

May 14th, 2018



**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 14th DAY OF MAY 2018, AT 6:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. ROLL CALL

Chair A.Vogel convened the regular meeting of the Parks and Recreation Commission at 6:32 p.m.

Staff R. Martin called the roll. Present were: Chair A. Vogel, Vice-Chair Z. Robb, and Commissioner R. Rosen. Commissioner A. Salinas arrived shortly after roll call.

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

Excused: Commissioner D. Beadle and City Council Liaison Mayor Pro Tem M. Khubesrian

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF APRIL 9TH, 2018

Commission would like to table item until the next Parks and Recreation Commission meeting.

COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC PARTICIPATION

NONE

PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

4. NONE

ACTION AND /OR DISCUSSION ITEMS

5. MEMORIAL BENCH PROGRAM POLICY UPDATE

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Item was presented by Supervisor L. Hakobian and was introduced at the February 2018 Parks & Recreation Commission meeting. The City Attorney submitted the final draft of the Memorial Bench Policy. Staff is looking to approve revised document in order to present to City Council for final approval and implementation. Commission collectively suggested the following corrections to the policy:

- First paragraph
 - Last sentence: replace“, and who provided..” with “,or who provided”
- Second paragraph
 - Last sentence:
 - replace “donation” with “approval of placement ”
 - add “aesthetic integrity”
- Third paragraph
 - Remove last sentence

MOTION: Commission accepts all suggested changes to the Memorial Bench Policy Program. Item will come back to Commission at a later time. By unanimous voice vote, motion passed.

(Salinas, Rosen)

6. CHILDREN’S MEMORIAL AND HEALING GARDEN APPLICATION

Item was presented by Supervisor L. Hakobian. Application submitted by the Sumi family, who were South Pasadena residents. Daughter, Nadine Kumiko Sumi, passed away 16 weeks in utero.

MOTION: Commission denied the application because the baby was not considered to be a South Pasadena Resident. By majority voice vote, motion passed.

(Rosen, Salinas)

7. CITY COUNCIL LIAISON REPORTS

NONE

8. COMMISSIONER REPORT

- Commissioner A. Salinas attended the Eclectic Music Festival, gave his recap and positive feedback on event

9. STAFF LIAISON REPORT

Director Pautsch updated Commission on the following items:

- South Pasadena Dodger Night June 12th

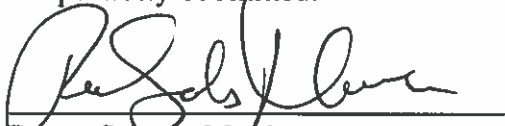
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- Camp Med Summer Day Camp
- Arroyo Seco Bicycle and Pedestrian Trail is 98-99% complete
- New office schedule; Supervisor L. Hakobian will be point person in her absence.

ADJOURNMENT

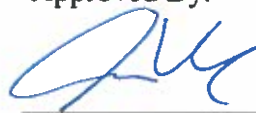
By consensus, the Commission adjourned at 7:08 p.m. The next Commission meeting will be held on Monday, June 11th, 2018.

Respectfully Submitted:



Reyna Salazar-Martin
Community Services Management Aide

Approved By:



Andrew Vogel
Chair