

**MINUTES OF THE SPECIAL MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD AT THE MEMORIAL PARK GAZEBO  
ON WEDNESDAY, JULY 24, 2013**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair Jeff Olson called the meeting to order at 6:01 p.m.

**2. Roll Call**

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

**3. Pledge of Allegiance**

**4. Comments from the Public**

None.

**5. Approval of June 12, 2013 Regular Meeting Minutes**

M/S/C: Commissioner Nydam/Olson to approve the June 12, 2013 Commission Special 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 Nydam as the Parks and Recreation Commission Chair. 5-0

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

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

**8. Nomination and Election of Joint Use Committee Representative**

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

**CONCLUDING BUSINESS**

**13. Staff Comments.**

Staff Liaison Carl Alameda introduced Recreation Specialist David Woo who assisted with the setup of Memorial Park for the Commission meeting.

**14. Items for Future Agendas.**

None.

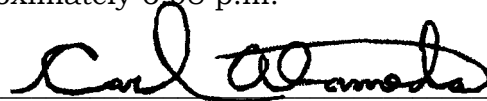
**15. Comments from the Commission.**

Commissioner Berkuta stated that Memorial Park looks fantastic and has been well maintained all year for the multiple events that take place in the park.

Chair Nydam stated that he has enjoyed the 2013 Music-in-the-Park Band line up.

**ADJOURN**

Chair Nydam adjourned the meeting at approximately 6:08 p.m.



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