

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

MINUTES

JANUARY 20, 2010

INITIATION:

1. CALL TO ORDER:

Pursuant to the agenda posted on January 14, 2010, Vice-Chairman Olivas called the meeting of the Parks & Recreation Commission to order at 7:30 p.m. on Wednesday, January 20, 2010

2. ROLL CALL:

PRESENT: Commissioners Arrighi, Fish, Miller and Olivas

ALSO PRESENT: Director Burroughs, Park Maintenance Lead Worker Rutherford

ABSENT: Chairman Goad

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

3. PLEDGE OF ALLEGIANCE: Led by Vice-Chairman Olivas

4. PUBLIC COMMENTS NOT LISTED ON THE AGENDA: None

5. CONSENT CALENDAR:

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

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

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

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

A. REQUEST FROM TEMPLE CITY UNIFIED SCHOOL DISTRICT FOR RESERVED USE OF TEMPLE CITY PARK FOR A HEALTH FAIR ON MAY 8, 2010

Director Burroughs presented the information as outlined in the staff report dated January 20, 2010. She stated due to the joint use agreement between the City and Temple City Unified School District all fees excluding a current certificate of insurance would be waived. Staff would not be required at the event. Director Burroughs stated the applicant was not able to attend the meeting.

Commissioner Arrighi moved to approve the request from the Temple City Unified School District for reserved use of Temple City Park for a Health Fair on May 8, 2010, seconded by Commissioner Fish and unanimously approved.

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION FOR AUTHORIZATION TO HANG BANNERS AT LIVE OAK PARK

Director Burroughs presented the information as outlined in the staff report dated January 20, 2010. She stated if the request is approved, staff recommends the league remove the banners from the outfield fences each night.

Commissioner Fish moved to approve the request from Temple City Amateur Softball Association to install banners on the outfield fences of the softball diamond at Live Oak Park with the condition that they are removed nightly, seconded by Commissioner Arrighi and unanimously approved.

C. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION FOR RESERVED USE OF THE SOFTBALL DIAMOND AT LIVE OAK PARK ON SUNDAYS FROM JANUARY 31 – MARCH 7, 2010

Director Burroughs presented the information as outlined in the staff report dated January 20, 2010. Staff said TCALL and TCASA have met and have come to agreement on most of their issues regarding the concession stand and use of the softball diamond.

Director Burroughs stated TCASA would like use of the diamonds on Sundays in order to eliminate one night practice and provide the girls an additional day to practice on the infield. Director Burroughs stated staff does not support this request and would like to keep Sunday use of the park for the public.

John Correa, President TCASA said approval of the request would eliminate a night practice for the girls and provide an extra practice on the dirt. The request is for 5 Sundays.

Commissioner Arrighi moved to deny the request from TCASA for reserved use of the softball diamond at Live Oak Park on Sundays from January 31 – March 7, 2010 seconded by Commissioner Fish and unanimously approved.

D. OVERVIEW OF VOLUNTEER PROGRAM AND COMMUNITY SERVICES

Administrative Coordinator Ingram provided an overview of the volunteer program and community services offered at City Hall.

Director Burroughs commended Administrative Coordinator Ingram for her organizational skills and with the progress of the City Newsletter and Community Service Guide.

Commissioner Fish moved to receive and file Item 7D, seconded by Commissioner Arrighi and unanimously approved.

8. COMMUNICATIONS:

A. CORRESPONDENCE FROM TEMPLE CITY AMERICAN LITTLE LEAGUE

Fran Stratis, TCALL stated discussion on Item 8A is no longer required.

Commissioner Arrighi moved to receive and file Item 8A, seconded by Commissioner Fish and unanimously approved.

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE: None

10. MATTERS FROM CITY OFFICIALS:

A. PARKS AND RECREATION DIRECTOR'S REPORT

Director Burroughs reported the following:

The Multi-Purpose Facility at Live Oak Park is complete.

The City Council selected a logo for the City's 50th anniversary. A Chamber Mixer co-sponsored by the City was held at the Live Oak Park Annex on January 11 to kick off the 50th Anniversary Celebration.

The youth basketball league program offered at Live Oak Park has started and is going well.

The Performing Arts Pavilion painting project is complete.

Renovation of the circular planter in Temple City Park is budgeted this fiscal year. Staff has received three proposals from landscape architectural firms and is in the process of reviewing the proposals.

Commissioner Arrighi asked that drought tolerant and native plants be used in the planter.

An overview of the proposed schedule between TCALL and TCASA for use of the concession stand and softball diamond was presented for clarification. Commissioners Miller and Olivas will meet on Monday, January 25 at 5:30 p.m. at City Hall to discuss use of the softball diamond at Live Oak Park on Fridays.

Lunar New Year is scheduled for January 30 at Temple City Park.

The "50 Books for 50 Years" campaign is underway. Book and dvd donations will benefit the Temple City Library.

Dial-A-Ride users are invited to attend the Parks and Recreation Commission meeting on February 17, at the Council Chambers. The City's transportation programs will be reviewed.

Commissioner Arrighi asked for an update on expenses for the 50th Anniversary Celebration. He suggested the anniversary t-shirt include a design on the back of the shirt.

Director Burroughs responded details are still being worked out regarding the formal dinner and will provide the Commission with an update at the next meeting.

Vice-Chairman Olivas asked if any groups/individuals have inquired about event sanctioning.

Director Burroughs stated on behalf of the Chamber of Commerce, Jerry Jambazian's application for event sanctioning has been approved

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

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA:

- A. COMMISSIONER ARRIGHI provided a brief update on the Youth Committee meeting. Eight teens attended the meeting. The teens and adult advisors in attendance were very enthusiastic. He stated the deadline for applications was extended for an additional week.

Commissioner Arrighi stated he has a prior commitment and will not attend the Lunar New Year special event. He thanked Administrative Coordinator Ingram for her efforts with the volunteer program and all she does.

- B. COMMISSIONER FISH thanked Administrative Coordinator Ingram for her presentation on the volunteer program and community services. She stated she enjoyed the January Chamber Mixer and thanked the sports groups for working together.
- C. COMMISSIONER MILLER said she is looking forward to attending the Lunar New Year event. She thanked the sports organizations for their support.
- D. COMMISSIONER OLIVAS thanked Administrative Coordinator Ingram for doing a great job with the volunteer program and other duties. She stated the Chamber Mixer was great and the decorations were amazing. She is looking forward to the upcoming Camellia Festival.

- E. CHAIRMAN GOAD

12. ADJOURNMENT:

There being no further business, it was moved by Vice-Chairman Olivas and seconded by Commissioner Fish that the meeting be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on February 17, 2010 at 7:30 p.m. in the Council Chambers, 5938 North Kauffman Avenue, Temple City. Vice-Chairman Olivas adjourned the meeting at 8:10 p.m.

Vice-Chairman Olivas

ATTEST:

Secretary