



**MINUTES OF THE REGULAR MEETING
PARKS & RECREATION COMMISSION
OF THE CITY OF LA CAÑADA FLINTRIDGE
HELD ON WEDNESDAY, MAY 13, 2015**

PRELIMINARY BUSINESS

1. Call to Order

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

2. Roll Call

Chair Koblin, Vice Chair Kambe, Commissioner Berkuta, Commissioner Olson, Commissioner and Commissioner Kamar all present.

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of April 23, 2015 Special Meeting Minutes.

M/S/C: Commissioner Olson/Kamar to approve the April 23, 2015 Commission Special Meeting Minutes. 4-0-1 (Kambe abstaining).

NEW BUSINESS

6. Develop 2015 Music-in-the-Park Summer Concert Series Band Introduction schedule.

The Commission developed the schedule for introducing the bands at Music-in-the-Park for the portion of the line-up prior to their next Commission meeting in June 2015, as follows:

May 25 th	David A. Spence
May 31 st	Allen Koblin
June 7 th	Jeff Olson
June 14 th	Jim Kambe
June 21 st	Charlie Kamar

7. Review and Discuss Policy of Charitable Solicitations during the Music-in-the-Park Concert Series.

The Commission reviewed the process for Charitable Solicitations at Memorial Park during the Music-in-the-Park concert series. The Commission was in favor of allowing the practice to continue for the 2015 series.

The Commission also would like to continue the practice of having City staff review each request and approve the solicitation permits, should the applications meet the guidelines.

M/S/C: Commissioner Kambe/Koblin to continue the Charitable Solicitation opportunity for community based non-profits in Memorial Park during the Music-in-the-Park concerts. 5-0.

CONCLUDING BUSINESS

8. Staff Comments

Staff Liaison Alameda informed the Commission that all Capital Improvement Project and field light expenses have been paid by the youth user groups.

Alameda also informed the Commission this Summer there will be a discussion of Park usage before the Commission. This could involve a potential municipal code change. The City has seen a dramatic increase in the permitting of Memorial Park for private events/parties. A group of graduate students from the University of Southern California will be examining the issue and will make recommendations.

9. Items for Future Agendas

Commissioner Kambe asked if all the signage will be removed in Cherry Canyon. Alameda stated the phased project going to City Council would just replace the signage which is earlier missing or incorrect.

10. Comments from the Commission

None.

ADJOURN

Chair Koblin adjourned the meeting at approximately 7:02 p.m.



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