

January 8th, 2018



**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 8th DAY OF JANUARY 2018, 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 6:33 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 & Staff R. Martin

Absent: City Council Liaison Mayor M. Cacciotti and Commissioner A. Salinas

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 11TH, 2017

Commission would like to table item until the next Parks and Recreation Commission meeting. Approvals from at least three Commissioners present at the original meeting are preferred.

COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC PARTICIPATION

NONE

4. PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

Mayor R. Schneider thanked the Parks and Recreation Commission for their continued work and introduced the new City Manager Stephanie DeWolfe.

ACTION AND /OR DISCUSSION ITEMS

5. ARROYO SECO GOLF COURSE-CLUB HOUSE SURVEY

Director Pautsch presented item. Item was introduced at the December 2017 Parks and Recreation Commission meeting. Staff presented the revised survey that included corrections and suggestion from the Commission. Staff will move forward with public distribution at the Arroyo Seco Pedestrian and Bicycle trail grand opening, scheduled February 24th, 2018. Additionally, surveys will be available at the Golf Course starting Monday, February 26th, 2018, for two consecutive weeks. Commission would like to move forward with distributing surveys. Chair D. Beadle would like high school volunteers to distribute surveys day of the trail grand opening, or other date if needed. He would also like to volunteer to retrieve public input at the next Golf Course Food and Wine evening event. No motion by Commission was made. Item will be revisited at the February 12th, 2018 Parks and Recreation Commission meeting.

6. REVIEW AND APPROVE THE CO-SPONSORSHIP POLICY

Director Pautsch presented item. Item was first reviewed by the Parks and Recreation Commission in February 2015; the Commission reviewed and accepted policy as presented. Director Pautsch presented the Co-Sponsorship Policy with new staff recommended changes in efforts to provide additional structure and guidance for imposing or waiving applicable fees, as well as approving new co-sponsorships. Staff will present a modified policy to City Council.

MOTION: Commission approved the Co-Sponsorship Policy as presented. Motion passed unanimously.

(Beadle, Vogel)

9. CITY COUNCIL LIAISON REPORTS

NONE

10. COMMISSIONER REPORT

NONE

11. STAFF LIAISON REPORT

Director Pautsch updated Commission on the following items:

- Upcoming Snow Day event January 20th, 2018
- Monthly Parks Report; Contractor's maintenance breakdown for December 2017
- Community Services Department Budget and Capital Projects
- South Pasadena Arroyo Seco ~~Bicycle~~Bicycle and Pedestrian Trail grand opening on Feb. 24th, 2018

January 8th, 2018

ADJOURNMENT

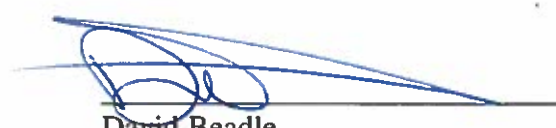
By consensus, the Commission adjourned at 6:51 p.m. The next Commission meeting will be held on Monday, February 12th, 2018.

Respectfully Submitted,



Reyna Salazar-Martín
Community Services Management Aide

Approved By:



David Beadle
Chair