

September 14th, 2015



**MINUTES OF THE SPECIAL MEETING OF THE
COMMUNITY CENTER AD HOC COMMITTEE
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 14th DAY OF SEPTEMBER 2016 6:30 P.M.
SOUTH PASADENA SENIOR CENTER
1102 OXLEY STREET**

1. ROLL CALL

Chair, D. Beadle convened the Regular Meeting of the Ad Hoc Community Center Committee at 6:34 pm

Staff R. Martin called the roll. Present were: Chair D. Beadle, Vice-Chair A. Salinas, Senior Commissioners B. Vanderwall and C. Knight, Fund member M. Veloz (arrived shortly after roll call)

Other Officials and Staff present: City Council Liaison R. Joe, Community Services Director/Staff Liaison S. Pautsch, and Staff R.Martin.

Excused Absence: City Council Liaison Cacciotti, Youth Commissioner Hoadley-Brill, Parks and Recreation Commissioner J. Zavala

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 8th, 2016

MOTION: Committee approved the minutes of the regular June 8th, 2016 meeting. By unanimous voice vote, the motion passed.

(Vanderwall, Knight)

3. PUBLIC PARTICIPATION

None

September 14th , 2015

4. PRESENTATION AND DISCUSSION OF REVISED RECOMMENDED COMMUNITY CENTER CONCEPT PLAN

Ron Hagan, ICG Consultant, introduced Bob Rose, new addition to the ICG associates. Presentation of the 30,000 sq. ft. Community Center Recommended Concept Plan followed. Staff is seeking Committee's recommendation/approval of current square footage in order to present to City Council and proceed with next level of conceptual plans. Committee member Vanderwall and Chair Beadle both commended consultant Rosen and ICG on their outstanding site concept plan and strategic use of space. Committee was overall pleased with the current layout presented as is.

MOTION: Committee would like to recommend to City Council moving forward with the 30,000 square foot concept plan presented as is. By unanimous voice vote, the motion passed.

(Vanderwall, Beadle)

5. CITY COUNCIL LIAISON REPORT

None

6. COMMITTEE MEMBER REPORTS

None

7. STAFF LIAISON REPORT

None

ADJOURNMENT

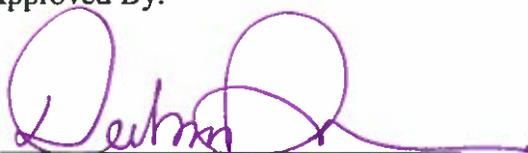
By consensus, the Commission adjourned at 7:35 p.m. The next Committee TBD

Respectfully Submitted:



Sheila Pautsch
Community Services Director

Approved By:



Debra Beadle
Chair