



**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON THURSDAY, JUNE 21, 2012**

PRELIMINARY BUSINESS

1. Call to Order

Chair Jeff Olson called the meeting to order at 6:03 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of April 11, 2012 Regular Meeting Minutes

M/S/C: Commissioner Koblin/Nydam to approve the April 11, 2012 Commission Regular Meeting Minutes. 3-0 (Kamar and Berkuta abstaining).

6. Approval of May 23, 2012 Special Meeting Minutes

M/S/C: Commissioner Nydam / Koblin to approve the May 23, 2012 Commission Special Meeting Minutes. 3-0 (Kamar and Berkuta abstaining).

NEW BUSINESS

7. Discussion of permit request by LCHS Athletics for use of the LCHS JV Baseball Field in support of all sport athletic conditioning clinic.

Alameda presented the request of LCHS Athletics to conduct an all sport conditioning clinic to be run by the new head football coach James Sims. The clinic will be held on the LCHS JV Baseball Field on Tuesdays, Thursdays, and Saturdays.

M/S/C: Commissioner Olson/Nydam to approve the Field Permit and Fee Waiver request of LCHS Athletics. 4-1 (Koblin Opposed).

Chair Olson Re-Ordered the Agenda to consider Items No. 7, 8, and 9 together, as they all relate to concession booths being established in Memorial Park during Music-in-the-Park.

8. Request of the LCHS Key Club to establish a concession booth in Memorial Park to Conduct a Club Fundraiser.

Evelyn Choi presented the request of the LCHS Key Club to establish a root beer float booth in Memorial Park during the Music-in-the-Park concert series.

9. Request of the LCHS Alzheimer's Institute to establish a concession booth in Memorial Park to Conduct a Club Fundraiser.

Evelyn Choi presented the request of the Alzheimer's Institute to establish a root beer float booth in Memorial Park during the Music-in-the-Park concert series.

10. Request of the LCF Girl Scouts to establish a concession booth in Memorial Park to Conduct a Fundraiser in support of "Door of Hope".

Alameda presented the request of the LCF Girl Scouts to establish a root beer float booth in Memorial Park during the Music-in-the-Park concert series.

M/S/C: Commissioner Koblin/Kamar to approve the requests to establish concessions booths in Memorial Park as requested by the LCHS Key Club, LCHS Alzheimer's Institute, and the LCF Girl Scouts, with the following guidelines:

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. The group(s) shall apply for a City Charitable Event Permit.

City staff may approve future requests from locally based community groups during the 2012 season, as long as the request(s) conform with the above stated guidelines. 5-0.

11. Field Permit and Fee Waiver request by AYSO Soccer for use of the FIS Lower Field in support the Summer Conditioning program.

Staff Liaison Alameda presented the Field Permit and Fee Waiver request of AYSO Soccer to conduct a conditioning camp the week of June 25 – June 29, 2012 on the FIS Lower Field and the week of August 6 – August 10 on the Cornishon Athletic Field.

M/S/C: Commissioner Nydam/Koblin to approve the Field Permit request and Fee Waiver of AYSO Soccer in support of summer conditioning camp. 5-0.

12. Update on FIS Tennis Court Fencing Extensions.

Staff Liaison Alameda updated the Commission that the project to install between court fencing extensions on the FIS Tennis Courts had been recently completed.

CONCLUDING BUSINESS

13. Staff Comments.

Alameda reminded the Commission that the July Commission meeting will be the meeting held in Memorial Park and the Commission's new Chair, Vice Chair, and Joint Use Committee representative will be selected.

14. Items for Future Agendas.

None.

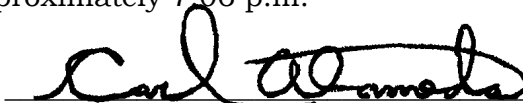
15. Comments from the Commission.

Commissioner Kamar thanked the City Council for appointing him to the Parks and Recreation Commission and said that he looked forward to working with the follow commissioners.

Commissioner Nydam said that the new fencing improvements at the FIS Tennis Courts are a huge improvement and have increased the quality of play by preventing stray tennis balls from crossing onto other courts.

ADJOURN

Chair Olson adjourned the meeting at approximately 7:06 p.m.



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