



**MINUTES OF THE REGULAR MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD ON WEDNESDAY, APRIL 14, 2010**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair David Nydam called the meeting to order at 6:01 p.m.

**2. Roll Call**

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

**3. Pledge of Allegiance**

**4. Comments from the Public**

Mayor Don Voss addressed the Parks and Recreation Commission about the upcoming Supervisor Michael Antonovich Trail Ride taking place on May 16, 2010. The City Council will be attending the California Contract Cities Conference in Indian Wells that weekend and will not be able to attend. Mayor Voss encouraged the Parks and Recreation Commission to participate in the event.

**5. Approval of March 10, 2010 Regular Meeting Minutes**

M/S/C: Commissioner Barrie/Kambe to approve the March 10, 2010 Commission Regular Meeting Minutes. 3-0 (Commissioner King abstaining and Commission Kendall Absent).

**NEW BUSINESS**

Chair Nydam Re-Ordered the Agenda to hear Item No. 8 first.

**8. Los Angeles County Sheriff's Department Park Permit and Fee Waiver Request in support of "Risk Management BBQ" at Memorial Park on June 5, 2010.**

Deputy Chris Deacon presented the request of the Los Angeles County Sheriff's Department Risk Management Unit to hold a BBQ in Memorial Park.

M/S/C: Commissioner Kambe/Barrie to approve the LASD Park Permit and Fee Waiver request for use of Memorial Park on June 5, 2010. 4-0.

**6. La Cañada Girl Scouts Park Permit and Fee Waiver Request in support of "Fun Day" at Memorial Park on April 18, 2010.**

M/S/C: Commissioner King/Barrie to approve the La Cañada Girl Scouts Park Permit and Fee Waiver request for use of Memorial Park on April 18, 2010. 4-0.

**7. La Cañada Girl Scouts Park Permit and Fee Waiver Request in support of “Daisy Bridging” at Glenola Park on May 6, 2010.**

M/S/C: Commissioner King/Barrie to approve the La Cañada Girl Scouts Park Permit and Fee Waiver request for use of Glenola Park on May 6, 2010. 4-0.

**9. Consideration of La Cañada Valley Sun Co-sponsorship agreement for the 2010 Music-in-the-Park Summer Concert Series.**

M/S/C: Commissioner Barrie/Kambe to recommend to the City Council approval of the 2010 La Cañada Valley Sun Co-sponsorship agreement for the 2010 Music-in-the-Park Summer Concert Series. 4-0.

**10. Discussion of La Cañada Junior Baseball/Softball Association (LCJBSA) request for modifications to the FIS Lower Field.**

The Parks and Recreation Commission discussed the modification to the FIS Lower Field to improve play for youth softball and bring the field into compliance for LCJBSA upcoming baseball and softball tournament.

M/S/C: Commissioner Kambe/King to recommend to the City Council approval of the modifications to the FIS Lower Field. 4-0.

**UNFINISHED BUSINESS**

**11. Update on Youth Council/Trails Council Trail Hike.**

Alameda provide the Commission an update on the Youth Council/Trails Council Trail Hike.

**CONCLUDING BUSINESS**

**12. Staff Comments.**

Alameda informed the Commission on the scheduling of the 2010 Music-in-the-Park Summer Concert Series.

**13. Items for Future Agendas.**

The Commission would like to discuss a future shading system for the City Skate Park.

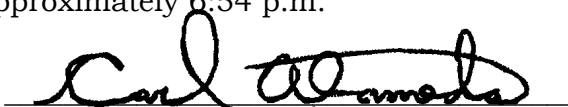
**14. Comments from the Commission.**

Commissioner Barrie informed the Commission that the Trails Council Newsletter had been recently distributed.

Commissioner King congratulated the local Cub Scout group on a job well done with the reforestation project.

**ADJOURN**

Chair Nydam adjourned the meeting at approximately 6:54 p.m.



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