

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
OCTOBER 21, 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, Haddad, Rosso, Wen

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

ABSENT: Vice-Chairman Georgino

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

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.

Jihan Castellanos, representing TCASA requested to hang two banners at Live Oak Park to encourage signups for the league.

Director Burroughs notified Ms. Castellanos the request must be on the agenda for consideration by the Commission and asked that they submit a request for the November meeting.

Public comments were closed by Chairman Rosso.

5. CONSENT CALENDAR

Commissioner Haddad moved to approve the Consent Calendar, seconded by Commissioner Baroldi and unanimously carried.

A. APPROVAL OF MINUTES – MEETINGS OF JUNE 17, 2015 AND
AUGUST 19, 2015

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – AUGUST AND SEPTEMBER 2015

Recommended Action: Receive and filed

Commissioner Haddad moved to receive and file items A and B, seconded by Commissioner Baroldi and unanimously carried by the following roll call vote:

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

6. UNFINISHED BUSINESS

A. UPDATE ON LIVE OAK PARK AND TEMPLE CITY PARK FACILITY MASTER PLANS

Parks and Recreation Director Burroughs presented the staff report and reviewed the attachments.

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

Commissioner Haddad moved to receive and file the update on Live Oak Park and Temple City Park Facility Master Plans, seconded by Commissioner Baroldi and unanimously carried.

7. NEW BUSINESS

A. APPOINTMENT OF COMMISSIONERS TO SPORTS AD HOC COMMITTEE

Parks and Recreation Director Burroughs presented the staff report.

Commissioner Haddad moved to re-establish the sports ad hoc committee and to appoint Commissioners Georgino and Baroldi to the committee, seconded by Chairman Rosso and unanimously carried.

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, the recent conference attended by staff, and upcoming fall events.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI commented that the Fall Festival was well attended.

B. COMMISSIONER HADDAD stated she is looking forward to the Halloween Carnival.

C. COMMISSIONER WEN

D. VICE-CHAIRMAN GEORGINO

E. CHAIRMAN ROSSO stated she is looking forward to the Veterans Day Celebration.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:00 p.m. to the Parks and Recreation Regular Commission Meeting of Wednesday, November 18, 2015 at 7:30 p.m. in the Council Chamber at 5938 Kauffman Avenue.

Chairman

ATTEST:
