



**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 10th DAY OF SEPTEMBER 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 6:30 p.m.

Recreation Supervisor L. Hakobian called the roll. Present were: Chair A. Vogel, Vice-Chair Z. Robb, Commissioner D. Beadle, and Commissioner R. Rosen

Other Officials and Staff present: City Council Liaison Mayor Pro Tem M. Khubesrian
Recreation Supervisor L. Hakobian

Excused: Commissioner A. Salinas

**2. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF AUGUST
13TH, 2018**

MOTION: Commission approved the minutes of the regular August 13th, 2018 Parks and Recreation Commission meeting. Commissioner D. Beadle respectfully abstained; he was not present at the August 13th meeting. By majority voice vote, the motion passed.

(Robb, Rosen)

COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC PARTICIPATION

Resident Joe Walters addressed Commission regarding current Golf Course rate for those assisting persons with disabilities. He is requesting for the City to modify the current Golf rate for those assisting persons with disabilities to be free of charge, or at the least, offer a significant discount. Chair Vogel made a suggestion that due to the procedures involved on the matter, the request be a future Commission agenda item.

MOTION: Commission would like to place the possibility of modifying the Golf Course admission rate for those acting as aids for persons with disabilities as an agenda item for a future Parks and Recreation Commission meeting. By unanimous voice vote, motion passed.

(Rosen, Robb)

PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

4. NONE

ACTION AND /OR DISCUSSION ITEMS

5. 2018-2020 FIELD MAINTENANCE SCHEDULE

Item was presented by Supervisor L. Hakobian. Commission was given the South Pasadena field maintenance schedule for 2018-2020. All maintenance plans have been reviewed and approved by Parks Supervisor, David Niznik. In addition, both AYSO and Little League organizations, who utilize the field on a regular basis, were notified of the upcoming maintenance dates. No motion is need by Commission at this time.

6. CITY COUNCIL LIAISON REPORTS

Mayor Pro Tem M. Khubesrian addressed the South Pasadena Officer involved shooting that occurred on August 30th. She notified the Commission that the services for the victim involved in the incident, Vanessa Marquez, will be held on September 22nd at Arroyo Park.

7. COMMISSIONER REPORT

Commissioner D. Beadle inquired about increasing promotion for the recently built water bottle refill stations along the Arroyo Seco trail via local newspaper advertisement. He offered to write a promotional piece for the South Pasadena Review Newspaper in efforts to reduce the use of plastic water bottles by the public who frequent the Arroyo Seco area. Staff accepted the offer, and once reviewed and approved by both Staff and the City's Public Information Officer, the piece will be submitted for publication.

Vic-Chair Robb gave his report on AYSO's opening weekend. He informed the Commission that there were no complaints and the event continued to showcase a healthy partnership with other sports organization and the community.

8. STAFF LIAISON REPORT

Supervisor L. Hakobian updated Commission on the following items:

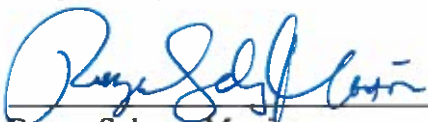
September 10th, 2018

- Construction of the netting around the Golf Course along the trail is complete. Grand opening date for the trail is still to be determined. Commission will be updated when scheduled date has been confirmed
- War Memorial lower level construction commenced September 4th, expected to be completed first or second week of November 2018
- Reminder of the cancellation of both the October 10th and November 12th Parks and Recreation Commission meetings in observance of the Columbus and Veterans Day Holidays; City departments will be closed. The next scheduled meeting will be on December 10th. Supervisor Hakobian gave the Commission the option of holding a special meeting if they wish to meet sooner. Staff confirmed no pressing issues are on the December agenda, and can wait until Commission meets at that time. Commission declined the offer to hold a special meeting before the regularly scheduled December 10th meeting
- Upcoming City events: Police and Fire Open House on September 16th, Walk Bike to school on October 10th, Recreation's annual Halloween Spooktacular on October 26th and Breakfast with Santa on December 8th
- The September 19th City Council meeting will hold an open session for the UUT agenda item, she encouraged all Commissioners to attend. In addition, she urges the Commission to review the UUT report available on the City's website as it specifies the significant impacts the tax repeal, if voted "yes", will have to various City departments and services

ADJOURNMENT

By consensus, the Commission adjourned at 6:51 p.m. The next Commission meeting will be held on Monday, December 10th, 2018

Respectfully Submitted:



Reyna Salazar-Martin
Community Services Management Assistant

Approved By:



Andrew Vogel
Chair