

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
MARCH 16, 2016

1. CALL TO ORDER

Vice-Chairman Georgino 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, Wen, Haddad,

ALSO PRESENT: Parks and Recreation Director Burroughs

ABSENT: Commissioner Rosso

Commissioner Haddad moved to excuse Commissioners Rosso and Wen for cause, seconded by Commissioner Baroldi and unanimously carried.

3. PLEDGE OF ALLEGIANCE

Vice-Chairman Georgino led those present in the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Vice-Chairman Georgino opened public comments.

Vice-Chairman Georgino closed public comments.

5. CONSENT CALENDAR

Commissioner Haddad moved to approve the Consent Calendar, seconded by Commissioner Baroldi and unanimously carried by the following roll call vote:

AYES: Commissioner- Baroldi, Georgino, Haddad

NOES: Commissioner-None

ABSENT: Commissioners-Rosso and Wen

ABSTAIN: Commissioner-None

A. APPROVAL OF MINUTES – MEETING OF FEBRUARY 17, 2016

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – FEBRUARY 2016

Recommended Action: Received and filed

Commissioner Wen arrived at 7:35 p.m.

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. REQUEST FROM FIRST UNITED METHODIST CHURCH FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AT TEMPLE CITY PARK ON SUNDAY, MARCH 27, 2016 FOR AN EASTER CELEBRATION AND CONSIDERATION OF A FEE WAIVER

Parks and Recreation Director Burroughs presented the staff report.

Pastor Palmer, First United Methodist Church extended an invitation to attend the Easter Celebration.

Commissioner Baroldi moved to approve the request from First United Methodist Church for reserved use of the Performing Arts Pavilion at Temple City Park on Sunday, March 27, 2016 from 6 – 9 a.m. and waive the rental fee subject to approval of the required Certificate of Insurance, seconded by Commissioner Haddad and unanimously carried by a voice call vote.

AYES: Commissioner- Barolid, Georgino, Wen, Haddad

NOES: Commissioner-None

ABSENT: Commissioner-Rosso

ABSTAIN: Commissioner-None

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR AUTHORIZATION TO ALLOW A RUMMAGE SALE AT LIVE OAK PARK ON MARCH 19, 2016

Parks and Recreation Director Burroughs presented the staff report.

TCASA representative provided details about the rummage sale and the benefits to help with the league's fundraising efforts.

Commissioner Haddad moved to approve the request from Temple City Amateur Softball Association for authorization to allow a rummage sale at Live Oak Park on March 19, 2016 with the condition the rummage sale is

kept within the immediate area of the softball field and bleachers and that the applicant remove any unsold items from the park at the end of the sale, seconded by Commissioner Baroldi and unanimously carried by a voice call vote.

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

C. REQUEST FROM OAK AVENUE INTERMEDIATE SCHOOL FOR RESERVED USE OF THE LIVE OAK PARK COMMUNITY CENTER FOR THEIR 8TH GRADE PROMOTION DINNER AND DANCE ON MAY 27, 2016

Parks and Recreation Director Burroughs presented the staff report.

Parks and Recreation Director Burroughs stated that recreation classes are normally scheduled 6 months in advance and in the past, a few classes have been cancelled due to a request for reserved use. There currently is a private group scheduled on May 27 that has rented the facility on a continuous basis as well as 10 – 12 fee and charge classes scheduled on May 27.

Oak Avenue Intermediate School Principal Gray offered a possible alternate date of May 13. The school began looking at a Friday date for the dance to help alleviate conflicts that families have with multiple graduation commitments. Saturdays pose a problem with lower turnout due to weekend family plans.

Vice-Chairman Georgino stated it is very important to have a positive relationship with the school district and is in favor of approving the request.

Parks and Recreation Director Burroughs stated staff recommends one adult chaperone for every 15 students.

Mr. Gray stated they could accommodate the bridge club in the small room until 3 p.m.

Commissioner Haddad moved to approve the request from Oak Avenue for reserved use of the Live Oak Park Community Center for their 8th grade promotion dinner and dance on May 27, 2016 from 1 – 10:30 p.m. with the condition that use of the Camellia Room would not be allowed

until after 3 p.m. and staff is to work with the applicant to minimize the number of cancelled classes seconded by Vice-Chairman Georgino and unanimously carried by a voice call vote.

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

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Vice-Chairman Georgino opened public comments.

Vice-Chairman Georgino 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 and upcoming events. She provided an update on the Walking Path Project at Live Oak Park citing the project will be rebid.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI stated he attended the Camellia Festival and felt it was well attended. He attended several informative sessions at the CPRS Conference in Long Beach.

B. COMMISSIONER HADDAD enjoyed the Camellia Festival as is looking forward to Easter Egg Hunt.

C. COMMISSIONER WEN stated he is looking forward to Easter Egg Hunt.

D. VICE-CHAIRMAN GEORGINO stated she interacted with full and part time Parks and Recreation staff during the Camellia Festival and was very impressed. She attended several informative sessions at the CPRS Conference in Long Beach.

E. CHAIRMAN ROSSO

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:15 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, April 20, 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary