

August 13th, 2018



**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 13th DAY OF AUGUST 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 6:31 p.m.

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

Other Officials and Staff present: Recreation Supervisor L. Hakobian, and Staff R. Martin

Excused: Commissioner D. Beadle

Absent: City Council Liaison Mayor Pro Tem M. Khubesrian

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

MOTION: Commission approved the minutes of the regular April 9th, 2018 Parks and Recreation Commission meeting. By unanimous voice vote, the motion passed.

(Rosen, Salinas)

**3. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF MAY
14TH, 2018**

MOTION: Commission approved the minutes of the regular May 14th, 2018 Parks and Recreation Commission meeting. By unanimous voice vote, the motion passed.

(Salinas, 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. 2018 SUMMER CONCERTS IN THE PARK WRAP UP REPORT

Item was presented by Supervisor L. Hakobian. Commissioners were given a breakdown of all information collected throughout the 2018 summer concert series, such as attendance, cost, revenue, and sponsorships. Commission gave their feedback, and thanked staff for all their efforts in making each event successful. Commissioner Salinas inquired about the possibility of starting the event one hour later. Supervisor Hakobian gave her staff recommendation regarding the matter. She will follow up with presenting the option to the 2019 Summer Concerts Committee that is formed at the end of the year. Matter will be revisited at a later Parks and Recreation Commission meeting.

MOTION: Commission would like to explore the option of starting each concert one hour later. By unanimous voice vote, motion passed.

(Salinas, Robb)

7. CITY COUNCIL LIAISON REPORTS

NONE

8. COMMISSIONER REPORT

Vice-Chair Z. Robb: reminded Commission about the impact of the UUT tax repeal measure that will be on the November 2018 ballot. He asked all Commissioners to stay informed and assist fellow community members if they have any questions.

9. STAFF LIAISON REPORT

Supervisor L. Hakobian updated Commission on the following items:

- Another successful Camp Med Summer Day Camp; recap of program
- Large community turn out for all Recreation events such as Shakespeare in the Park, National Night Out, and Movies in the Park

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- Construction of the netting around the Golf Course along the trail is almost complete. Grand opening for the trail coming soon. Commission will be updated when date has been determined.

ADJOURNMENT

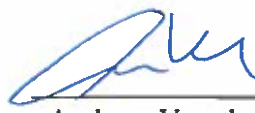
By consensus, the Commission adjourned at 6:50 p.m. The next Commission meeting will be held on Monday, September 10th, 2018.

Respectfully Submitted:



Reyna Salazar-Martin
Community Services Management Assistant

Approved By:



Andrew Vogel
Chair