



**MINUTES OF THE REGULAR MEETIN OF THE  
PARKS AND RECREATION COMMISSION  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 14<sup>TH</sup> DAY OF AUGUST 2017, AT 6:30 P.M.  
SENIOR CENTER & COMMUNTIY SERVICES DEPARTMENT  
1102 OXLEY STREET**

**1. ROLL CALL**

Chair D. Beadle convened the regular meeting of the Parks and Recreation Commission at 6:30 p.m.

Staff liaison Director S. Pautsch 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 Recreation Supervisor L. Hakobian.

Member(s) not present at roll call: Commissioner J. Zavala and City Council Liaison Mayor M. Cacciotti, arrived after roll call.

Excused: Commissioner A. Salinas

**2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 12<sup>TH</sup>, 2017**

**MOTION:** Commission approved the minutes of the regular June 12<sup>th</sup>, 2017 Parks and Recreation Commission meeting. By unanimous voice vote, the motion passed.

(Beadle, Vogel)

**COMMENTS ON MATTERS NOT ON THE AGENDA**

**3. PUBLIC PARTICIPATION**

**NONE**

**PRESENTATIONS/ (ACTION AND/OR DISCUSSION)**

**4. NONE**

**ACTION AND /OR DISCUSSION ITEMS**

**5. EDDIE PARK INTERIOR REMODELING**

Supervisor L. Hakobian introduced item. The remodeling specifics of the Eddie Park facility were first presented during the June 12<sup>th</sup> Parks and Recreation Commission meeting. Supervisor Hakobian presented a slide show of the current status of the repairs; some showed to be completed, others on the last phases of restorations. Commissioners complimented the changes so far, and would like to continue to stay updated on the progress. Commissioner Vogel inquired if the planned repairs stayed on budget. Supervisor Hakobian disclosed that there was an estimated \$1400 of additional spending on security locks and bathroom fixtures that were not initially in the proposed budget, however, there was a 10% contingency for repairs, which the division did not exceed. No motion was needed by Commission.

**6. CHILDREN'S MEMORIAL & HEALING GARDEN REQUEST**

Supervisor Hakobian presented application on behalf of applicant, Leslie Zuczek, who is requesting their son, Andre Lowell Zuczek, be added in the South Pasadena Children's Memorial & Healing Garden. Chair Beadle let Commission know that he and the applicants have mutual friends, and he shared the circumstances of Andre's passing. He recommended the Zuczek application be approved.

**MOTION:** Commission approved adding Andre Lowell Zuczek to the South Pasadena Children's Memorial & Healing Garden. By unanimous voice vote, the motioned passed.

(Zavala, Vogel)

**7. ARROYO SECO GOLF COURSE HISTORIC RESOURCES ASSESSMENT REPORT**

Director Pautsch presented item. Commission was welcomed to discuss any questions or concerns regarding the Historical Resources Assessment report provided by the Cultural Heritage Commission. They were advised that the report will be presented to City Council and the Arroyo Seco Golf Course Subcommittee (ASGCS) for further analysis and instruction on how to proceed with next steps. No motion was needed by Commission.

**8. ARROYO SECO GOLF COURSE MANAGEMENT AGREEMENT AND CONCEPTUAL MASTER PLAN REVISED**

Director Pautsch presented item. She shared information on current management status and the last fiscal year revenue information. Commission inquired about the possibility of installing canopies with solar panels to subsidize energy cost and provide more shade. Director Pautsch will report back regarding the possibility of that addition once she is given more direction by City Council and ASGCS on how to proceed with future construction on property. Mayor Cacciotti requested the Commission receive a copy of the Arroyo Seco Golf Course account/revenue information from Director Pautsch. No motion was needed by Commission

**9. CITY COUNCIL LIAISON REPORTS**

None

**10. COMMISSIONER REPORT**

Chair Beadle asked for a snake trail update. Director Pautsch explained that Public Works will be taking the lead on maintenance and/or remodeling for the snake trail. Community Services Department has not yet received any confirmation or dates regarding the submitted recommendations. Updates will be given to Commission as they arise.

**11. STAFF LIAISON REPORT**

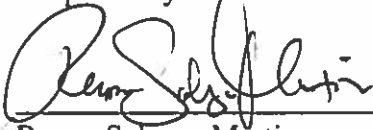
Director Pautsch informed Commission on items that will be presented at the upcoming September Parks and Recreation Commission meeting such as Summer Concert wrap up report.

**ADJOURNMENT**

By consensus, the Commission adjourned at 8:00 p.m. The next Commission meeting will be held on Monday, September 11<sup>th</sup>, 2017.

Respectfully Submitted:

Approved By:



Reyna Salazar-Martin  
Community Services Management Aide



David Beadle  
vice-Chair

Andrew Vogel