

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
SEPTEMBER 19, 2018

1. CALL TO ORDER

Chairman Haddad called the Parks and Recreation Commission (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

ALSO PRESENT: Parks and Recreation Manager Lawson, Parks and Recreation Coordinator Luna, Parks and Recreation Coordinator Rodriguez, Parks and Recreation Coordinator Villalobos, and Parks and Recreation Secretary Venters

ABSENT: Commissioner – Baroldi

Commissioner Rosso moved to excuse Commissioner Baroldi for cause. Seconded by Vice-Chairman Vance and unanimously carried.

3. PLEDGE OF ALLEGIANCE

Chairman Haddad led those present in the Pledge of Allegiance.

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

5. CONSENT CALENDAR

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

AYES: Commissioner – Georgino, Rosso, Vance, Haddad

NOES: Commissioner – None

ABSENT: Commissioner – Baroldi

ABSTAIN: Commissioner – None

A. APPROVAL OF MINUTES

Action: Approved.

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

Action: Received and filed.

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. REQUEST FOR AUTHORIZATION FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION TO HANG REGISTRATION BANNER FOR THEIR 2019 SEASON AT LIVE OAK PARK

The Commission is requested to review the request from Temple City Amateur Softball Association (TCASA) to hang a registration banner for their 2019 season on the south fence of the tennis courts adjacent to the baseball field at Live Oak Park from October 1, 2018 – December 15, 2018.

Parks and Recreation Manager Lawson gave a brief overview of the staff report.

Chairman Haddad opened public comments.

Hearing no request to speak, Chairman Haddad closed public comments.

Commissioner Georgino moved to approve the request from Temple City Amateur Softball Association (TCASA) to hang a registration banner for their 2019 season on the south fence of the tennis courts adjacent to the baseball field at Live Oak Park from October 1, 2018 – December 15, 2018. Seconded by Commissioner Rosso and unanimously carried by the following roll call vote:

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

B. APPOINTMENT OF NON-VOTING MEMBER TO COMMITTEE ON AGING

The Commission is requested to appoint one Commissioner to the Commission on Aging (CoA) as a non-voting member.

Parks & Recreation Manager Lawson gave a brief overview of the staff report.

Chairman Haddad opened public comments.

Hearing no request to speak, Chairman Haddad closed public comments.

Commissioner Rosso volunteered to fill the position of a non-voting member of the CoA.

Commissioner Georgino moved to appoint Commissioner Rosso to the CoA as a non-voting member. Seconded by Vice-Chairman Vance and unanimously carried by the following roll call vote:

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

8. COMMUNICATIONS –

Parks and Recreation Manager Lawson provided a brief summary of recent staff changes, introduced Parks and Recreation Coordinator Luna and Parks and Recreation Secretary Venters, and asked each staff member in attendance to summarize their role in the Parks and Recreation Department.

Parks and Recreation Secretary Venters introduced herself to the Commission and provided an overview of her career accomplishments with the City of Temple City.

Parks and Recreation Coordinator Luna introduced herself and briefed the Commission on her duties and accomplishments in the previous cities that she was employed.

Parks and Recreation Coordinator Villalobos spoke to the Commission regarding his new role in the department, including but not limited to, special events, senior citizen programs, and the volunteer program.

Parks and Recreation Coordinator Rodriguez stated that he manages the Community Center, the City's online registration program (ActiveNet), and contract classes.

Parks and Recreation Manager Lawson updated the Commission that Tree Trimmer Calderon has been promoted to Acting Tree Trimmer Leadworker.

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE – None

10. UPDATE FROM PARKS AND RECREATION DIRECTOR

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Manager Lawson invited staff to update the Commission on upcoming events.

Parks and Recreation Coordinator Villalobos spoke about upcoming events such as the Senior Moon Festival Luncheon, the Classic Car Show, Veterans Day Celebration, Halloween Carnival, and Lights on Temple City.

Commissioner Georgino asked Parks and Recreation Coordinator Villalobos how the locations for the football teams are determined, if the City is being charged for the use of the field, and if the City participates in a Cross Country Program.

Parks and Recreation Coordinator Villalobos stated that the sites for the football teams are based upon the attendance rate and that the City is charged for the use of the fields. He added that the City partners with various cities for its Cross County Program; however, the program itself is located at Live Oak Park.

Parks and Recreation Coordinator Luna provided a summary of the STARS afterschool program, mini stars program, and the various sports programs the City offers.

Parks and Recreation Manager Lawson highlighted the recent accomplishments of the Park Maintenance and Tree Trimming Crews including playground repair, tree maintenance, and hanging street banners.

Vice-Chairman Vance stated that she is pleased that the City is continuing to host the Classic Car Show.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI - Absent

B. COMMISSIONER GEORGINO

Stated that she attended and received positive feedback from the public regarding the Camp-A-Palooza event, the Summer Concerts in the Park, and commended staff's hard work on the Senior Master Plan.

C. COMMISSIONER ROSSO

Welcomed Parks and Recreation Secretary Venters and Parks and Recreation Coordinator Luna to the Parks and Recreation Department.

D. VICE-CHAIRMAN VANCE

Welcomed Parks and Recreation Secretary Venters and Parks and Recreation Coordinator Luna to the Parks and Recreation Department. She asked Parks and Recreation Manager Lawson if the Lyft program has been implemented.

Parks and Recreation Manager Lawson stated that the City is currently working with the City Attorney regarding the potential establishment of a Lyft-type transportation operation.

E. CHAIRMAN HADDAD

Spoke favorably of the Camp-A-Palooza event and stated that the mini sports program is well organized. She is also looking forward to the upcoming Halloween Carnival. Lastly, she thanked staff for their service.

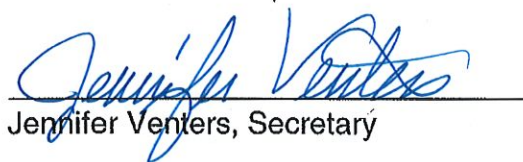
12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:19 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, October 17, 2018 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.



Kristel Haddad, Chairman

ATTEST:



Jennifer Venters, Secretary

