



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

1. ROLL CALL

Chair D. Beadle convened the regular meeting of the Parks and Recreation Commission at 6:34 p.m.

Staff R. Martin called the roll. Present were: Chair D. Beadle, Vice-Chair A. Vogel, and Commissioner R. Rosen

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

Member(s) not presents at roll call: Commissioner J. Zavala, Commissioner A. Salinas, and City Council Liaison M. Cacciotti

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

Commission tabled approval of Parks and Recreation Commission December 12th, 2017 minutes until both Commissioner Zavala and Salinas were present as they and Commissioner Rosen were the only members present at that meeting who can approve. Item was revisited towards the end of the meeting with the following motion:

MOTION: Commission approved the minutes of the regular December 12th, 2017 Parks and Recreation Commission meeting. By majority voice vote, the motion passed. Chair Beadle and Vice Chair Vogel abstain.

(Beadle, Rosen)

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13TH, 2017

MOTION: Commission approved the minutes of the joint February 13th, 2017 Parks and Recreation Commission meeting. By unanimous voice vote, the motion passed.

(Beadle, Rosen)

COMMENTS ON MATTERS NOT ON THE AGENDA

4. PUBLIC PARTICIPATION

None

PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

5. NONE

ACTION AND /OR DISCUSSION ITEMS

6. PARK ASSIGNMENT FOR COMMISSIONERS

Director Pautsch presented item. Director Pautsch proceeded to list the responsibilities that are expected of each commission once they are assigned a City Park. The park assignments are as follows: Arroyo assigned to Chair D. Beadle, Garfield assigned to Vice-Chair A. Vogel, Orange Grove assigned to Commissioner J. Zavala, War Memorial assigned to Commissioner R. Rosen, Eddie assigned to A. Salinas. By unanimous voice vote, the motion passed.

7. REVIEW OF THE COMMUNITY SERVICES BUDGET 2017-18

Director Pautsch presented item. She is asking Commission to review and update the Community Services Capitol Improvement list. Staff has recommended the following: Removing the Dog Park and Community Garden in the small and medium project group list as they already completed, also, items will need to updated and added such as the new Community Center feasibility Study and the addition of Completion of CEQA for the Community Center. At this time, she has asked for Commission to add any items they would like to include in Capital Improvement Project list. Commission agrees to add the following items to the Capital Improvement list; small projects: 2006 Berkshire pocket park, 1107 Grevelia pocket park, Snack bar at Arroyo Park, Band shelter at Garfield Park, Picnic shelter at Garfield park. Commission has also agreed on staff's recommendation on removing the Dog Park, Community Garden, Community Center feasibility Study, and adding Completion of CEQA for the Community Center.

MOTION: Commission would like to update the Capital Improvement Project list with all changes made above. By unanimous voice vote, the motion passed.

(Beadle, Zavala)

8. CITY COUNCIL LIAISON REPORT

Mayor Cacciotti encouraged all Commissioners to visit their assigned parks as much as possible in so that any issues that arise may be addressed as soon as possible.

9. COMMISSIONER REPORTS

Commissioner Zavala thanked all who attended the Golden Street's 626 event on March 5th. He wanted to add that its success was in large part due to a collective effort of all those who coordinated and participated. Members Salinas, Vogel, and Rosen attended the event and all gave their positive feedback. Lastly, Commissioner Rosen gave his San Pasqual Stables Subcommittee update.

10. STAFF LIAISON REPORT

Director Pautsch reminds all Commissioners of the General Plan Survey; the City would very much appreciate their participation. Also, she gave her update on the following: Upcoming maintenance on the Arroyo Seco Trail, Recreation Spring events and Summer Camp sign up status.

ADJOURNMENT

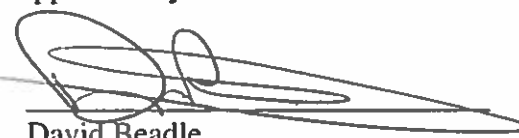
By consensus, the Commission adjourned at 7:46 p.m. The next Commission meeting will be held on Monday, April 10th, 2017.

Respectfully Submitted:

Approved By:



Sheila Pautsch
Community Services Director



David Beadle
Chair