

May 11<sup>th</sup>, 2015



**MINUTES OF THE REGULAR MEETING OF THE  
PARKS AND RECREATION COMMISSION  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 8<sup>TH</sup> DAY OF MAY 2015, AT 6:30 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**1. ROLL CALL**

Chair Salinas convened the Regular Meeting of the Parks and Recreation Commission at 6:40 p.m.

Staff R Martin called the roll. Present were Commissioner Members Rosen, Taylor, Chair Salinas.

Absent: Commissioner Gin and Vice-Chair Zavala

Other Officials and Staff present: City Council Liaison Mahmud., Community Services Director/Staff Liaison Pautsch, and Staff Reyna Salazar-Martin.

**2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF  
MARCH 9<sup>TH</sup>, 2015.**

**MOTION:** Commission approved the minutes of the regular April 13<sup>th</sup> meeting. By unanimous voice vote, the motion passed.

(Salinas, Taylor)

**3. PUBLIC PARTICIPATION**

None

**4. PRESENTATIONS/ (ACTION/DISCUSSION)**

None

**5. FIELD EXPENDITURES FROM AYSO AND LITTLE LEAGUE**

## **5. FIELD EXPENDITURES FROM AYSO AND LITTLE LEAGUE**

Director Sheila Pautsch reviews the memo detailing the yearly field expenses covered from both AYSO and League. Both groups accumulate a total of over 45 thousand dollars in maintenance and field repair for the areas they use. Also, currently they are looking into a water storage system. They are working with Public Works and working on ways to reduce water usage. No motion needed by Commission at this time.

## **6. OPTION TO PURCHASE VACANT CALTRANS PROPERTY AND DESIGNATION OF PROPERTY**

Director Pautsch is asking commission on any recommendation they have on purchasing/not purchasing one or both of the current available Caltrans Property located at 1107 Grevelia St. and 821 Bonita Ave. If Commission recommends purchasing either of these properties, these recommendations will be presented to City Council in June. Commissioner Rosen expressed his concern on the lack of accessibility in of the Bonita lot. He is more in favor of purchasing the Grevelia Lot. Commissioner Taylor agrees with Commissioner Rosen about the areas of public accessibility as well as issues with parking.

**MOTION:** Commission recommends not purchasing 821 Bonita Ave. because they feel it is not suitable for public access. Instead, the Commission would like to give City Council their recommendation to purchase the 1107 Grevelia St. Lot for either a park, garden, or however else the City deems proper for that space. By unanimous voice vote, the motion passed.

(Rosen, Salinas)

## **7. CITY COUNCIL LIAISON REPORT**

City Council Liaison Mahmud attended the City Budget Session. She gives updates on water expenditures. Also, Liaison Mahmud attended the City Community Garden Opening Ceremony. She had very positive feedback on the community turnout as well as how well the staff ran the event.

## **8. COMMISSIONER REPORTS**

Commissioners Rosen also wanted to share some positive feedback about the Community Garden Opening Ceremony. He also wanted to add that he drove by the Community Garden and saw that a training session was in progress. He also said he observed sprinklers that were wasting water and running the day after it had rained heavily near Penguins Yogurt and reported the observation to Debby Figoni. Commissioners Taylor and Salinas had nothing to report.

## **9. STAFF LIAISON REPORT**

Subject to revision; unapproved until ratified by the Commission

May 11<sup>th</sup>, 2015

Community Services Director Pautsch gave the Commission a Dog Park update report. Also reminded Commission of upcoming Community Services events and the status of the Camp Med Summer program. Camp Med has reached its capacity in summer registration, and the middle school camp only has a few spaces left. Director Pautsch thanked all commissioners who attended the Community Garden Opening. She gave her feedback on running the event and also wanted to inform the commission on what great sponsorship the event brought in. Director Pautsch provided the Commission with the Feasibly Study from the City Council meeting the week prior. Also, wanted to touch base on the Community Center project; the next Ad Hoc Committee meeting for the Community Center is scheduled for Tuesday, June 16, 2015.

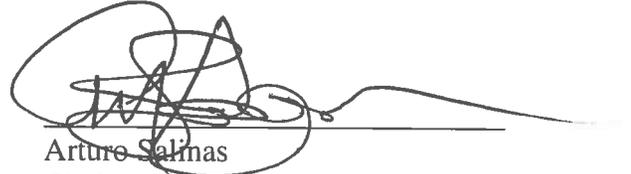
### ADJOURNMENT

By consensus, the Commission adjourned at 7:35 p.m. The next Commission meeting will be held on Monday, June 8th, 2015.

Respectfully Submitted:

  
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Sheila Pautsch  
Community Services Director

Approved By:

  
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Arturo Salinas  
Chair