



**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, JANUARY 12, 2011**

PRELIMINARY BUSINESS

1. Call to Order

Commissioner James Kambe called the meeting to order at 6:09 p.m.

2. Roll Call

Commissioners Kambe, King, Nydam, Koblin, and Olson all present.

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of December 9, 2010 Special Meeting Minutes

M/S/C: Commissioner Olson/Koblin to approve the December 9, 2010 Commission Special Meeting Minutes. 5-0.

NEW BUSINESS

6. Crescenta Valley/Glendale Girl Scouts Park Permit and Fee Waiver request for use of Glenola Park in support of Bridging Ceremony.

Staff Liaison Carl Alameda presented the request of the Girls Scouts for use of Glenola Park on June 11, 2011.

M/S/C: Commissioner Olson/Koblin to approve the Park Permit request of the Girls Scouts for use of Glenola Park. 5-0.

7. Update on Joint Use Field Closures and 2010-11 Field Closure Dates.

Alameda updated the Commission on the closure dates for the athletic field sites that will begin on December 17, 2010 and run through January 10, 2011.

CONCLUDING BUSINESS

13. Staff Comments.

None.

14. Items for Future Agendas.

Commissioner King inquired about the retaining wall that is located at the Southeast corner of the FIS Lower Field.

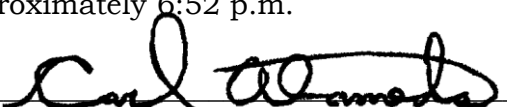
Chair Kambe requested a future update on the Passive Use Park project.

15. Comments from the Commission.

Commissioner Koblin reported that the batting cage located on the FIS Lower Field should be assessed as a safety concern.

ADJOURN

Chair Kambe adjourned the meeting at approximately 6:52 p.m.



**Carl Alameda, Senior Management Analyst
(Staff Liaison to the Commission)**