



**MINUTES OF THE REGULAR MEETING
PARKS & RECREATION COMMISSION
OF THE CITY OF LA CAÑADA FLINTRIDGE
HELD ON WEDNESDAY, MAY 14, 2014**

PRELIMINARY BUSINESS

1. Call to Order

Vice Chair Koblin called the meeting to order at 6:03 p.m.

2. Roll Call

Commissioners Olson, Koblin, and Kamar present. Commissioners Nydam and Berkuta absent.

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of April 9, 2014 Regular Meeting Minutes.

M/S/C: Commissioner Olson/Kamar to approve the April 9, 2014 Commission Regular Meeting Minutes. 3-0.

NEW BUSINESS

6. Review of 2014 Music-in-the-Park Summer Concert Series Schedule.

City Staff presented the Commission the 2014 Music in the Park Series Schedule, which features a total of 14 concerts. The Series will still have a classic car show on June 1, 2014 and a Movie Night on August 10, 2014. The 2014 schedule features three groups that have never performed in the series before and three groups that have only performed once before in the series.

City Staff is also proposing a "80s Night" on August 10, 2014, which features the 80s Band "The Past Action Heroes" to be followed by the 80s Movie "The Goonies". Attendees will be encouraged to dress in an 80s theme and the Commission and City Council will judge participants to declare a top three, with small prizes from local businesses.

The Commission received and filed the 2014 Music-in-the-Park Summer Concert Series Schedule as presented.

7. Develop 2014 Music-in-the-Park Summer Concert Series Band introduction schedule.

City Staff requested the Commission schedule the line-up of Commissioners to introduce the bands to the public at the start of each concert. However, as two Commissioners were absent it was decided that just the first three concerts would be scheduled. The fourth concert will occur after the June 2014 Commission meeting.

The introduction schedule for the first three concerts was set as follows:

May 26 - Allen Koblin
June 1 – Jeff Olson
June 8 – Charlie Kamar

The Commission will continue to schedule introductions at the June 2014 Commission meeting.

8. Discuss “80s Night” theme and contest for Music-in-the-Park.

Staff Liaison Alameda presented the proposal to hold a “80s Night” contest at the Music-in-the-Park concert to be held on Sunday, August 10, 2014. The band scheduled that night is the 80s tribute band “The Past Action Heroes”. The City’s movie night is also on August 10th and features the 1985 movie “The Goonies”.

Given the 1980s theme for the evening, City staff was interested in exploring a “80s Night” at this concert. During the intermission, contestants could be judged by the volunteer City Councilmembers and Parks and Recreation Commissioners. The Commission would select the participants prior to the intermission.

Alameda requested that the Commission assist in soliciting nominal donations from local businesses to be the three to four prizes.

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

Staff Liaison Alameda presented the existing Charitable Solicitation Policy for the Music in the Park Summer Concert Series. The policy has been in place for two years and when adopted, the Commission agreed to re-visit the policy.

The Commission overall felt the policy had worked way; however, they felt there were too many vendors present on any given concert date soliciting attendees of the series. Commissioner Olson suggested reducing the number of vendors allowed at any one concert to three in total. The current policy allows for up to five (5) vendors to be present at any given concert.

M/S/C: Commissioner Olson /Kamar to modify the Music in the Park Solicitation Policy to only allow for up to three (3) solicitors at any given concert date. 3-0

10. Review 2014-15 Recreational Facility Budget Requests.

Staff Liaison Alameda presented the Commission the nine (9) 2014-15 budget requests proposed for the City Council's consideration during the upcoming budget hearings. The items once drafted will be reviewed administratively prior to inclusion in the 2014-15 project consideration list.

CONCLUDING BUSINESS

11. Staff Comments

Staff Liaison Alameda informed the Commission the City has accepted a proposal to repair the cracking on the FIS Tennis Courts to be completed in June 2014.

12. Items for Future Agendas

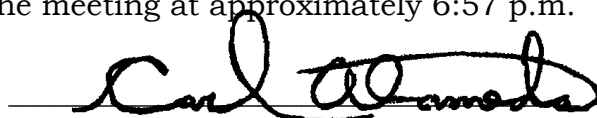
None.

13. Comments from the Commission

Commissioner Olson stated that the Cornishon Field looks excellent.

ADJOURN

Vice Chair Koblin adjourned the meeting at approximately 6:57 p.m.



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