



**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, APRIL 13, 2011**

PRELIMINARY BUSINESS

1. Call to Order

Chair James Kambe called the meeting to order at 6:01 p.m.

2. Roll Call

Commissioners Kambe, King, Koblin, Nydam, and Olson all present.

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of March 9, 2011 Regular Meeting Minutes

M/S/C: Commissioner King/Olson to approve the March 9, 2011 Commission Regular Meeting Minutes. 5-0.

NEW BUSINESS

6. La Cañada Girl Scouts Park Permit and Fee Waiver in support of “Daisy Bridging” at Glenola Park on May 24, 2011.

Staff Liaison Carl Alameda presented the request of the La Cañada Girl Scouts for use of Glenola Park in support of their Annual Bridging Ceremony at Glenola Park to be held May 24, 2011.

M/S/C: Commissioner King/Olson to approve the Park Permit and Fee Wavier request of the La Cañada Girl Scouts for use of Glenola Park. 5-0.

7. Teens for the Advancement of Children’s Hospital (TACH) Park Permit and Fee Waiver Request for use of Memorial Park on June 4, 2011.

Staff Liaison Carl Alameda presented the request of the Teens for the Advancement of Children’s Hospital, a student service group at La Canada High School. The group is proposing another charity concert as held previously at Memorial Park.

Alameda explained to the Commission some of the issues expressed during the prior concerts from the surrounding neighbors of Memorial Park. He noted that the proposed concert had a stop time of 8:00 p.m. (two hours earlier) than the prior concerts. Additionally, the Sheriff’s Department could be requested to patrol the area after the conclusion of the concert.

The Commission would like to see the Sheriff’s Department perform directed patrols in the neighborhood surrounding Memorial Park at the conclusion of the event to protect the neighborhood.

M/S/C: Commissioner Olson/Koblin to approve the Park Permit and Fee Wavier request of TACH for use of Memorial Park. 5-0.

8. Update on the La Cañada Valley Sun Co-sponsorship agreement for the 2011 Music-in-the-Park Summer Concert Series.

Staff Liaison Carl Alameda updated the Commission on the 2011 Music-in-the-Park Summer Concert Series with the La Cañada Valley Sun, who had presented a new proposal to co-sponsor the 2011 Series. The new proposal contained new elements that the Commission felt would “commercialize” the City’s concert series. In response, the Commission rejected the proposal.

The Valley Sun was agreeable, the City and the Valley Sun had come to terms on an agreement similar to that of prior years and increased the in-kind advertising amount to \$6,500 to maintain the advertising levels of prior years.

9. Discussion of Administrative Recreational Facility Permits and Permits for “Out-of-Season” Sports.

Staff Liaison Carl Alameda as requested at the previous meeting provided the Commission an update on the types of permits issued at the various Recreation Facilities in the City and the process for the issuance of those permits.

The Parks and Recreation Commissioners are supportive of the current process in place and would a future update on the specific permits issued.

10. Discussion of Fiscal Year 2011-2012 Budget Requests.

The Commission requested that City staff submit two Parks and Recreation related requests on behalf of the Commission for the funding in the 2011-2012 fiscal year. The requests were for a shade structure in the Memorial Park play area as discussed previously and fencing extensions at the FIS Tennis Courts.

CONCLUDING BUSINESS

9. Staff Comments.

Staff Liaison Carl Alameda informed the Commission that the Memorial Park hillside stabilization project does not include a plan to provide a direct access gate from the parking lot at LCE into Memorial Park as Commissioner King asked about at the prior meeting.

10. Items for Future Agendas.

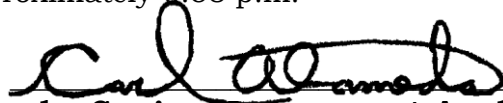
Commissioner King restated his request that the Commission receive an update on the specific recreational facility permits issued in the 2011 calendar year.

11. Comments from the Commission.

Commissioner Koblin would like an update on the monetary balances owed to the City by the various members of the Sports Coalition User Groups.

ADJOURN

Chair Kambe adjourned the meeting at approximately 6:58 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)**