



**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, FEBRUARY 8, 2012**

PRELIMINARY BUSINESS

1. Call to Order

Chair Joseph King called the meeting to order at 6:03 p.m.

2. Roll Call

Commissioners King, Kambe, Koblin, Nydam, and Olson present. Commissioner Koblin left the meeting at 6:21 p.m.

3. Pledge of Allegiance

4. Comments from the Public

Jessica Schulz, resident of Hook Tree Road, addressed the Commission on behalf of the MOMS Club regarding the addition of a Sun Shade Structure in Memorial Park over the children's play area.

The group had previously requested that the City consider the project and later removed their request prior to the consideration of funding the project by the City Council as part of their Fiscal Year 2011-2012 Budget Hearings.

The MOMS Club would like the City of once again consider the effort and has raised \$1,275 in support of the potential project.

The Commission requested that the project is discussed at their April 2012 Commission meeting along with the other Parks and Recreation related budget requests for the upcoming fiscal year.

5. Approval of January 11, 2012 Regular Meeting Minutes

M/S/C: Commissioner Olson/Kambe to approve the January 11, 2012 Commission Regular Meeting Minutes. 4-0 (Koblin Absent).

NEW BUSINESS

6. La Cañada Gladiators Field Permit and Fee Waiver Request.

Alameda presented the request of the La Cañada Gladiators Football program to add an additional week to their 2012 field usage at the FIS Lower and FIS Upper Fields. The conference that the Gladiator belong to had contacted Mr. Kevin Lacey, informing him that they plan to allow the start of practice on week earlier for the Fall 2012 season.

Mr. Lacey had sent each of the Commissioners a letter explaining the request for the 2012 season. Should the Gladiators need to use this time, it would require opening the two fields earlier than the other site during the 2012 summer closure.

M/S/C: Commissioner Kambe/Olson to approve the Field Permit request and Fee Waiver of the La Cañada Gladiators. 4-0.

7. Dilbeck Realtors Park Permit and Fee Waiver Request.

Staff Liaison Carl Alameda presented the request of Dilbeck Realtors for use of Memorial Park in support of their Annual Easter in the Park Event to be held Saturday, April 7, 2012.

M/S/C: Commissioner Kambe/Nydam to approve the Park Permit request of Dilbeck Realtors for use of Memorial Park. 5-0.

8. Discussion of the 2012 Music-in-the-Park Summer Concert Series.

Staff Liaison Alameda provided the Commission an update on the scheduling of the 2012 Concert series based upon the feedback provided by the Commission at the January 2012 Commission meeting.

9. Update on Memorial Park Access Gate from LCE Parking Lot.

Staff Liaison Alameda informed the Commission that the City has funded and started the project to install the requested gate at Memorial Park leading from the LCE parking lot area.

CONCLUDING BUSINESS

10. Staff Comments.

Alameda informed the Commission that the issue of dogs running at large on the fields has arisen again and the City will be considering signage along with other enforcement measures.

11. Items for Future Agendas.

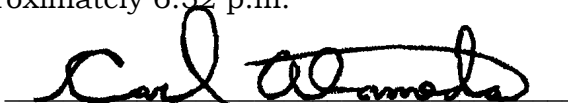
The Commission would like to discuss the Memorial Park Shade Structure Project at the March meeting and again at the April meeting, as part of their budget considerations.

12. Comments from the Commission.

Commissioner Kambe mentioned that there is an issue at the FIS Tennis Courts with the surface cracking.

ADJOURN

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



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