

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
APRIL 20, 2016

**1. CALL TO ORDER**

Chairman Rosso called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Commissioner – Baroldi, Georgino, Haddad, Rosso

ALSO PRESENT: Parks and Recreation Director Burroughs  
Parks and Recreation Supervisor Koski

ABSENT: Commissioner Wen

Vice-Chairman Georgino moved to excuse Commissioner Wen for cause, seconded by Chairman Rosso and unanimously carried.

**3. PLEDGE OF ALLEGIANCE**

Chairman Rosso led those present in the Pledge of Allegiance to the Flag.

**4. CEREMONIAL MATTERS – PRESENTATION**

Recognition of Temple City's Youth Basketball All-Star Teams

**5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

**6. CONSENT CALENDAR**

Commissioner Haddad moved to approve the Consent Calendar, seconded by Chairman Rosso and unanimously carried by the following roll call vote:

AYES: Commissioner- Baroldi, Georgino, Haddad, Rosso

NOES: Commissioner-None

ABSENT: Commissioner-Wen

ABSTAIN: Commissioner-None

A. APPROVAL OF MINUTES – MEETING OF MARCH 16, 2016

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – MARCH 2016

Recommended Action: Received and filed

**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 2016 NATIONAL DAY OF PRAYER ON MAY 5, 2016 AND FOR PLACEMENT OF A BANNER IN TEMPLE CITY PARK ANNOUNCING THE NATIONAL DAY OF PRAYER

Parks and Recreation Director Burroughs presented the staff report.

Carl Blum, National Day of Prayer Committee, provided a brief overview of the event.

Vice-Chairman Georgino moved to approve the request of a fee waiver for reserved use of the Performing Arts Pavilion for the 2016 National Day of Prayer on May 5, 2016 and for placement of a banner in Temple City Park announcing the event subject to the required Certificate of Insurance, seconded by Commissioner Haddad and unanimously carried by a voice call vote.

AYES: Commissioner- Barolid, Georgino, Haddad, Rosso

NOES: Commissioner-None

ABSENT: Commissioner-Wen

ABSTAIN: Commissioner-None

B. REQUEST FROM THE MISS TEMPLE CITY AMBASSADOR PROGRAM FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AND GRASS AREAS AT TEMPLE CITY PARK ON SATURDAY, MAY 21, 2016 FOR A CITYWIDE YOGA EVENT.

Parks and Recreation Director Burroughs presented the staff report.

Anita Velazquez, Miss Temple City provided information to the Commission on estimated attendance, instructors and promotional efforts.

Commissioner Haddad moved to approve the request from the Miss Temple City Ambassador Program for reserved use of the Performing Arts

Pavilion and grass areas at Temple City Park on Saturday, May 21, 2016 for a citywide yoga event, from 10:30 a.m. – 12:30 p.m. and to waive the rental fee and security deposit, subject to the required Certificate of Insurance, seconded by Chairman Rosso and unanimously carried by a voice call vote.

AYES: Commissioner- Baroldi, Georgino, Haddad, Rosso  
NOES: Commissioner-None  
ABSENT: Commissioner-Wen  
ABSTAIN: Commissioner-None

**C. CONSIDERATION OF TIME CHANGE FOR PARKS AND RECREATION COMMISSION MEETINGS**

Parks and Recreation Director Burroughs presented the staff report.

The Commission discussed the possibility of adjustment of meeting start time for all City commissions.

Vice-Chairman Georgino moved to table Item C at this time, seconded by Commissioner Haddad and unanimously carried by a voice call vote.

AYES: Commissioner- Baroldi, Georgino, Haddad, Rosso  
NOES: Commissioner-None  
ABSENT: Commissioner-Wen  
ABSTAIN: Commissioner-None

**8. COMMUNICATIONS – None**

**9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE**

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

**10. MATTERS FROM CITY OFFICIALS**

**A. PARKS AND RECREATION DIRECTOR'S REPORT**

Parks and Recreation Director Burroughs provided a brief overview of recent events and staff's efforts to work with private facilities in town for additional recreation space.

**11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA**

- A. COMMISSIONER BAROLDI stated it was great to see all the kids at the meeting and is looking forward to the concert series.
- B. COMMISSIONER HADDAD said she had a great time at the Easter Egg Hunt and is looking forward to the concert series as well.
- C. COMMISSIONER WEN
- D. VICE-CHAIRMAN GEORGINO stated she enjoyed the Easter Egg Hunt and Volunteer Appreciation Luncheon.
- E. CHAIRMAN ROSSO stated she enjoyed attending the Volunteer Appreciation Luncheon.

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 8:16 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, May 18, 2016 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

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Chairman

ATTEST:

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Secretary