



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

PRELIMINARY BUSINESS

1. Call to Order

Chair David Nydam called the meeting to order at 6:07 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of February 10, 2010 Regular Meeting Minutes

M/S/C: Commissioner Kendall/Kambe to approve the February 10, 2010 Commission Regular Meeting Minutes. 4-0.

NEW BUSINESS

6. Trails Update.

The Parks and Recreation Commission received a Trails update from Senior Management Analyst Ann Wilson.

7. Teens for the Advancement of Children's Hospital (TACH) Park Permit and Fee Waiver Request for use of Memorial Park on April 16, 2010.

M/S/C: Commissioner Barrie/Kendall to approve the TACH Park Permit and Fee Waiver request for use of Memorial Park on April 16, 2010. 4-0.

8. Teens for the Advancement of Children's Hospital (TACH) Park Permit and Fee Waiver Request for use of Memorial Park on May 22, 2010.

M/S/C: Commissioner Barrie/Kendall to approve the TACH Park Permit and Fee Waiver request for use of Memorial Park on May 22, 2010. 4-0.

9. Paradise Canyon Elementary PTA Field Permit and Fee Waiver Request for use of the PCY Athletic Field in support of the PCY Medieval Faire.

M/S/C: Commissioner Kambe/Barrie to approve the PCY PTA Field Permit and Fee Waiver request for use of the PCY Field. 4-0.

10. La Cañada Girls Scouts Field Permit and Fee Waiver Request in support of Overnight Event at the PCY Athletic Field in support of the PCY Medieval Faire.

M/S/C: Commissioner Kambe/Kendall to approve the La Cañada Girl Scouts Event at the PCY Field. 4-0.

11. World Water Day Park Permit and Fee Waiver Request for use of Memorial Park on March 28, 2010.

M/S/C: Commissioner Barrie/Kendall to approve the World Water Day Event at Memorial Park on March 28, 2010. 4-0.

12. Proposal in Concept for a Cherry Canyon Bike Ride organized by the Interscholastic Southern California Cycling League.

Proposed Project removed from organization prior to the meeting.

13. Discussion of the 2010 Music-in-the-Park Summer Concert.

The Commission discussed the 2010 Music-in-the-Park Summer Concert Series, which will have a total of 14 concert dates for the 2010 series.

UNFINISHED BUSINESS

14. Update on the 2010 Flintridge Classic Tennis Tournament.

Alameda informed the Commission that the 2010 Flintridge Classic Tennis Tournament had been cancelled due to low registration.

15. 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

16. Staff Comments.

Alameda informed the Commission that LCJBSA had requested modifications to the FIS Lower Field that would be discussed with the other user groups.

17. Items for Future Agendas.

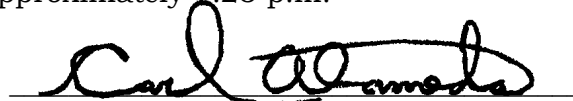
The Commission would like an update on the Youth Council Teen Hike at the April 2010 meeting.

18. Comments from the Commission.

Commissioner Kambe congratulated the City on a job well done with the Field Maintenance efforts and the great presentation given by Gonzalo Venegas to the Joint Use Committee.

ADJOURN

Chair Nydam adjourned the meeting at approximately 7:23 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)**