

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
MAY 18, 2016

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
Tree Trimmer Lead Worker Cruse

ABSENT: Commissioner Haddad

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

Chairman Rosso closed public comments.

5. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES – MEETING OF APRIL 20, 2016

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – APRIL 2016

Recommended Action: Received and filed

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

- A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE (TCALL) FOR RESERVED USE OF THE ATHLETIC FIELDS AND CONCESSION STAND AT LIVE OAK PARK FOR ALL STAR GAMES AND PRACTICES FROM JUNE 13 THROUGH JULY 12, 2016

Parks and Recreation Director Burroughs presented the staff report.

Vice-Chairman Georgino moved to approve the request from Temple City American Little League for reserved use of the baseball diamond, practice field and concession stand for various all-star tournament games and practices from June 13 – July 12, 2016 and approve reserved use of the baseball diamond from 10-11 p.m., Monday through Saturday, June 13 - 20, 2016 and June 27- July 12, 2016 for completion of tournament games only. TCALL to pay staff costs after 10 p.m. seconded by Chairman Rosso and unanimously carried by a voice call vote.

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

- B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR POST SEASON PRACTICES MAY 19 – JULY 2, 2016

Parks and Recreation Director Burroughs presented the staff report.

Commissioner Baroldi moved to approve the request from Temple City Amateur Softball Association for reserved use of the softball field at Live Oak Park from May 10 – July 2, 2016 for post season practices, seconded by Chairman Rosso and unanimously carried by a voice call vote.

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

C. APPEAL OF STAFF DECISION TO REMOVE TWO SIBERIAN ELM TREES LOCATED AT 6034 MUSCATEL AVENUE

Parks and Recreation Director Burroughs presented the staff report.

City Arborist Cruse stated the removed trees would be replaced with one Australian Willow which grow to approximately 40 feet in height.

The Commission discussed options related to sidewalks at the property and was notified by Director Burroughs that newly constructed homes require the addition of sidewalks whenever possible.

Linh Huynh, property owner expressed concerns that a mature tree with established roots will cause problems to their plumbing and also crack the sidewalk.

Director Burroughs stated the Commission does not have authority to change the approved plans, and can only consider to remove or not remove the trees.

Mark Enkelaar, resident stated although criteria for new development was explained, he knows of situations where trees remained with adjustment of the sidewalk going around the tree.

Director Burroughs stated City staff and the City Engineer reviewed the plans for the new construction at 6034 Muscatel Avenue and determined with a 10 foot public right-of-way, the sidewalk would impede onto private property if the trees remained.

Mark Enkelaar, resident asked for consideration by the Commission to delay their decision on the appeal in order for him to meet with and discuss options with the City Engineer.

Director Burroughs stated he received a copy of the staff report and agenda, which allowed him time to investigate further prior to the meeting. Since the Commission only meets once a month, delaying a decision could cause a hardship on the property owner.

Vice-Chairman Georgino recommended the Commission uphold the City's current policies and practices, and, if necessary, Mr. Enkelaar could appeal the Commission's decision to the City Council.

Vice-Chairman Georgino moved to deny the appeal and uphold staff's decision to remove the two trees located at 6034 Muscatel and to plant one new tree in the public right-of-way following installation of the sidewalk, seconded by Chairman Rosso and unanimously carried by a voice call vote.

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

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 overview of recent and upcoming events/programs and recent City Council actions including acceptance of the bid for the LOP Walking Path Project with construction to begin in June.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI stated he attended the Youth Sports Festival on April 23. Commissioner Baroldi stated upon visiting Live Oak Park frequently during the evening he was glad to see all the use by the community, especially with high use of the basketball courts.

B. COMMISSIONER HADDAD

C. VICE-CHAIRMAN GEORGINO stated she attended the Youth Sports Festival as well.

D. CHAIRMAN ROSSO

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:10 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, June 15 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary