



**MINUTES OF THE JOINT MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 13TH DAY OF FEBRUARY 2017, AT 6:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Commissioner Rosen convened the joint meeting of the Parks and Recreation Commission at 6:35 p.m.

Staff R. Martin called the roll. Present from the Parks and Recreation Commission were: Commissioners Rosen, Beadle, and Vogel. Present from the Youth Commission were: Chang, Chuang, Flemming, Fong, Hodly-Brill, Khan, and Chair Conte. Present from the Senior Citizen Commission were: Levitt, Vice-Chair Shon, and Chair Vanderwall,

Other Officials and Staff present: Community Services Director/ Staff Liaison S. Pautsch, Recreation Supervisor L. Hakobian, and Staff R. Martin

Member(s) not presents at roll call: City Council Liaison M. Cacciotti and Chair Zavala both arrived shortly after roll call.

Absent: Parks and Recreation Commissioner Salinas. Youth Commissioners Dreskin, Galluzzi, Wang, Sin and Vice-Chair Quezada. Senior Commissioners Knight and Hurtado-Sokolw.

1. PRESENTATION OF COMMUNITY CENTER FLOOR & ELEVATION PLANS VIDEO

Ron Hagan, ICG Consultant, presented the preliminary floor and elevation plans for the new Community Center. In addition, a preview of the virtual tour video was demonstrated. Staff is seeking Committee's approval of the current plans to present to City Council and proceed with next phase in planning. Community Department Director and Staff liaison Pautsch opened the floor for any questions, comments, or concerns by any and all Commissioners present.

MOTION: Commissions accepted the floor and elevation plans as is and would like to recommend moving forward with next phase in planning to City Council. By unanimous voice vote, the motion passed.

(Zavala, Vanderwall)

**ADJOURNMENT TO THE REGULAR PARKS AND RECREATION COMMISSION MEETING OF
FEBRUARY 13TH, 2017**

By consensus, the joint meeting adjourned at 7:32 p.m. The regular Parks and Recreation Commission resumed.

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 12TH, 2016

Commission would like to table approval of minutes until next meeting when all members in attendance of the December 12th meeting are present.

3. PUBLIC PARTICIPATION

None

4. PRESENTATIONS/ (ACTION/DISCUSSION)

None

ACTION AND/OR DISCUSSION ITEMS

5. FIELD USE APPLICATIONS FOR SUMMER/FALL 2017

Community Services Supervisor Hakobian presented all submitted applications reviewed by the Recreation Division for field use in the upcoming summer and fall 2017 season. Staff has recommended approving all, keeping in mind all future closures, working around maintenance and previously approved reservations.

MOTION: Commission approved all six applications as submitted to the Recreation Division for field use in the upcoming summer and Fall Seasons for 2017. By unanimous voice vote, the motion passed.

(Zavala, Beadle)

6. DISCUSSION REGARDING A POSSIBLE MEMORIAL FOR DAVID MARGRAVE

Director Pautsch presented item. She gave a brief summary of the item's background. Per City Council's request in October 2016, AYSO has submitted a Nomination Form requesting naming of soccer field on the south end of Arroyo Seco Park after David Margrave.

MOTION: Commission has approved AYSO's Nomination to name a field of City Council's choice after David Margrave. By a three to one voice vote, the motion passed by majority.

(Vogel, Beadle)

MOTION: Commission does not recommend a sculpture be made and located within the City as a memorial for David Margrave. By unanimous voice vote, the motion passed.

(Rosen, Beadle)

7. APPOINTMENT OF PARKS AND RECREATION CHAIR AND VICE-CHAIR FOR 2017

Chair Zavala nominates Commissioner Rosen for Parks and Recreation Chair. Rosen respectfully declines, and instead nominates Commissioner Beadle for Parks and Recreation Chair; Commissioner Beadle accepts nomination. Commissioner Rosen nominates Commissioner Vogel as Vice-Chair; Commissioner Vogel accepts nomination. By unanimous voice vote, the motions passed.

8. APPOINTMENT OF A PARKS AND RECREATION COMMISSINER TO SERVE AS AN ARROYO SECO GOLF COURSE SUBCOMMITTEE MEMBER

Commissioner Beadle volunteers to serve on the Arroyo Seco Golf Course Subcommittee

9. CITY COUNCIL LIAISON REPORT

Mayor Cacciotti updated Commission on new emission-free lawn equipment used by the City.

10. COMMISSIONER REPORTS

Chair Zavala and Commissioners Rosen welcomed both A. Vogel and D. Beadle to the Parks and Recreation Commission. In addition, Chair Zavala reminded the Commission of the upcoming 626 Golden Streets event taking place on March 5th.

11. STAFF LIAISON REPORT

Director Pautsch recapped the successful Snow Day event hosted by the Recreation Division. The Commission was also notified that the City would be receiving its AGZATM Green Zone City award sometime in March 2017 for being first city in the country to maintain all municipal parks and medians with one hundred percent gas and emissions free equipment.

ADJOURNMENT

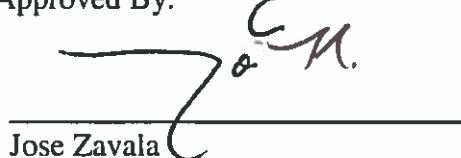
By consensus, the Commission adjourned at 8:30 p.m. The next Commission meeting will be held on Monday, March 13th, 2017.

Respectfully Submitted:



Sheila Pautsch
Community Services Director

Approved By:



Jose Zavala
Chair