

**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD AT THE MEMORIAL PARK GAZEBO
ON WEDNESDAY, JULY 13, 2011**

PRELIMINARY BUSINESS

1. Call to Order

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

2. Roll Call

Commissioners Nydam, Kambe, King, Koblin, and Olson all present.

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of June 8, 2011 Regular Meeting Minutes

M/S/C: Commissioner King/Koblin to approve the June 8, 2011 Commission Regular Meeting Minutes. 5-0.

NEW BUSINESS

6. Nomination and Election of Parks and Recreation Commission Chair.

M/S/C: Commissioner Olson/Koblin to appoint Commissioner King as the Parks and Recreation Commission Chair. 5-0

7. Nomination and Election of Parks and Recreation Commission Vice-Chair

M/S/C: Commissioner Nydam/Koblin to appoint Commissioner Olson as the Parks and Recreation Commission Vice-Chair. 5-0

8. Nomination and Election of Joint Use Committee Representative

M/S/C: Commissioner Olson/Nydam to appoint Commissioner Kambe as the Parks and Recreation Commission's Joint Use Committee Representative. 5-0

9. Discuss issuance of Park Permit request for use of Memorial Park in support of Wedding Ceremony.

The Commission discussed the request for use of the Memorial Park Gazebo to conduct a wedding ceremony.

M/S/C: Commissioner Kambe/Koblin to allow the request for use of the Memorial Park Gazebo to conduct a Wedding Ceremony. 5-0.

10. Review of Parks and Recreation FY 2011-12 Capital Improvement Projects.

Staff Liaison Carl Alameda provided an update to the Commission on the Parks and Recreation Capital Improvement Projects considered by the City Council during their budget headings and which projects were funded for the upcoming 2011-12 Fiscal Year.

CONCLUDING BUSINESS

13. Staff Comments.

Staff Liaison Carl Alameda thanked the Commission for the City Parks and Recreation Polo Shirt.

14. Items for Future Agendas.

The Commission would like to agendize a future discussion of the LCHS Swimming Pool.

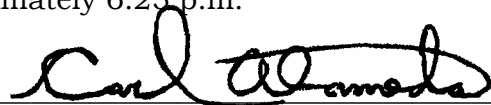
Commissioner King would to review the options available to improving the surface of the FIS Lower Field running track.

15. Comments from the Commission.

Commissioner Olson thanked Jim Kambe for his service over the past year as the Chair of the Parks and Recreation Commission.

ADJOURN

Chair King adjourned the meeting at approximately 6:25 p.m.



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