

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
SEPTEMBER 21, 2016

1. CALL TO ORDER

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 – Haddad, Rosso, Vance, Baroldi, Georgino

ALSO PRESENT: Parks and Recreation Director Burroughs

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

5. CONSENT CALENDAR

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

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

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

Recommended Action: Approved

6. UNFINISHED BUSINESS

A. UPDATE ON LIVE OAK PARK WALKING PATH AND TEMPLE CITY VETERANS MEMORIAL PROJECTS

Parks and Recreation Director Burroughs presented the staff report.

The Commission provided discussion for both projects.

Commissioner Rosso moved to receive and file Item 6A, seconded by Vice-Chairman Baroldi and unanimously carried by a voice call vote.

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

7. NEW BUSINESS

A. ESTABLISHMENT OF VARIOUS AD HOC COMMITTEES AND APPOINTMENT OF COMMISSIONERS (no staff report)

Parks and Recreation Director Burroughs provided a brief update on the Senior Citizen Master Plan Ad Hoc and Review of Facility Rental Policies and Procedures Ad Hoc and the need to establish an ad hoc committee for each.

Vice-Chairman Baroldi moved to establish an ad hoc committee for the Senior Citizen Master Plan and Review of Facility Rental Policies and Procedures, seconded by Commissioner Rosso and unanimously carried by a voice call vote.

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

Chairman Georgino appointed Commissioners Georgino and Rosso to the Senior Citizen Master Plan Ad Hoc Committee.

Chairman Georgino appointed Commissioners Vance and Baroldi to the Review of Facility Rental Policies and Procedures Ad Hoc Committee.

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Georgino opened public comments.

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 upcoming events, the CRPS Conference in Sacramento and the anticipated start date of the Parks & Recreation Manager.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD

B. COMMISSIONER ROSSO

C. COMMISSIONER VANCE

D. VICE-CHAIRMAN BAROLDI thanked staff for a successful Concerts in the Park series and is looking forward to upcoming events.

E. CHAIRMAN GEORGINO congratulated staff on a great concert season, added Temple City hosts the best concerts in the area.

12. ADJOURNMENT

The Parks and Recreation Commission Meeting was adjourned at 8:05 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, October 19, 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary