



**MINUTES OF THE REGULAR MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD ON WEDNESDAY, FEBRUARY 9, 2011**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Vice Chair Joseph King called the meeting to order at 6:05 p.m.

**2. Roll Call**

Commissioners King, Nydam, and Olson present. Commissioner Koblin arrived at 6:12 p.m. Chair Kambe was absent.

**3. Pledge of Allegiance**

**4. Comments from the Public**

None.

**5. Approval of January 12, 2011 Regular Meeting Minutes**

M/S/C: Commissioner Olson/Nydam to approve the January 12, 2011 Commission Regular Meeting Minutes. 3-0.

**NEW BUSINESS**

**6. Paradise Canyon Elementary School PTA Field Permit and Fee Waiver request for use of PCY Field in support of Annual Medieval Faire.**

Staff Liaison Carl Alameda presented the request of the Paradise Canyon Elementary School PTA for use of the PCY Field on May 13 and 14, 2011.

M/S/C: Commissioner Olson/Nydam to approve the Field Permit request of the PCY PTA for use of the PCY Field. 3-0.

**7. La Cañada Gladiators Park Permit and Fee Waiver request for use of Memorial Park in support of Annual Registration Day.**

Staff Liaison Carl Alameda presented the request of the La Cañada Gladiators for use of the Memorial Park Gazebo on Sunday, May 22, 2011 in support of their Football/Cheer Registration Day.

M/S/C: Commissioner Nydam/Olson to approve the Park Permit and Fee Waiver request of the Memorial Park Gazebo for use of the La Cañada Gladiators. 3-0.

**8. Discussion of Shade Structure at Memorial Park Play Area.**

The Parks and Recreation Commission discussed the request from the MOMS Club of the Foothills to install Shade Structure over the totter play area within Memorial Park. The Commission requested that City staff send a letter to the MOMS Club of the Foothills establishing a fund raising commitment from the group and that the request be part of the FY 2011-12 Budget considerations for the City Council.

M/S/C: Commissioner Nydam/Koblin to include the request for a Shade Structure at Memorial Park in the FY 2011-12 Budget requests. 4-0.

**9. Discussion of Hours of Operation at City Skate Park on Sundays.**

The Parks and Recreation Commission discussed the request for extended hours of operation at the City Skate Park on Sundays. The current hours of operation on Sundays are 2:00 p.m. to 5:00 p.m.

The Commission reviewed all the attendance records, by day, for the entire 2010 calendar year. There has not been a large usage of the park on Sundays.

The Commission asked that going forward that the attendance of the Skate Park is tracked by hour on Sundays to determine if there is a higher level of use at one end of the currently scheduled time. If this is the case the Commission would consider shifting the existing allotment of hours to coincide with the preferred usage time.

M/S/C: Commissioner Olson/Koblin to maintain the current hours for the City Skate Park on Sundays and request that City staff monitor the usage on an hourly basis on Sundays going forward. 4-0.

**10. Discussion of the 2011 Music-in-the-Park Summer Concert Series.**

The Commission discussed and approved the 2011 Music-in-the-Park Summer Concert Series, which will have a total of 14 concert dates and one Movie-in-the-Park date for the 2011 series. The Commission would like to see the addition of an A cappella music event in 2011.

M/S/C: Commissioner Olson/King to approve the Music-in-the-Park Summer Concert Series dates for the 2011 concert series. 4-0.

**CONCLUDING BUSINESS**

**13. Staff Comments.**

Staff Liaison Carl Alameda informed the Commission that the contract for the Memorial Park hillside stabilization project would be awarded at the February 22, 2011 City Council meeting and the work would begin that same week.

**14. Items for Future Agendas.**

Commissioner King asked if access would be made available from the LCE Parking Lot into Memorial Park as part of the hillside project.

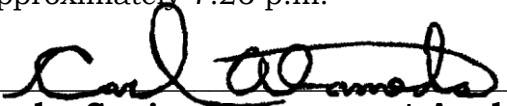
Commissioner Koblin would like to discuss, in the future, the process for issuance of permits to groups seeking permits for field usage.

**15. Comments from the Commission.**

Commissioner Nydam asked about the status of the LCHS Football Stadium, Staff Liaison Carl Alameda responded on the issue. Currently, the La Cañada Unified School District is in an agreement with a private user and has not approached the City about the field.

**ADJOURN**

Vice Chair King adjourned the meeting at approximately 7:26 p.m.

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