



**MINUTES OF THE REGULAR MEETING
PARKS & RECREATION COMMISSION
OF THE CITY OF LA CAÑADA FLINTRIDGE
HELD ON WEDNESDAY, FEBRUARY 13, 2013**

PRELIMINARY BUSINESS

1. Call to Order

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

2. Roll Call

Commissioners Olson, Nydam, Koblin, Berkuta and Kamar all present.

3. Pledge of Allegiance

4. Comments from the Public

5. Approval of November 20, 2012 Meeting Minutes.

Chair Olson inquired if AYSO and LAPFC had submitted their 2012 player rosters yet, as required for their 2013 field permits, which was included in the December 2012 meeting minutes as a condition. Alameda informed the Commission that the 2012 rosters had not yet been submitted.

M/S/C: Commissioner Berkuta/Koblin to approve the December 12, 2012 Commission Regular Meeting Minutes. 5-0.

NEW BUSINESS

6. Palm Crest Elementary PTA Field Permit Request for use of the Palm Crest Elementary School Field in support of Annual Springamajig.

Eileen Greenbaum Vice President of the PCR PTA and co-chair of the 2013 Springamajig presented the request of PCR's Springamajig a fundraiser for the school that will include activities for the kids, food vendors, and a silent auction.

Alameda noted that the group needed to add the date of Friday, May 17, 2013 to their reservation for set-up the afternoon and night prior to the May 18, 2013 event. La Cañada Baseball/Softball Association has been contacted and is aware of both days of usage on the PCR Field for the PCR Springamajig.

M/S/C: Commissioner Nydam/Olson to approve the PRC PTA Facility Permit and Fee Waiver request. 5-0.

7. LCF Girl Scouts Field Permit and Fee Waiver Request for use of the Palm Crest Elementary School Field.

Alison McQuay presented the request of the LCF Girl Scouts for their overnight event on the PCR Field that includes a night of arts, crafts, and the girl scouts performing skits. La Cañada Baseball/Softball Association has been contacted and is aware of the event. This year there will be 94 Girl Scouts participating.

M/S/C: Commissioner Berkuta/Koblin to approve the LCF Girl Scouts Field Permit and Fee Waiver request. 5-0.

8. Dilbeck Realtors Park Permit and Fee Waiver Request for use of Memorial Park in support of Annual Easter-in-the-Park Event.

Alameda presented the request of Dilbeck Realtors for usage of Memorial Park on Saturday, March 30, 2013 in support of their Annual Easter-in-the-Park event.

Commissioner Kamar stated that the event is open to the public at no charge and Dilbeck puts it on every year to give back to the community.

M/S/C: Commissioner Koblin/Kamar to approve Dilbeck Realtors Park Permit and Fee Waiver request. 5-0.

9. St. Luke's Anglican Church Park Permit and Fee Waiver Request for use of Memorial Park in support of prayer vigil.

David Hemstreet of St. Luke's Anglican Church presented the request for use of Memorial for a Church vigil to be held on March 23, 2013. The event will be open to the community, where anyone could request prayers for any concerns that they may have.

Alameda informed the Commission that various local churches have held prayer vigil within the City's parks, such as, the prayer services held after the April 1, 2009 truck accident at ACH and Foothill Blvd. The request is eligible for a fee waiver as it is open to the public and has a participation of over 50 percent La Cañada Flintridge residents.

Commissioner Koblin would like to remove the contiguity, offered by the group, to provide volunteer services within the community and allow the request be approved as any other charitable group without such a requirement.

M/S/C: Commissioner Koblin/Nydam to approve St. Luke's Anglican Church Park Permit and Fee Waiver request. 5-0.

10. Discussion of the 2013 Music-in-the-Park Summer Concert Series.

Alameda informed the Commission at the February meeting that the Commission reviews the prior year's schedule and provides City staff feedback on the schedule. The Commission should provide any comments on which groups that they definitely want to see come back

and any that they might not want back, or any new types of music that they would like to see.

Commissioner Nydam said that the groups Surfin' Safari, the Sisters of Swing, and The Fenians were outstanding.

Commissioner Kamar would like to see to see Hot August Night remain the final concert and request that thirty minutes be added to the final concert Hot August Night - A Tribute to Neil Diamond.

11. Discussion of Restrooms at FIS Lower and Upper Fields.

Alameda informed the Commission that the Community Center had approached the City two years prior requesting reimbursement for restroom supplies for the usage of their facilities by youth user groups. Given the need the City was looking at other options including modifying the Community Center building to allow for outside access or installing a prefabricated restroom on the FIS Lower Field.

Commissioner Koblin would be in support of a stand-alone permanent facility to be accessible to the youth user groups.

Alameda stated that they still need to explore if there would be the ability to connect a facility into the City sewer system, which would be the main cost factor.

CONCLUDING BUSINESS

10. Staff Comments

Carl Alameda informed the Commission that the next Joint Use Committee meeting will be held on March 28, 2013 in the City Council Chambers.

11. Items for Future Agendas

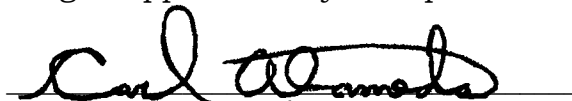
Commissioner Berkuta would like an update on the Memorial Park shade structure.

12. Comments from the Commission

Commissioner Koblin would like to thank the La Canada Gladiators for the 2012 football season programs.

ADJOURN

Chair Olson adjourned the meeting at approximately 7:03 p.m.



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