waive the 51% residency requirement for reserved use of Live Oak Park and hang banners for spring 2021. Seconded by Commissioner Tarin and carried by the following roll call vote.

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

C. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO WAIVE THE 51% RESIDENCY REQUIREMENT FOR RESERVED USE OF LIVE OAK PARK AND HANG BANNERS FOR SPRING 2021

Director of Parks and Recreation Matsumoto stated that Temple City Amateur Softball Association (TCASA) is requesting use of Live Oak Park for their spring season. He stated that the request made by TCASA is the same request made by TCALL.

Jason, TCASA stated that a collaborative effort has been made by TCASA, TCALL, and the City. He stated that children being allowed to play with their friends outside has been refreshing for children.

Commissioner Tarin made a motion to approve a request to allow a request from Temple City Amateur Softball Association to waive the 51% residency requirement for reserved use of Live Oak Park and hang banners for spring 2021. Seconded by Commissioner Vance and carried by the following roll call vote.

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

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

**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 support for the Camellia Festival. He continued that the Camellia Festival coronation was held Feb 13 and the float contest and a virtual parade will premiere on February 27.

He then updated the Commission that the City Council agreed to allow a vaccination clinic held by Harold Christian Health Center (HCHC) to be held at Live Oak Park. The City will host a vaccination clinic on March 4 and 5 and is hoping to be able to hold a vaccination clinic on a weekly basis in the future. He stated that appointments will still have to be made through the County of Los Angeles.

Chair Rosso asked Director of Parks and Recreation Matsumoto which vaccine would be used.

Director of Parks and Recreation Matsumoto stated that the clinic will use the most available vaccine.

Commissioner Haddad asked Director of Parks and Recreation Matsumoto if the vaccination clinic would be a one-time event for the time being and if a stand-by line would be available in effort to avoid wasted vaccines

Director of Parks and Recreation Matsumoto stated that a stand-by line is not within the City's scope of authorization, however those who are on a wait list will be contacted for additional available vaccines.

Commissioner Tarin asked Director of Parks and Recreation Matsumoto if the vaccination clinic will be drive-thru and if staff would be manning the event.

Director of Parks and Recreation Matsumoto stated that this would be a walk-up clinic. He explained that the parking lot on Bogue Street would be utilized for arrival, the public would stand in line to check in outside of the Community Center, proceed to the large picnic shelter for the vaccine and wait in the small picnic area for a 15 minute observation period. He concluded that staff's role includes traffic, parking control, and maintaining facilities for the event.

Chair Rosso asked Director of Parks and Recreation Matsumoto where a person would make an appointment.

Director of Parks and Recreation Matsumoto stated that vaccinations could be made online through the County of Los Angeles. He continued to provide department updates including the virtual Lunar New Year event reaching over 900 views and the recruitment of the Lead Tree Trimmer position and part-time Tree Trimmer position.

#### **11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA**

- A. COMMISSIONER HADDAD – Asked Director of Parks and Recreation Matsumoto if he has explored options to install a Gaga Pit. Ms. Haddad complemented the Lunar New Year virtual event, the Camellia Festival coronation, and Commissioner Appreciation Dinner.

Director of Parks and Recreation Matsumoto stated that he can bring the option to install a Gaga Pit as a discussion item at a future Commission meeting.

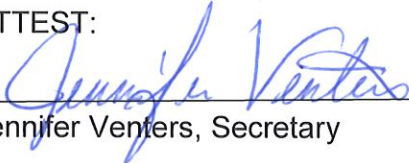
- B. COMMISSIONER TARIN – Thanked Director of Parks and Recreation Matsumoto for his assistance in making a vaccination clinic possible in Temple City.
- C. COMMISSIONER VANCE – Thanked Parks and Recreation staff for their efforts.
- D. VICE-CHAIRMAN BAROLDI – Echoed the comments made by his fellow Commissioners.
- E. CHAIRMAN ROSSO – Also echoed the comments made by her fellow Commissioners.

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 8:21 p.m. to the Parks and Recreation Commission Regular Meeting Wednesday, March 17, 2021 at 7:30 p.m.

  
Joanne Rosso, Chairman

ATTEST:

  
Jennifer Venters, Secretary