

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
OCTOBER 19, 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
Parks and Recreation Manager Lawson

3. PLEDGE OF ALLEGIANCE

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

4. CEREMONIAL MATTERS – INTRODUCTION

Director Burroughs introduced Parks & Recreation Manager Steve Lawson.

Parks & Recreation Manager Lawson stated he is looking forward to working at the City and with Parks and Recreation staff.

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

6. CONSENT CALENDAR

Commissioner Vance moved to approve the Consent Calendar, seconded by Commissioner Rosso 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 SEPTEMBER 21, 2016

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – SEPTEMBER 2016

Recommended Action: Received and filed

7. UNFINISHED BUSINESS

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

Parks and Recreation Director Burroughs provided an overview on the Live Oak Park Walking Path Project.

Parks and Recreation Manager Lawson provided an overview on the Veterans Memorial Project.

The Commission discussed both projects.

Vice-Chairman Baroldi moved to receive and file Item 7A, seconded by Commissioner Vance and unanimously carried by a voice call vote.

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

8. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE FOR AUTHORIZATION TO HANG A BANNER AT LIVE OAK PARK TO PUBLICIZE REGISTRATION FOR THEIR 2017 SEASON

Parks and Recreation Director Burroughs presented the staff report.

A representative from Temple City American Little League was present.

Commissioner Rosso moved to approve the request from Temple City American Little League to hang a banner at Live Oak Park to publicize registration for their 2017 season from October 20 – November 30, 2016 on the tennis court fence, seconded by Vice-Chairman Baroldi and unanimously carried by a voice call vote.

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

9. COMMUNICATIONS – None

10. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

11. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Burroughs provided a brief overview of upcoming events and asked the Commission for suggestions for the Holiday Home Decorating Contest.

The Commission asked staff to include the Holiday Home Decorating Contest on the November 16, 2016 agenda.

12. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD stated she enjoyed the Council/Commission BBQ and is looking forward to the upcoming Halloween events. Commissioner Haddad welcomed Steve Lawson to the City.

B. COMMISSIONER ROSSO concurred with Commissioner Haddad.

C. COMMISSIONER VANCE asked staff if the City is publicizing tree care in light of the drought.

D. VICE-CHAIRMAN BAROLDI asked staff to consider the possibility of having the Car Show as an event separate from the Fall Festival with food trucks and a band.

E. CHAIRMAN GEORGINO welcomed Steve Lawson to the City. She stated this year's Fall Festival was one of the best so far.

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, November 16, 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

Chairman

ATTEST:

Secretary