



**MINUTES OF THE REGULAR MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD ON WEDNESDAY, FEBRUARY 10, 2010**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair David Nydam called the meeting to order at 6:00 p.m.

**2. Roll Call**

Commissioners Nydam, Kambe, and Kendall present. Commissioners King and Barrie absent.

**3. Pledge of Allegiance**

**4. Comments from the Public**

None.

**5. Approval of January 13, 2010 Regular Meeting Minutes**

M/S/C: Commissioner Kambe/Kendall to approve the January 13, 2010 Commission Regular Meeting Minutes. 3-0.

**NEW BUSINESS**

**6. La Cañada Girl Scouts Field Permit and Fee Waiver request for use of the Paradise Canyon Elementary School Field in support of Girl Scouts Overnight Event.**

M/S/C: Commissioner Kambe/Kendall to approve the La Cañada High School Facility Permit request for use of the PCY Athletic Field. 3-0.

**7. La Cañada Elementary Fourth Grade Class Park Permit and Fee Waiver request for use of Memorial Park.**

M/S/C: Commissioner Kendall/Kambe to approve the La Cañada Elementary Fourth Grade Class Park Permit and Fee Waiver request for use of Memorial Park. 3-0.

**8. La Cañada Gladiators Permit and Fee Waiver request for use of the Memorial Park Gazebo for Youth Football Registration Day.**

M/S/C: Commissioner Kambe/Kendall to approve the La Cañada Gladiators Park Permit and Fee Waiver request for use of Memorial Park Gazebo for Youth Football Registration Day. 3-0.

**9. Paul Hashida request of the LCHS Tennis Courts in support of the Annual Flintridge Tennis Classic benefiting the Special Olympics.**

Commissioner Kambe requested that City staff place notices in advance of the Tennis Tournament noting that the event would be taking place, so that regular users of the facility would be aware that the courts would be in use.

M/S/C: Commissioner Kambe/Kendall to approve the Annual Flintridge Tennis Classic Facility Permit and Fee Waiver request for use of the LCHS Tennis Courts. 3-0.

**10. Boarding for a Cure Fundraiser Request for use of the City of La Cañada Flintridge Skate Park.**

Katelyn Smith presented the request of the American Cancer Society “Boarding for a Cure” event proposed for the City of La Cañada Flintridge Skate Park on June 14, 2010.

M/S/C: Commissioner Kambe/Kendall to approve the Board for a Cure Event at the City of La Cañada Flintridge Skate Park on June 14, 2010. 3-0.

**UNFINISHED BUSINESS**

**11. Discussion and Public Hearing regarding activation of lighting system at the Glenhaven Park Tennis Courts.**

The Commission heard comments from the public on the potential lighting of the Glenhaven Park Tennis Court.

The Commissioners discussed and decided to take no action on this item.

**12. Update on Joint Use Capital Improvement Project Sub-Committee.**

Alameda provided the Commission an update on the work of the Joint Use CIP Sub-Committee.

**CONCLUDING BUSINESS**

**13. Staff Comments.**

Alameda informed the Commission that the 2010 Music-in-the-Park Summer Concert Series would be discussed at the next Commission meeting.

**14. Items for Future Agendas.**

The Commission would like to discuss the layout of the Skate Park at a future meeting, should the City Council budget additional funding to improve the Skate Park.

**15. Comments from the Commission.**

Commissioner Kambe mentioned that the Joint Use Committee decided at the last meeting that the master Joint Use Agreement would not be revisited due to cost, as the School District would have to pay for outside Council to review.

**ADJOURN**

Chair Nydam adjourned the meeting at approximately 6:51 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)**