

March 11th, 2019



**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 11th DAY OF MARCH 2019, 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.

Staff R. Martin called the roll. Present were: Chair A. Vogel, Vice-Chair K. Tamis, Commissioners: D. Beadle, D. Chapman, Staff liaison Director Pautsch
Other Officials and Staff present: Management Assistant R. Martin
Excused: Commissioner K. Kwong, and City Council Liaison Michael Cacciotti

**2. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF
FEBRUARY 11TH, 2019**

MOTION: Commission approved the minutes of the regular February 11th, 2019 Parks and Recreation Commission meeting. By voice vote, the motion passed unanimously.

(Chapman, Kwong)

COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC PARTICIPATION

None

PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

4. NONE

ACTION AND /OR DISCUSSION ITEMS

5. APPOINT COMMISSION CHAIR

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MOTION: Commission would like to table appointing a Commission Chair for the April 8th meeting. By voice vote, motion passed unanimously.

(Tamis, Beadle)

6. ADOPT-A-PARK

Presented by Director S. Pautsch. Commissioners were asked to choose a park and act as unofficial liaisons to their assigned locations. Duties include visiting the location as often as they can (at their leisure), checking if necessary amenities are in generally good condition, and reporting any issues they see or community feedback to the Community Services Director that require attention. Commissioners volunteered assigning themselves to the following parks:

- D. Chapman: Arroyo Seco Park
- Vice-Chair K. Tamis: Orange Grove Park
- Chair A. Vogel: Garfield Park
- D. Beadle: Dog Park Arroyo and Orange Grove
- K. Kwong: War Memorial

No motion is required.

7. RECEIVE AND FILE THE FISCAL YEAR 2019-2020 COMMUNITY SERVICES GENERAL FUND BUDGET

Presented by Director S. Pautsch. It is recommended that the Commission receive and file the Fiscal Year 2019-2020 Community Services General Fund Budget.

MOTION: Commission would like to add "Review and Discuss 2017-2019 Recreation Division Special Event Revenue vs Expenditures Report" as a future agenda item. By voice vote, motion passed unanimously.

(Beadle, Chapman)

MOTION: Commission would like to defer the proposed budget for the April 8th Commission meeting. By voice vote, motion passed unanimously.

(Beadle, Tamis)

8. RECEIVE AND FILE OF THE ALL STAR BASEBALL SCHOOL AGREEMENT AND FINANCIALS

Presented by Director Pautsch. It is recommended that the Commission receive and file the All Star Baseball School Agreement and Financials.

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MOTION: Commission approved to receive and file the All Star Baseball School Agreement and Financials. By voice vote, motion passed unanimously.

(Chapman, Tamis)

9. CITY COUNCIL LIAISON REPORTS

None

10. COMMISSIONER REPORT

Commissioner D. Chapman thanked Director Pautsch for personally providing the small tour of the City Parks, facilities, and Departments. Vice-Chair K. Tamis provided feedback regarding lighting at Orange Grove Park. Chair A. Vogel gave his report on the Commissioner Congress meeting that took place on February 28th. In addition, he relayed a community comment concerning lighting on hole 7 at the Arroyo Seco Golf course.

11. STAFF LIAISON REPORT

Director S. Pautsch updated Commission on the following items:

- Review of the handouts provided; Spring Recreation Guide, City map (as requested on the February 11th Parks and Recreation meeting), and the revised Work Plan, as amended on the February Parks and Recreation Commission meeting.
- Upcoming Brown act Training: April 8th

ADJOURNMENT

By consensus, the Commission adjourned at 7:28 p.m. The next Commission meeting will be held on April 8th, 2019.

Respectfully Submitted:



Reyna Salazar-Martin
Community Services Management Assistant

Approved By:



Andrew Vogel
Chair