

**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD AT THE MEMORIAL PARK GAZEBO
ON THURSDAY, AUGUST 7, 2014**

PRELIMINARY BUSINESS

1. Call to Order

Chair Jeff Olson called the meeting to order at 5:48 p.m.

2. Roll Call

Commissioners Olson, Kamar, Kambe, and Berkuta present.
Commissioner Koblin absent.

3. Pledge of Allegiance

4. Oath of Office

Commission Kambe took to the oath of office as a newly appointed Commissioner.

5. Comments from the Public

None.

6. Approval of May 14, 2014 Regular Meeting Minutes

Approval of the May 14, 2014 Commission Regular Meeting Minutes was continued to the next meeting.

NEW BUSINESS

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

M/S/C: Commissioner Olson/Kamar to appoint Commissioner Koblin as the Parks and Recreation Commission Chair. 4-0

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

M/S/C: Commissioner Olson/Kamar to appoint Commissioner Kambe as the Parks and Recreation Commission Vice-Chair. 4-0

9. Nomination and Election of Joint Use Committee Representative

M/S/C: Commissioner Olson/Kambe to appoint Commissioner Kamar as the Parks and Recreation Commission's Joint Use Committee Representative. 4-0

10. La Cañada Kiwanis Park Permit and Fee Waiver Request for use of Memorial Park in support of Kiwanis Wine and Gourmet Food Tasting Event.

M/S/C: Commissioner Olson/Kamar to approve the Park Permit and Fee Waiver for the La Cañada Kiwanis Wine and Gourmet Food Tasting Event. 4-0

11. Girls on the Run of Los Angeles County Field Permit and Fee Waiver Request for use of the FIS Lower Field Track.

Stephanie a coach with the group presented the request. Their program represents girls in grades 3rd – 6th and will meet twice per week at the FIS Track.

M/S/C: Commissioner Kambe/Olson to approve the Girls on the Run Facility Permit and Fee Waiver Permit for usage of the FIS Track. 4-0

CONCLUDING BUSINESS

13. Staff Comments.

Staff Liaison Carl Alameda introduced Recreation Specialist Matt Murray and Auditorium Manager Mark Siebert who both assisted with the setup of Memorial Park for the Commission meeting.

Staff Liaison Carl Alameda also thanked Los Gringos Locos for providing the food for the Commission meeting in the Park at a discount.

14. Items for Future Agendas.

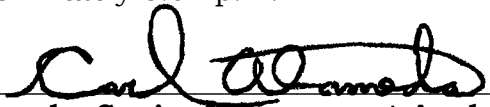
Commissioner Kambe would like a future update on the improvement projects planned for the FIS Tennis Courts.

15. Comments from the Commission.

Commissioner Kambe stated he was pleased to be back on the Parks and Recreation Commission.

ADJOURN

Chair Olson adjourned the meeting at approximately 6:04 p.m.



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