

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

AUGUST 17, 2022 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

1. **CALL TO ORDER** – Chairperson Tarin at 7:31pm

2. **ROLL CALL**

PRESENT: Commissioner Haddad, Rosso, Tarin

ALSO PRESENT: Director of Parks and Recreation Matsumoto

ABSENT: Baroldi, Vance

Chairperson Tarin made a motion to excuse Commissioner Baroldi and Vice-Chair Vance for due cause, seconded by Commissioner Haddad and carried by the following roll call vote:

AYES: Commissioner – Haddad, Rosso, Tarin

NOES: Commissioner – None

ABSENT: Commissioner – Baroldi, Vance

ABSTAIN: Commissioner – None

3. **PLEDGE OF ALLEGIANCE** – Chairperson Tarin 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 Rosso moved to approve the Consent Calendar, seconded by Commissioner Haddad and carried by the following roll call vote:

AYES: Commissioner – Haddad, Rosso, Tarin

NOES: Commissioner – None

ABSENT: Commissioner – Baroldi, Vance

ABSTAIN: Commissioner – None

A. **APPROVAL OF MINUTES**

Action: Approved.

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

Action: Approved.

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

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING UPDATE

Director of Parks and Recreation Matsumoto provided an update on the Committee on Aging. The Committee is working on their 2022 Action Item goals, are recruiting for two vacant positions and their next meeting is in October.

8. NEW BUSINESS

A. **JULY PROGRAMMING RECAP**

Director of Parks and Recreation Matsumoto provided an update on summer recreation programming that included summer camp, summer sports camp, Concerts in the Park and Camp-A-Palooza.

Commissioner Haddad requested more information on the summer camp program and Director Matsumoto stated more details can be brought back at the next Commission meeting in September.

Commissioner Haddad moved to receive and file, seconded by Commissioner Rosso.

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 provided Council updates on the purchase of replacement basketball goals at Live Oak Park and the approval for creation of EV Charge Station fees.

Director Matsumoto also provided updates on the current tree inventory compared to 2011, the LA Metro poster program that featured Temple City and the upcoming Movies in the Park series which will take place in September at Temple City Park.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSINER BAROLDI – Not Present
- B. COMMISSIONER HADDAD – Asked about park signage at Live Oak Park and how the water fountain issues at Primrose Park would be resolved.
- C. COMMISSIONER ROSSO – Informed the Commission of the positive feedback she has received for the concert series.
- D. VICE-CHAIRPERSON VANCE – Not Present
- E. CHAIRPERSON TARIN – Inquired about the current status of the Primrose Park art components and sculptures. Also thanked staff for the informative report.

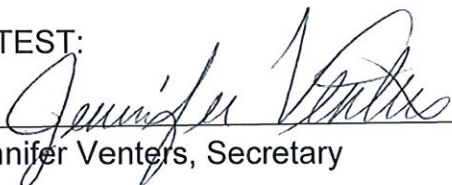
12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:11 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, September 21, 2022 at 7:30 p.m.



Jose Tarin, Chair

ATTEST:



Jennifer Venters, Secretary

