



**MINUTES OF THE SPECIAL MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD AT THE MEMORIAL PARK GAZEBO  
ON WEDNESDAY, AUGUST 4, 2010**

---

**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair David Nydam called the meeting to order at 6:09 p.m.

**2. Roll Call**

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

**3. Pledge of Allegiance**

**4. Comments from the Public**

None.

**5. Approval of June 24, 2010 Special Meeting Minutes**

M/S/C: Commissioner Kambe/Koblin to approve the June 24, 2010 Commission Special Meeting Minutes with the correction noted by Commissioner King at the top of Page 4. 5-0.

**NEW BUSINESS**

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

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

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

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

**9. Peruvian American Medical Society Park Permit and Fee Waiver request for use of Memorial Park.**

M/S/C: Commissioner Nydam/Koblin to approve the Peruvian American Medical Society Park Permit and Fee Waiver Request for use of Memorial Park. 5-0.

**10. LCHS 7/8 Middle School Facility Permit request for use of the Oak Grove Field.**

M/S/C: Commissioner Olson/King to approve the LCHS Middle School Oak Grove Field Permit request. 5-0.

**11. Restrictions for usage of the FIS Lower and Cornishon Fields on Sundays.**

Staff Liaison Carl Alameda provided an update to the Commission on the Rules and Regulation signs to be posted at the FIS Lower and Cornishon Fields regarding the restriction of organized team play on Sundays.

**CONCLUDING BUSINESS**

**13. Staff Comments.**

None.

**14. Items for Future Agendas.**

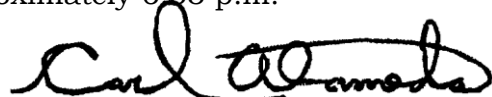
The Commission would an update on the status of the new Olberz Park.

**15. Comments from the Commission.**

Commissioner Nydam stated that the recent Music-in-the-Park Event featuring the Neil Diamond cover artist drew a large turn-out.

**ADJOURN**

Chair Nydam adjourned the meeting at approximately 6:33 p.m.



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