

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

JULY 21, 2021 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

MINUTES

1. **CALL TO ORDER** - Chairperson 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**

4. **REORGANIZATION OF COMMISSION**

The Commission will elect a Chairman and Vice-Chair for Fiscal Year 2021 - 2022.

Commissioner Tarin nominated Vice-Chair Baroldi for Chair. Seconded by Commissioner Haddad and carried by the following roll call vote:

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

Commissioner Haddad nominated Commissioner Tarin for Vice-Chair. Seconded by Commissioner Rosso and carried by the following roll call vote:

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

5. **PRESENTATIONS** - None

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

7. **CONSENT CALENDAR**

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

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

A. **APPROVAL OF MINUTES**

Action: Approved.

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

Action: Approved.

8. UNFINISHED BUSINESS

A. **COMMITTEE ON AGING UPDATE**

Director of Parks and Recreation Matsumoto provided a verbal update regarding items to be discussed including action items and reorganization of the Committee.

B. **PRIMROSE PARK UPDATE**

Director of Parks and Recreation Matsumoto updated the Commission that the color palette (red and almond) for Primrose Park has been decided. He stated that the selected colors will coordinate with the playground area and complement the landscaping. He added that the foundation has been poured and that Primrose Park remains on schedule to open to the public in the fall.

9. NEW BUSINESS

A. **JUNE PROGRAMMING RECAP**

Director of Parks and Recreation Matsumoto updated the Commission regarding the various programs held throughout Parks and Recreation. He highlighted that Healthy TC currently has 255 persons enrolled, the Youth Sports Clinic is almost at full capacity, Summer Day Camp has extended their operating hours, Temple City's Got Talent had 1,500 views and 700 votes and Family Trivia Night will conclude in August.

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK

Director of Parks and Recreation Matsumoto stated that TCASA is requesting use of the Live Oak Park baseball field during the fall season and that the 51 percent residency requirement is waived.

Vice-Chair Tarin made a motion to allow TCASA to reserve the use of the baseball field, waive the 51 percent residency requirement with the added condition to share the field area with AYSO. Seconded by Commissioner Vance and carried by the following roll call vote.

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

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

11. UPDATE FROM PARKS & RECREATION DIRECTOR

A. PARKS & RECREATION DIRECTOR'S REPORT

Director of Parks and Recreation Matsumoto updated the Commission that the City Council proclaimed the month of July as Parks and Recreation month, that the proposed artwork at the baseball concession stand was approved and that the construction of the Gaga Pit has begun.

12. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSIONER HADDAD - Stated that she is looking forward to Chair Baroldi and Vice-Chair Tarin's new capacity.
- B. COMMISSIONER ROSSO - Thanked the Commission for their support over the past year and wished Chair Baroldi and Vice-Chair Tarin well in their upcoming year of leadership.
- C. COMMISSINER VANCE - Echoed the comments made by her fellow Commissioners.
- D. VICE-CHAIR TARIN - Thanked Commissioner Rosso for her leadership as Chair.

- E. CHAIRMAN BAROLDI - Thanked Commissioner Rosso for her service as Chair. He added that he is looking forward to his role as Chair.

13. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 7:59 p.m. to the Parks and Recreation Commission Regular Meeting Wednesday, September 15, 2021 at 7:30 p.m.



Lance Baroldi, Chairman

ATTEST:



Jennifer Venters, Secretary