

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
AUGUST 19, 2015

1. CALL TO ORDER

Chairman Rosso 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- Baroldi, Georgino, Rosso

ALSO PRESENT: Parks and Recreation Director Burroughs
Parks and Recreation Supervisor Koski
Parks and Recreation Coordinator Rodriguez

ABSENT: Commissioner Haddad and Wen

Vice-Chairman Georgino moved to excuse Commissioner Haddad for cause, seconded by Commissioner Baroldi and unanimously carried.

Commissioner Wen was marked absent without cause due to lack of notification.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Rosso opened public comments.

Eddie Beserra, representing TCASA asked for consideration by the Commission to hang an advertisement banner on the back stop at Live Oak Park.

Parks and Recreation Director Burroughs asked Mr. Beserra to submit a request in writing for the October meeting.

Public comments were closed by Chairman Rosso.

5. CONSENT CALENDAR

Vice-Chairman Georgino removed Item A from the Consent Calendar. Vice-Chairman Georgino moved to receive and file the Monthly Attendance/Activity Report, seconded by Chairman Rosso and unanimously carried by voice call.

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – JULY 2015

Recommended Action: Receive and filed

A. APPROVAL OF MINUTES – MEETINGS OF JUNE, 17, 2015 and JULY 15, 2015

Recommended Action: Approved

Vice-Chairman Georgino moved to continue approval of the Minutes from the June 17, 2015 meeting to the next regularly scheduled meeting, and requested the Minutes from the July 15, 2015 meeting be amended adding Commissioner Wen was welcomed to the Commission under Item 12, B and C, seconded by Commissioner Baroldi and unanimously carried by voice call.

6. **UNFINISHED BUSINESS** - None

7. **NEW BUSINESS**

A. PROPOSED AMENDMENTS TO TREE PRESERVATION AND PROTECTION ORDINANCE

Parks and Recreation Director Burroughs presented the staff report.

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

Chairman Rosso provided suggestions to possible grammar changes in the proposed amendments.

Vice-Chairman Georgino moved to approve revisions to Chapter 4, Article D of the Temple City Municipal Code (TCMC) relative to tree preservation and protection and recommended approval to the City Council as presented by staff, seconded by Chairman Rosso and unanimously carried by voice call.

B. PRESENTATION OF SENIOR PROGRAMS

Parks and Recreation Coordinator Rodriguez provided a presentation on senior programs and fee and charge class programs.

Chairman Rosso opened public comments.

Janice Helmer, Temple City resident stated that Peter Choi, Chamber of Commerce President has offered to assist with getting prizes for senior bingo.

Chairman Rosso closed public comments.

Commissioner Baroldi moved to receive and file the presentation, seconded by Vice-Chairman Georgino and unanimously carried by voice call.

- C. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR FALL SEASON GAMES AND PRACTICES SEPTEMBER 1 – NOVEMBER 22, 2015

Parks and Recreation Supervisor Koski presented the staff report.

Chairman Rosso opened public comments.

Eddie Beserra, representing TCASA stated TCASA has coordinated use of the athletic field space with TCAYSO.

Chairman Rosso closed public comments.

Vice-Chairman Georgino asked if staff has met with the sports organizations to discuss year round use of the athletic fields at Live Oak Park.

Parks and Recreation Director Burroughs stated staff will arrange an ad hoc meeting with TCASA, TCAYSO and TCALL and suggested two commissioners be appointed at the next meeting.

Vice-Chairman Georgino moved to approve the request from Temple City ASA for reserved use of the athletic fields at Live Oak Park for fall season games and practices September 1 – November 22, 2015 subject to the following conditions: 1) staff will determine days and times of all TCASA practices to minimize the impact to Temple City AYSO; 2) practices will be allowed on the infield of the softball diamond with outfield use permitted with approval from Temple City AYSO; 3) Sunday games must include at least one TCASA team and must conclude by 4 p.m. with no use of athletic field lights; 4) Parks and Recreation Commission may reconsider request if any issues or concerns with TCASA's use of the softball diamond during the requested time and brought to staffs attention, seconded by Chairman Rosso and unanimously approved by voice call.

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

10. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs provided a brief update of City Council recommendations and summer programs.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI

B. COMMISSIONER HADDAD

C. COMMISSIONER WEN

D. VICE-CHAIRMAN GEORGINO thanked staff for efforts on the summer concert series.

E. CHAIRMAN ROSSO commented on the planning of the November 11 Veterans Day Celebration.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:28 p.m. to the Parks and Recreation Regular Commission Meeting of Wednesday, September 16, 2015 at 7:30 p.m. in the Council Chamber at 5938 Kauffman Avenue.

Chairman

ATTEST:
