



**MINUTES OF THE REGULAR MEETING OF THE  
PARKS AND RECREATION COMMISSION  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 11<sup>TH</sup> DAY OF JULY 2016, AT 6:30 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**1. ROLL CALL**

Vice-Chair Taylor convened the regular meeting of the Parks and Recreation Commission at 6:35 p.m.

Staff R. Martin called the roll. Present were Vice-Chair Taylor, Commissioner Salinas, Commission Rosen, Commissioner Michael Gin, Chair Zavala arrived shortly after roll call.

Other Officials and Staff present: City Council Liaison Dr. R. Schneider, Community Services Director/ Staff Liaison S. Pautsch, and Staff R. Salazar-Martin.

**2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 13<sup>TH</sup>, 2016**

**MOTION:** Commission approved the minutes of the regular June 13<sup>th</sup>, 2016 meeting as amended. By unanimous voice vote, the motion passed. Commissioner Gin respectfully abstained; he was not present at the June 13<sup>th</sup> meeting.

(Salinas, Rosen)

**3. PUBLIC PARTICIPATION**

None

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

None

**ACTION AND/OR DISCUSSION ITEMS**

**5. DISCUSSION REGARDING A POSSIBLE MEMORIAL FOR DAVID MARGRAVE**

Director Pautsch introduces item; discusses background and steps needed by Commission at this time. The Parks and Recreation Commission opens the floor to any members of the audience to speak on the item. Resident and former Mayor Michael Ten presents his comments before the Commission regarding a possible David Margrave memorial. He is in support and recommends a Memorial for Margrave with within the City limits. He first suggests naming the current Youth House after Margrave due to the major financial contribution he provided for its completion. Also, suggests that any other historical or City Park assets such as a field would be appropriate because of his heavy involvement in the community. Commissioner Gin is in favor of naming an existing building, such as the Youth House, however is opposed to naming any new structure in the future after Margrave. Commissioner Salinas suggest naming one or both of the Arroyo Seco soccer fields.

**MOTION:** Commission has recommended the option to name either Arroyo Seco North or Arroyo Seco South Soccer Field after David Margrave. By majority voice vote, four ayes and one nay, the motion passed.

(Salinas, Taylor)

**SECOND ELEMENT TO MOTION:** Commission proposes no other options for possible locations be recommended for naming after David Margrave at this time, only the Arroyo Seco Fields will be recommended to City Council. By unanimous vote, the motion passed.

(Rosen, Taylor)

**6. CITY COUNCIL LIAISON REPORT**

None

**9. COMMISSION REPORT**

Commissioner Gin shares his appreciation to Camp Shi'ini for utilizing the Arroyo Seco Park; he noticed a large amount of activity happening while passing through the area. Commissioner Salinas and Rosen share their disappointment of the recently announced cancellation of the 626 Golden Streets event due to the hazardous poor air quality, however are both looking forward to the rescheduled date for fall of 2016. Vice-Chair Taylor presented her Arroyo Seco Golf Course Subcommittee updates to Commission and answered any questions.

**10. STAFF LIAISON REPORT**

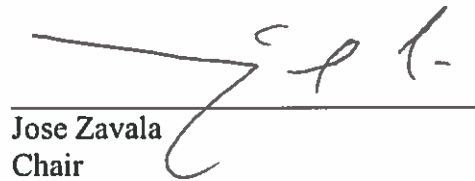
Director Pautsch gave updates on the following: City Dog Park planned opening date (November 2016), Concerts in the Park schedule, Star Wars movie in the park day, August 2<sup>nd</sup> National Night Out City event, and Camp Med Summer Camp Registration. Also, Commission is informed that there will be no August Parks and Recreation Commission Meeting. Parks and Recreation Commission's next meeting will be on Monday September 12<sup>th</sup>, 2016.

**ADJOURNMENT**

By consensus, the Commission adjourned at 7:20 p.m. The next Commission meeting will be held on Monday, September 12<sup>th</sup>, 2016.

Respectfully Submitted:

Approved By:



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Sheila Pautsch  
Community Services Director

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Jose Zavala  
Chair