



**MINUTES OF THE REGULAR MEETING
PARKS & RECREATION COMMISSION
OF THE CITY OF LA CAÑADA FLINTRIDGE
HELD ON WEDNESDAY, APRIL 9, 2014**

PRELIMINARY BUSINESS

1. Call to Order

Chair Nydam called the meeting to order at 6:03 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 March 12, 2014 Regular Meeting Minutes.

M/S/C: Commissioner Berkuta/Koblin to approve the March 12, 2014 Commission Regular Meeting Minutes. 5-0.

NEW BUSINESS

6. La Cañada Girl Scouts Field Permit and Fee Waiver Request for use of the PCR Field in support of Girl Scout Overnight Event.

City Staff presented the Commission the request of the La Cañada Girl Scouts for use of the PCR Athletic Field in support of their annual Over Night Event. The event will be held the night of Friday, May 30, 2014. LCBSA has been notified of the usage of the La Cañada Girl Scouts.

M/S/C: Commissioner Olson/Koblin to approve the field permit request of the La Cañada Girl Scouts for usage of the PCR Athletic Field in support of the Girl Scout Overnight event. 5-0

7. LCHS 50th Reunion Park Permit and Fee Waiver Request for use of Memorial Park in support of high school reunion event.

City Staff presented the Commission the request of the LCHS 50th Anniversary Community for use of Memorial Park in support of their high school reunion event to be held at Memorial Park on Saturday, May 31, 2014.

M/S/C: Commissioner Koblin/Kamar to approve the Park Permit and Fee Waiver request of the LCHS 50th Anniversary Community for use of Memorial Park in support of high school reunion. 5-0

8. Flintridge Guild TACH Park Permit and Fee Waiver Request for use of Memorial Park in support of TACH-BASH Event.

Staff Liaison Alameda presented the request of the Teens for the Advancement of Children's Hospital to hold their annual concert in Memorial Park on Saturday, May 10, 2014.

Alameda stated that the Sheriff's Department again this year will patrol the area post-concert to ensure that there aren't teens loitering in the surrounding neighborhood.

M/S/C: Commissioner Koblin/Olson to approve the Park Permit and Fee Waiver request of the Teens for the Advancement of Children's Hospital for use of Memorial Park in support of concert event. 5-0

9. YMCA of the Foothills Park Permit and Fee Waiver Request for use of Memorial Park in support of Healthy Kids Event.

Commissioner Kamar presented the request of the YCMA of the Foothills for use of Memorial Park to hold a Healthy Kids Day event. The event is part of a new effort at the YMCA to reach out to youth of the community to encourage healthy living through diet, exercise, and social activities that appeal to kids.

M/S/C: Commissioner Koblin/Olson to approve the Park Permit and Fee Waiver request of the YMCA of the Foothills for use of Memorial Park in support of Healthy Kids Day Event. 5-0

10. Discussion of Fiscal Year 2014-15 Parks and Recreation Budget Requests.

Staff Liaison Alameda presented the Commission the seven (7) 2013-14 budget requests that the Commission had submitted a year ago for the City Council's consideration. The City Council approved six of their seven requests for the 2013-14 fiscal year ending June 30, 2014. The only request not approved was the request for a new monument sign at Memorial Park.

Now the 2014-15 Budget planning process is underway, the Commission should submit any items they wish to have considered for the 2014-15 Fiscal Year budget. The Commission requested the following projects to be submitted as a Council Consideration Items:

- 1) Water Fountain at the FIS Lower Field;
- 2) Additional Shade Structure at Memorial Park;
- 3) Horse Mounting Blocks at the "Flume" Overcrossing;
- 4) FIS Tennis Court Resurfacing; and
- 5) Construction of a Restroom and Cleaning Facility in Memorial Park.

CONCLUDING BUSINESS

11. Staff Comments

None.

12. Items for Future Agendas

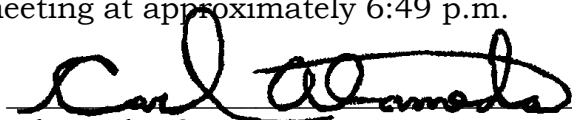
None.

13. Comments from the Commission

Commissioner Berkuta informed the Commission that Pat Anderson resident and CEO of the La Canada Flintridge Chamber of Commerce is being recognized as the “La Cañada of the Year”. The recognition is taking place on April 30, 2014 at the Noon Kiwanis meeting held at Descanso Garden’s Van de Kamp Hall.

ADJOURN

Chair Nydam adjourned the meeting at approximately 6:49 p.m.

A handwritten signature in black ink, appearing to read "Carl Alameda", written over a horizontal line.

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