

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
OCTOBER 18, 2017

1. CALL TO ORDER

Chairman Baroldi called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Commissioner – Georgino, Rosso, Vance, Haddad, Baroldi

ALSO PRESENT: Parks and Recreation Director Burroughs
Parks and Recreation Manager Lawson
Tree Trimmer Lead Worker Cruse

3. PLEDGE OF ALLEGIANCE

Chairman Baroldi led those present in the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

5. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES – MEETING OF SEPTEMBER 20, 2017

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – SEPTEMBER 2017

Recommended Action: Received and filed

6. UNFINISHED BUSINESS

A. SENIOR MASTER PLAN UPDATE (no staff report)

Commissioner Georgino provided a brief update on the recent activities of the Senior Master Plan committee adding the Plan Creation Workshop will be held at the Temple City Woman's Club on November 4, 2017 and is open to the public.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Rosso moved to receive and file Item 6A, seconded by Commissioner Georgino and unanimously carried by voice call vote.

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE FOR AUTHORIZATION TO HANG A BANNER AT LIVE OAK PARK TO PUBLICIZE REGISTRATION FOR THEIR 2018 SEASON

Parks and Recreation Director Burroughs presented the staff report.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Georgino moved to approve the request from Temple City American League for authorization to hang a banner at Live Oak Park to publicize registration for their 2018 season through December 2, 2017, seconded by Commissioner Vance and unanimously carried by a voice call vote.

AYES: Commissioner-Georgino, Rosso, Vance, Haddad, Baroldi

NOES: Commissioner-None

ABSENT: Commissioner-None

ABSTAIN: Commissioner-None

B. CONSIDERATION OF AN OAK TREE PROTECTION ORDINANCE

Parks and Recreation Director Burroughs presented the staff report. The Commission is requested to establish an ad hoc committee or continue with discussions at future Commission meetings.

Commissioner Rosso asked how many oak trees, including privately owned, are in the City.

Lead Tree Worker Cruse stated the majority of oak trees within the City limits are publicly owned.

Director Burroughs provided a brief overview of South Pasadena's Tree Ordinance provided by Frank Ruedel and outlined potential issues regarding adding privately owned trees to a protective ordinance.

Frank Ruedel spoke on oak tree preservation including safety issues with some privately owned trees.

Commissioner Georgino stated she would prefer City resources be used for maintaining City trees and not privately owned trees.

Commissioner Rosso concurred with Commissioner Georgino.

Vice-Chairman Haddad concurred with Commissioners Rosso and Georgino. She confirmed that protection of any public trees must meet the criteria that is already established for tree removals.

Commissioner Georgino moved to receive and file Item 7B with no future action on the item, seconded by Commissioner Rosso, carried by a roll call vote.

Commissioner Georgino	Yes
Commissioner Rosso	Yes
Commissioner Vance	No
Vice-Chairman Haddad	Yes
Chairman Baroldi	Yes

C. DISCUSSION REGARDING LIVE OAK PARK TENNIS COURT USE POLICIES AND PROCEDURES AND ONGOING USE OF VARIOUS AREAS OF LIVE OAK PARK AND TEMPLE CITY PARK FOR EXERCISE AND DANCE GROUPS

Parks and Recreation Director Burroughs presented the staff report.

Commissioner Rosso concurred with staff to have the ad hoc committee meet with staff to discuss these issues.

Chairman Baroldi concurred to reinstate the Facility Rental Policies and Procedures Ad Hoc Committee.

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

Commissioner Georgino moved to confirm Chairman Baroldi and Commissioner Vance to the Facility Rental Policies and Procedure Ad Hoc Committee and to direct staff to set meetings regarding uses at Live Oak Park and Temple City Park, seconded by Commissioner Rosso and carried by voice call vote.

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Baroldi opened public comments.

Chairman Baroldi closed public comments.

10. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs provided a brief overview of recent City Council actions and upcoming events. She announced the Veterans Day Celebration will feature a Field of Honor, with American flags and flagstaffs available for purchase.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER GEORGINO stated she enjoyed attending the Classic Car Show.

B. COMMISSIONER ROSSO asked if the Holiday Home Contest would be offered this winter.

C. COMMISSIONER VANCE attended the JPIA Conference in Santa Barbara. She also attended the Classic Car Show.

D. VICE-CHAIRMAN HADDAD said she enjoys seeing the public using all areas of Live Oak Park.

E. CHAIRMAN BAROLDI thanked staff for the enjoyable car show.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:26 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, November 15, 2017 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary