

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

MINUTES

FEBRUARY 17, 2010

INITIATION:

1. CALL TO ORDER:

Pursuant to the agenda posted on February 11, 2010, Chairman Goad called the meeting of the Parks & Recreation Commission to order at 7:30 p.m. on Wednesday, February 17, 2010

2. ROLL CALL:

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

ALSO PRESENT: Director Burroughs

3. PLEDGE OF ALLEGIANCE: Led by Chairman Goad

4. PUBLIC COMMENTS NOT LISTED ON THE AGENDA:

Connie Broge, Temple City resident thanked the new members for serving on the Parks and Recreation Commission. Ms. Broge provided a brief background of changes that have occurred at Live Oak Park during her 40 year residency. She stated some approved uses have impacted the neighborhood and asked that consideration is given before approval of a party, dance, etc. which creates a lot of overflow with noise and people lingering after the event. She asked for assistance keeping the park the way it has always been kept and asked for discretion when approving late night requests. She stated this is a small neighborhood park and is not intended to have use by groups that bring in extra noise.

Commissioner Miller thanked Ms. Broge for bringing her concern before the Commission. She will keep her comments in mind for future requests.

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 January 20, 2010

Commission approved the minutes of the regular meeting of January 20, 2010

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

Commission received the Attendance/Activity Reports for the month of January 2010

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 January 2010

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

A. REQUEST FOR CONSIDERATION OF A FEE WAIVER FOR RESERVED USE OF THE PERFORMING ARTS PAVILION FOR THE 2010 NATIONAL DAY OF PRAYER ON MAY 6, 2010 AND FOR PLACEMENT OF A BANNER IN TEMPLE CITY PARK ANNOUNCING THE NATIONAL DAY OF PRAYER

Director Burroughs presented the information as outlined in the staff report dated February 17, 2010. She stated this request has been approved by the Commission in the past. If approved, staff recommends the applicant be responsible for set up and clean up of the event.

Commissioner Fish moved to approve the request of a fee waiver for reserved use of the Performing Arts Pavilion for the 2010 National Day of Prayer on May 6, 2010 and for placement of a banner in Temple City Park announcing the National Day of Prayer, seconded by Commissioner Arrighi and unanimously approved.

B. REVIEW OF TRANSPORTATION SERVICES AVAILABLE TO TEMPLE CITY RESIDENTS

Director Burroughs presented the information as outlined in the staff report dated February 17, 2010. She reviewed the transportation opportunities available to residents including MTA and Foothill bus lines and Access Services.

Steve Nikkel, DAR member said he scheduled a pick up for 7 p.m. to attend tonight's meeting. After calling dispatch twice, the vehicle arrived 20 minutes late. He stated scheduled reservation times are not met and the vehicles arrive late for pickups. He said the service bypasses many non-approved locations while in route which makes it very inconvenient when using those locations such as CVS.

Bettie England, DAR member said the service provided by Dial-A-Ride is a much needed program and would like reservation times to be accurate, within the 15 minute window. She complimented the drivers.

Gloria Steele, speaking on behalf of Joe Juarez, DAR member said the drivers do a very good job, however reservation times are not met. There have often been mix ups regarding location pickups and there is a lack of communication between dispatch and the drivers.

Scott Williams, Diversified Transportation said the service will work to correct the dispatch service. He stated driver compliments are appreciated.

Director Burroughs stated staff will work with the Dial-A-Ride provider to improve customer service.

Director Burroughs provided a brief overview of the bus shelters and advertising bus shelters. She stated the agreement with CBS Outdoor, which maintains the 20 advertising shelters in the City will expire in June 2010. She stated staff has not received any complaints regarding the advertising material that is displayed in the shelters.

Commissioner Arrighi stated placement of advertising bus shelters may not compliment the upcoming redevelopment and beautification of Rosemead Boulevard. He would like to see the design of the shelters before making a recommendation.

Director Burroughs asked if a shelter design which complimented the redevelopment scheme would be acceptable.

Commissioner Arrighi stated he would have to see the design concept.

Commissioner Miller said the material used on the shelters (Plexiglas) can be easily vandalized.

Director Burroughs stated clean up of graffiti/vandalism on the advertising shelters is taken care of within 24 hours by CBS Outdoor.

Director Burroughs stated staff could study the issue further and provide additional information at an upcoming meeting. She said the contract with CBS Outdoor expires June 30, 2010.

Commissioner Miller asked if non-advertising shelters could be installed and maintained at no cost.

Director Burroughs replied no; the City pays for maintenance and cleaning of the non-advertising shelters and the Contractor (CBS Outdoor) pays for the maintenance of the advertising shelters. She provided information on the existing shelters and benches located along Las Tunas Drive, and other locations throughout the City, and noted the current small bus shelters are not ADA compliant.

Commissioner Arrighi asked staff to investigate other companies that provide advertising shelters.

Director Burroughs provided a brief overview of the CNG trolley proposal to supplement the City's Dial-A-Ride program including a fixed route. If funding is received, staff will return to Commission with additional information.

Commissioner Arrighi moved to receive and file Item 7B and requested staff provide recommendations to the Commission, seconded by Commissioner Fish and unanimously approved.

C. REPORT FROM SPORTS ADHOC COMMITTEE

Director Burroughs stated Commissioner Miller and Olivas met with the sports ad hoc committee.

Vice-Chairman Olivas stated the meeting was productive. An agreement was reached regarding Friday use of the athletic fields between TCASA and TCALL.

Commissioner Miller stated both leagues respected that they each exist and came to a mutual agreement.

Director Burroughs stated a compromise between the leagues was based on registration numbers.

Commissioner Arrighi moved to receive and file Item 7C, seconded by Commissioner Fish 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

Director Burroughs updated the Commission on the preparations for the 50th anniversary events including a review of the budget, sponsorships and solicitation of residents and businesses for the 50 Years in Town list. She stated the 50th anniversary will be featured at the upcoming Camellia Festival and in the Spring Quarterly Newsletter. Books and DVDs have been received for the 50 Books for 50 Years collection.

Director Burroughs stated all plans have been finalized for the CPRS Conference, March 10 – 12.

Director Burroughs stated the Youth Committee will be appointed on March 2nd with 10 individuals who will serve to the end of the school year.

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 Commissioner Fish for her hard work with the Camellia Festival.
- B. COMMISSIONER FISH enjoyed Lunar New Year and thanked Administrative Coordinator Ingram and Director Burroughs for all the hard work on the upcoming 50th anniversary.
- C. COMMISSIONER MILLER thanked Commissioner Fish for her efforts with the Camellia Festival.
- D. COMMISSIONER OLIVAS said she enjoyed Lunar New Year and is looking forward to the Camellia Festival.
- E. CHAIRMAN GOAD

12. ADJOURNMENT:

There being no further business, it was moved by Chairman Goad and seconded by Commissioner Fish that the meeting be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on March 17, 2010 at 7:30 p.m. in the Council Chambers, 5938 North Kauffman Avenue, Temple City. Chairman Goad adjourned the meeting at 8:32 p.m.

ATTEST:

Secretary