

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
JUNE 15, 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, Haddad, Rosso

ALSO PRESENT: Parks and Recreation Director Burroughs

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 Commissioner Haddad and unanimously carried by the following roll call vote:

AYES: Commissioner- Baroldi, Georgino, Haddad, Rosso

NOES: Commissioner-None

ABSENT: Commissioner-None

ABSTAIN: Commissioner-None

A. APPROVAL OF MINUTES – MEETING OF MAY 18, 2016

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – MAY 2016

Recommended Action: Received and filed

6. **UNFINISHED BUSINESS – None**

7. **NEW BUSINESS**

- A. REQUEST FROM TEMPLE CITY AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR YOUTH SOCCER CAMPS JULY 11 – 15 AND AUGUST 8 – 12, 2016

Parks and Recreation Director Burroughs presented the staff report.

Director Burroughs stated the contractor for the Live Oak Park Walking Path Project has anticipated demolition to begin at the end of June. Based on the revised construction schedule for the Project the entire athletic field area will be closed with no access to the public in early to mid-August therefore the second soccer camp session cannot be approved.

Jose Ortega, Board Member ASYO spoke on the needs of the league for the requested use.

Director Burroughs stated staff will designate the field area space for the July soccer camp. Due to the recent change of the construction schedule, league commissioner, Dave Lemos was notified today that the request for the soccer camp in August cannot be approved.

Vice-Chairman Georgino moved to approve the request from Temple City American Youth Soccer Organization for reserved use of the athletic fields at Live Oak Park for the Youth Soccer Camp, July 11-15, 2016 with the condition the soccer camp conclude by 1 p.m. on July 15, 2016 to allow set up for Camp-A-Palooza and that the organization work with staff to determine field areas with use restricted to instruction and practices only.

Vice-Chairman Georgino moved to approve the request for use of the athletic fields for the Soccer Camp, August 8-12, 2016 only if the construction schedule changes and public use of the area is allowed, seconded by Commissioner Baroldi and unanimously carried by a voice call vote.

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

B. REVIEW OF PLANS FOR TEMPLE CITY PARK VETERAN'S MEMORIAL

Parks and Recreation Director Burroughs presented the staff report.

The Commission discussed the plans for the Veteran's Memorial including fundraising options, public seating around the memorial, and order of military branch flags.

Commissioner Haddad moved to approve the Veteran's Memorial in concept as presented, seconded by Chairman Rosso and unanimously carried by a voice call vote.

AYES: Commissioner- Baroldi, Georgino, Haddad, Rosso
NOES: Commissioner-None
ABSENT: Commissioner-None
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 upcoming events including recent actions by the City Council.

She announced with the retirement of Parks & Recreation Supervisor Koski on September 1, the position has been reclassified to Parks and Recreation Manager which will focus on administrative elements of the department as well as succession planning for the Parks and Recreation Director position.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI stated he is looking forward to the concerts.

B. COMMISSIONER HADDAD

C. VICE-CHAIRMAN GEORGINO attended the reception for the Older American, Grace Campos and reminded the Commission of the upcoming Relay For Life to be held at Temple City High School.

D. CHAIRMAN ROSSO

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:07 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, July 20, 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary