

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

MINUTES

OCTOBER 21, 2009

INITIATION:

1. CALL TO ORDER:

Pursuant to the agenda posted on October 15, 2009, Chairman Goad called the meeting of the Parks & Recreation Commission to order at 7:30 p.m. on Wednesday, October 21, 2009

2. ROLL CALL:

PRESENT: Commissioners Arrighi, Miller, Olivas and Goad

ALSO PRESENT: Parks & Recreation Coordinator Koski and Community Services Specialist McCune

ABSENT: Commissioner Fish

Commissioner Arrighi moved to excuse Commissioner Fish for cause, seconded by Commissioner Olivas and unanimously approved.

3. PLEDGE OF ALLEGIANCE: Led by Chairman Goad

4. PUBLIC COMMENTS NOT LISTED ON THE AGENDA: None

5. CONSENT CALENDAR:

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

A. APPROVAL OF MINUTES – Regular Meeting of September 16, 2009

Commission approved the minutes of the regular meeting of September 16, 2009

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

Commission received the Attendance/Activity Reports for the month of September 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 month of September 2009

6. UNFINISHED BUSINESS:

A. UPDATE ON CITY'S 50TH ANNIVERSARY CELEBRATION

Parks and Recreation Coordinator Koski provided a brief update on the Slogan Contest, logo design and pole banners. A preliminary budget for each committee was submitted.

Commissioner Arrighi asked if special event flyers are delivered to Rosemead, Arroyo and Arcadia schools. He stated Temple City residents attend those schools and should have the same opportunity to participate in the slogan contest as those residents that attend schools in the Temple City Unified School District and El Monte City School District.

Parks and Recreation Coordinator Koski replied that staff will contact the superintendents for each school regarding the upcoming slogan contest.

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

7. NEW BUSINESS:

A. OVERVIEW OF PROGRAMS AVAILABLE FOR OLDER ADULTS

Community Services Specialist McCune provided a presentation on senior programs and activities offered through the Department of Parks and Recreation.

The Commissioners commended Community Services Specialist McCune on a job well done regarding senior programming.

Commissioner Arrighi suggested staff check with the various utility companies for discount programs available to senior citizens.

Community Services Specialist McCune reminded the Commission that nominations for the Older American are being accepted.

Parks and Recreation Coordinator Koski said Community Services Specialist McCune works very hard helping the community and is always patient and helpful.

Commissioner Arrighi moved to receive and file Item 7A, seconded by Commissioner Olivas and unanimously approved.

8. COMMUNICATIONS: None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE: None

10. MATTERS FROM CITY OFFICIALS:

A. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Coordinator Koski provided a brief update on upcoming special events and activities.

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

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA:

A. COMMISSIONER ARRIGHI thanked Parks and Recreation staff for a successful Fall Festival.

B. COMMISSIONER FISH

C. COMMISSIONER MILLER said she enjoyed the Fall Festival on October 17 and thanked staff for a job well done.

D. COMMISSIONER OLIVAS enjoyed the Fall Festival and all the day's activities.

E. CHAIRMAN GOAD concurred with Commissioner Olivas.

12. ADJOURNMENT:

There being no further business, it was moved by Commissioner Arrighi and seconded by Commissioner Olivas that the meeting be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on November 17, 2009 at 7:30 p.m. in the Council Chambers, 5938 North Kauffman Avenue, Temple City. Chairman Goad adjourned the meeting at 8:10 p.m.

ATTEST:

Secretary

Chairman Goad