

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

MINUTES

JUNE 17, 2009

INITIATION:

1. CALL TO ORDER:

Pursuant to the agenda posted on April 9, 2009, Chairman Fish called the meeting of the Parks & Recreation Commission to order at 7:30 p.m. on Wednesday, June 17, 2009

2. ROLL CALL:

PRESENT: Commissioners Arrighi, Goad, Olivas, Yugar and Fish

ALSO PRESENT: Director Burroughs

3. PLEDGE OF ALLEGIANCE: Led by Chairman Fish

4. PUBLIC COMMENTS NOT LISTED ON THE AGENDA: None

5. CONSENT CALENDAR:

Commissioner Arrighi moved to approve the Consent Calendar, seconded by Commissioner Yugar and unanimously approved.

A. APPROVAL OF MINUTES – Regular Meeting of April 15, 2009

Commission approved the minutes of the regular meeting of April 15, 2009

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

Commission received the Attendance/Activity Reports for the months of April and May 2009

C. MONTHLY REPORT ON SHERIFF'S DEPARTMENT ACTIONS AT LIVE OAK PARK AND TEMPLE CITY PARK

Commission received reports from the Parks & Recreation Department regarding Sheriff's Department actions at Live Oak Park and Temple City Park for the months of April and May 2009

6. UNFINISHED BUSINESS:

A. UPDATE ON CAPITAL IMPROVEMENT PROJECTS AT LIVE OAK PARK

Director Burroughs reviewed the ongoing CIP projects at Live Oak Park including the opening of the concession stand and the installation of the outdoor fitness equipment. She stated the Multi Purpose Facility is under construction and anticipated to open in September 2009. Staff is working with Southern California Edison to resolve the location of a light pole near the Multi Purpose Facility driveway area.

Commissioner Arrighi asked if the pole guide wire can be positioned square verses at an angle.

Director Burroughs said staff has reviewed suggestions provided by Edison. A cost estimate will be forthcoming.

Commissioner Arrighi moved to receive and file Item 6A, seconded by Commissioner Yugar and unanimously approved.

7. NEW BUSINESS:

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR AN ADDITIONAL 10 DAYS FOR POST SEASON GAMES AND PRACTICES

Director Burroughs presented the information as outlined in the staff report dated June 17, 2009. She stated post season use of the Live Oak Park athletic fields require Commission approval. Director Burroughs said TCALL's request does not conflict with TCASA's approved use of the fields.

Commissioner Arrighi moved to approve the request from Temple City American Little League for reserved use of the athletic fields at Live Oak Park for an additional 10 days for post season games and practices, extending the park hours until 11 p.m. daily, if needed to complete games, payment of any staff costs after 10 p.m., seconded by Commissioner Goad and unanimously approved.

B. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE FOR AUTHORIZATION TO HANG A BANNER AT LIVE OAK PARK

Director Burroughs presented the information as outlined in the staff report dated June 17, 2009. She stated the City municipal code requires approval by the Commission for this type of request. Staff supports approval of the request.

Commissioner Arrighi moved to approve the request from Temple City American League for authorization to install banners for Tournament of Champions, District 18 at Live Oak Park, seconded by Commissioner Goad and unanimously approved.

C. REQUEST FROM TEMPLE CITY YOUTH FOOTBALL FOR RESERVED USE OF A PORTION OF THE ATHLETIC FIELD AT LIVE OAK PARK FOR A SPORT CAMP ON SUNDAY JULY 12 AND SUNDAY JULY 19, 2009

Director Burroughs presented the information as outlined in the staff report. She stated the athletic fields are normally kept for use by the public on Sundays, however the request is for limited use. TCYF rosters have been verified and they do meet the 51% residency requirement. Staff recommends approval of the request.

Commissioner Arrighi asked what time the sports camps will be held.

Director Burroughs replied from 3 – 4:30 p.m.

Commissioner Goad moved to approve the request from Temple City Youth Football for reserved use of a portion of the athletic field at Live Oak Park for a sport camp on Sunday July 12 and Sunday July 19, 2009, seconded by Commissioner Yugar and unanimously approved.

8. COMMUNICATIONS: None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE:

10. MATTERS FROM CITY OFFICIALS:

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director Burroughs welcomed new commissioners, Arrighi and Olivas. She stated if the new commissioners would like any additional information to be included in the monthly reports, to let staff know.

Director Burroughs stated Older American JoAnn Carey was recognized by the City Council.

Director Burroughs provided an update on City Council requests and actions including direction for staff to look at alternate locations as a possible site for a gymnasium, approval of a no smoking policy for the parks and the possibility of restructuring a Youth Commission.

Summer programs begin next week including the much anticipated summer concert series and Independence Day Celebration. The summer swim program was removed from the budget.

Director Burroughs stated with the result of the IRS audit, the City Council has determined that the fee and charge instructors will become City employees as of the fall session.

Chairman Fish moved to receive and file the Director's Report, seconded by Commissioner Arrighi and unanimously approved.

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA:

- A. COMMISSIONER ARRIGHI said he looks forward to working with the members of the Commission.
- B. COMMISSIONER GOAD welcomed the new Commissioners and congratulated staff on the success of Multi-Cultural Day.
- C. COMMISSIONER OLIVAS said she looks forward to being on the Commission and working with staff. She said she enjoyed the Pentathlon at Live Oak Park.
- D. COMMISSIONER YUGAR welcomed the new commissioners.
- E. CHAIRMAN FISH welcomed the new commissioners and extended congratulations to newly appointed Councilmember Sternquist. She said the volunteer luncheon was enjoyable. She attended several informative sessions at the recent CPRS Conference. She is looking forward to the summer concert series as well as the Independence Day Celebration.

12. ADJOURNMENT:

There being no further business, it was moved by Chairman Fish and seconded by Commissioner Arrighi that the meeting be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on July 15, 2009 at 7:30 p.m. in the Council Chambers, 5938 North Kauffman Avenue, Temple City. Chairman Fish adjourned the meeting at 7:57p.m.

ATTEST:

Secretary

Chairman