



**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, JANUARY 13, 2010**

PRELIMINARY BUSINESS

- 1. Call to Order**
Chair David Nydam called the meeting to order at 6:04 p.m.
- 2. Roll Call**
Commissioners Nydam, Kambe, Kendall, Barrie and King present.
- 3. Pledge of Allegiance**
- 4. Comments from the Public**
None.
- 5. Approval of December 9, 2009 Regular Meeting Minutes**
M/S/C: Commissioner Kendall/Barrie to approve the December 9, 2009 Commission Regular Meeting Minutes. 5-0.

NEW BUSINESS

- 6. La Cañada High School Athletics Facility Permit request for use of various Joint Use Facilities.**
M/S/C: Commissioner Kendall/Barrie to approve the La Cañada High School Facility Permit request for use of various Joint Use Athletic Facilities. 5-0.

UNFINISHED BUSINESS

- 7. Update on the 2009-10 Annual Winter Field Closures process.**
Alameda provided the Commission an update on the field closures implemented in December 2009, in order to provide the field turf some recovery time.
- 8. Update on Glenhaven Park Tennis Court Lighting.**
Staff Liaison Alameda informed the Commission that the Glenhaven Park Tennis Court lighting discussion would be continued at the February 2010 Commission meeting. Alameda shared a letter sent to the surrounding residents informing them of the February 10, 2010 Commission meeting.

CONCLUDING BUSINESS

9. Staff Comments.

Alameda informed the Commission that he had received a request from Billy's Board Shop to use the City Skate Park for a one-day fundraiser called "Board for a Cure".

10. Items for Future Agendas.

Commissioner Barrie would like a Trails Update and an update on the SCE Passive use Park at the March 2010 meeting.

Commissioner Nydam would like to discuss the City establishing a dog park within the City or formalizing usage time for a dog park time on City fields.

11. Comments from the Commission.

Commissioner King mentioned that that he had heard that the City Skate Park's equipment becomes extremely hot in the summer months. He would like to consider in the future the installation of a shade structure over the City Skate Park.

ADJOURN

Chair Nydam adjourned the meeting at approximately 6:57 p.m.

A handwritten signature in black ink, appearing to read "Carl Alameda", written over a horizontal line.

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