

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

APRIL 17, 2019 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

AGENDA

PROCEDURE TO ADDRESS PARKS & RECREATION COMMISSION:

If you wish to address the Parks & Recreation Commission, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Secretary. There will be a 3-minute time limit on each speaker, unless waived by Commission. You have the opportunity to address the Parks & Recreation Commission at the following times:

- **AGENDA ITEM** - at the time the Parks & Recreation Commission considers the agenda item.
- **NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the Parks & Recreation Commission values your comments, pursuant to the Brown Act, the Commission cannot take action on any item not listed on the agenda.

The listing of any item on the agenda includes the authority of the Commission to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** - Chairman Haddad
2. **ROLL CALL** - Commissioner Baroldi, Rosso, Tarin, Vance, Haddad
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The Parks & Recreation Commission will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Parks & Recreation Commission is highlighted on the first page of this agenda.

5. **CONSENT CALENDAR**

All consent calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Commission or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve items **A - B** per recommendations

A. APPROVAL OF MINUTES

The Parks and Recreation Commission is requested to review and approve the Minutes of the Parks & Recreation Commission Meeting of February 20, 2019.

Recommendation: Approve

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

The Parks and Recreation Commission is requested to review the Monthly Attendance/Activity Reports for February and March 2019.

Recommendation: Receive and file

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 2019 NATIONAL DAY OF PRAYER ON MAY 2, 2019 AND FOR PLACEMENT OF A BANNER IN TEMPLE CITY PARK ANNOUNCING THE 2019 NATIONAL DAY OF PRAYER

The Commission is requested to waive the rental fee and security deposit for the use of the Performing Arts Pavilion for the National Day of Prayer on May 2, 2019 subject to the required Certificate of Insurance and approve the request regarding placement of a banner in Temple City Park for the 2019 National Day of Prayer from April 25 - May 2, 2019.

Presentation: Parks and Recreation Director Burroughs

Recommendation: Approve the request to waive the rental fee and security deposit for the use of the Performing Arts Pavilion for the National Day of Prayer on May 2, 2019 subject to the required Certificate of Insurance and approve the placement of a banner in Temple City Park for the 2019 National Day of Prayer from April 25 - May 2, 2019.

B. REQUEST FROM FAITH UNITED METHODIST CHURCH FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AT TEMPLE

**CITY PARK ON SUNDAY, APRIL 21, 2019 FOR A CHURCH SERVICE
AND CONSIDERATION OF A FEE WAIVER**

The Commission is requested to approve the request from Faith United Methodist Church for reserved use of the Performing Arts Pavilion from 8 a.m. – 2 p.m. on Sunday, April 21, 2019 and waive the rental fee and deposit for the use of the Performing Arts Pavilion subject to approval of the required Certificate of Insurance.

Presentation: Parks and Recreation Director Burroughs

Recommendation: Approve the request from Faith United Methodist Church for reserved use of the Performing Arts Pavilion from 8 a.m. – 2 p.m. on Sunday, April 21, 2019 and waive the rental fee and deposit for the use of the Performing Arts Pavilion subject to approval of the required Certificate of Insurance.

**C. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION
FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK
FOR POST-SEASON PRACTICES AND AUTHORIZATION TO ALLOW
OUTSIDE VENDORS AT THEIR CLOSING CEREMONIES**

The Commission is requested to consider and approve the request from Temple City Amateur Softball Association (TCASA) for reserved use of the softball field at Live Oak Park from May 6 - July 12, 2019, for post-season practices and authorize the use of food trucks during their closing ceremonies on May 4, 2019.

Presentation: Parks and Recreation Manager Lawson

Recommendation: Approve the request from Temple City Amateur Softball Association (TCASA) for reserved use of the softball field at Live Oak Park from May 6 - July 12, 2019, for post-season practices and authorize the use of food trucks during their closing ceremonies on May 4, 2019.

**D. REQUEST FROM THE ASIAN BREASTFEEDING TASK FORCE OF
GREATER LOS ANGELES TO DISPLAY PHOTOGRAPHS OF
BREASTFEEDING MOTHERS AUGUST 1-31, 2019 AT THE LIVE OAK
PARK COMMUNITY CENTER**

The Commission is requested to consider the request.

Presentation: Parks and Recreation Director Burroughs

Recommendation: Consider the request.

E. 2018 PARKS & RECREATION DEPARTMENT ANNUAL REPORT

The Commission is requested to receive and file the 2018 Parks & Recreation Department Annual Report.

Presentation: Parks and Recreation Manager Lawson

Recommendation: Receive and file the 2018 Parks & Recreation Department Annual Report.

F. REVIEW OF PROPOSED FEE INCREASES FOR FISCAL YEAR 2019-20

The Commission is requested to review the proposed fee increases for various programs and facility rentals for Fiscal Year (FY) 2019-20 and recommend approval to the City Council.

Presentation: Parks and Recreation Director Burroughs

Recommendation: Review, provide input, and ultimately recommend approval of a revised fee schedule for FY 2019-20.

8. COMMUNICATIONS

A. DEPARTMENT NEWS

9. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

If a member of the audience would like to address the Commission on any item, which does not appear on the agenda, please do so at this time. Please fill out a speaker request form and present to the Secretary.

10. UPDATE FROM PARKS AND RECREATION DIRECTOR

A. PARKS & RECREATION DIRECTOR'S REPORT

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSIONER BAROLDI
- B. COMMISSIONER ROSSO
- C. COMMISSINER TARIN
- D. VICE-CHAIRMAN VANCE
- E. CHAIRMAN HADDAD

12. ADJOURNMENT

NEXT REGULAR MEETING OF:

PARKS & RECREATION COMMISSION 7:30 P.M. May 15, 2019

Notice: Staff reports or written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

*Jennifer Venters, Parks & Recreation Secretary
Sign and Posted: April 12, 2019 (5:00 p.m.)*