

**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, JUNE 8, 2011**

PRELIMINARY BUSINESS

1. Call to Order

Chair James Kambe called the meeting to order at 6:06 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 May 11, 2011 Regular Meeting Minutes

M/S/C: Commissioner King/Olson to approve the May 11, 2011 Commission Regular Meeting Minutes. 5-0.

NEW BUSINESS

Chair Kambe Re-Ordered the Agenda to hear Item Number 9 First and Item Number 8 Second.

9. Request of LCHS Key Club to establish a Concession booth in Memorial Park to Conduct a Club Fundraiser.

Claudia Lee of the LCHS Key Club addressed the Commission that their group would like to sell root beer floats as a fund raiser in Memorial Park during the Music-in-the-Park Concert Series.

Staff Liaison Carl Alameda informed the Commission that a Charitable Solicitation Permit would be needed to sell the root beer floats in the Park. City staff would like the Commission to discuss how they would like to handle such requests in the future with respect to any limitations that they would like to put in place on such requests.

The Commission discussed the issue and decided to enact the following restrictions:

1. No more than five (5) charitable vendors locally based in La Cañada Flintridge shall be present at any Music-in-the-Park Event.
2. The group(s) should not actively solicit the spectators in the Park.
3. Each charitable group requesting a Charitable Solicitation Permit would need to be individually approved by the Commission.

M/S/C: Commissioner Koblin/Olson to approve the LCHS Key Club to conduct the charitable sale of root beer floats in Memorial Park during the remainder of the 2011 Music-in-the-Park Summer Concert series. 5-0.

8. Peruvian American Medical Association Park Permit and Fee Waiver Request in support of Fundraiser Concert at Memorial Park on July 30, 2011.

Conner Ring a volunteer from the Peruvian American Medical Association presented the request of the group for use of Memorial Park on July 30, 2011. The event will consist of various bands playing at the Memorial Park gazebo and donations will be taken from the audience. The proceeds will support the group's humanitarian missions to Ayacucho, Peru.

Commissioner King expressed a concern about the stop time of 10:00 p.m. as being a little late for the amplified music portion of the event to still be active at that time. He would like to see an earlier stop time for the music portion of the event and allow the group to remain until 10:00 p.m. to clean up the Park.

Staff Liaison Alameda clarified that the requested fee waiver only applied to the Recreation Facility Rental Fees, the separate electrical activation and usage fee could not be waived.

M/S/C: Commissioner King/Koblin to approve the Park Permit and Fee Wavier request of the Peruvian American Medical Association to use Memorial Park on Saturday July 30, 2011, with an earlier music stop time of 9:30 p.m. and allow clean up until 10:00 p.m. 5-0.

6. La Cañada Kiwanis Park Permit and Fee Waiver in support of Wine and Gourmet Food Tasting Event in Memorial Park on September 25, 2011.

Staff Liaison Carl Alameda presented the request of the La Cañada Kiwanis Club for use of Memorial Park in support of their annual Wine and Gourmet Food Event to be held on September 25, 2011.

M/S/C: Commissioner King/Koblin to approve the Park Permit and Fee Wavier request of the La Cañada Kiwanis to use Memorial Park. 5-0.

7. La Cañada Baseball/Softball Association Field Permit and Fee Waiver Request in support of a Fall Ball League at the Cornishon Field.

Staff Liaison Carl Alameda presented the request of the La Cañada Baseball/Softball Association for use of the Cornishon Field one day per week on Fridays from September 2, 2011 to December 16, 2011. Marco Quezada of AYSO Region 13 had confirmed that the use is compatible with the AYSO Soccer program.

M/S/C: Commissioner Nydam/Olson to approve the Field Permit and Fee Waiver Request of LCBSA for use of the Cornishon Athletic Field Friday, September 2, 2011 through Friday, December 16, 2011. 5-0.

CONCLUDING BUSINESS

10. Staff Comments.

Staff Liaison Carl Alameda informed the Commission that the FIS Lower Field running track was filled and dragged on Tuesday, June 7, which Commissioner King had asked about previously. The dirt track is typically serviced four times per year.

City staff had also met with Mike Leininger to determine if the La Canada Unified School District had any concerns about creating a new access point from the LCE Parking Lot into Memorial Park. The School District has no concerns with this project.

City staff informed the Commission that the City Council at their Monday, June 6, 2011 meeting approved the tournament request of La Cañada Baseball/Softball for use of the Cornishon and FIS Lower Fields that had been recommended by the Commission at their May 2011 meeting. Alameda also noted that the City Council modified the City's Municipal Code to allow for Sunday use of these fields by Resolution rather than by Ordinance of the City Council.

11. Items for Future Agendas.

Commissioner Olson would like to know if an Archery Club would be allowed to operate on the City fields.

12. Comments from the Commission.

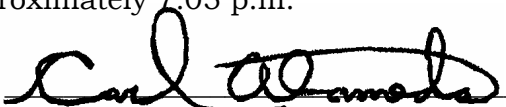
Commissioner Koblin wanted to know if the Commission would be interested in getting City polo shirts for the Commission. He is considering getting shirts made for the Public Works Commission and the Parks & Recreation Commission if there is interest among the Commissioners. The estimated cost for the shirts is \$35-\$45 per shirt, which he can proceed on ordering if there is interest. The Commission is in favor of getting shirts and selecting a shirt from the higher end of the cost range that would be more durable.

Commissioner Koblin informed the Commission that the Community Prevention Council (CPC) had approached the City on updating their Youth Resource Directory at a cost of \$3,600. Commissioner Koblin will be presenting the request for the donation to the LCF Sports Coalition.

Commissioner Nydam would like to discuss the future development of the Olberz Park site at a future meeting.

ADJOURN

Chair Kambe adjourned the meeting at approximately 7:05 p.m.



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