



**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, SEPTEMBER 8, 2010**

PRELIMINARY BUSINESS

1. Call to Order

Commissioner James Kambe called the meeting to order at 6:01 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of August 4, 2010 Special Meeting Minutes

M/S/C: Commissioner Kambe/King to approve the August 4, 2010 Commission Special Meeting Minutes. 3-0.

NEW BUSINESS

6. La Cañada Spartans Baseball (Callahan) Facility Permit and Fee Waiver request for use of La Cañada Elementary School Field.

Kevin Callahan, Coach of the La Cañada Spartans Baseball Club, presented the request for the usage of LCE Field.

M/S/C: Commissioner Olson/King to approve the La Cañada Spartans Baseball Field Permit and Fee Waiver Request for use of the LCE Field. 3-0.

7. La Cañada Spartans Baseball (Crispi) Facility Permit and Fee Waiver request for use of Palm Crest Elementary School Field.

John Crispi, Coach of the La Cañada Spartans Baseball Club, presented the request for the usage of Palm Crest Field.

M/S/C: Commissioner King/Olson to approve the La Cañada Spartans Baseball Field Permit and Fee Waiver Request for use of the Palm Crest Field. 3-0.

8. Request for Consideration of Installation of Shade Structures at City Recreational Facilities.

The item was continued to a future meeting of the Commission.

9. Discussion of Restrictions for usage of the FIS Lower and Cornishon Fields on Sundays.

Staff Liaison Carl Alameda presented the new signage that would be ordered for installation at the FIS Lower and Cornishon Fields regarding the restrictions of the field sites.

The Commission asked that a line be added that the storage of equipment onsite is not allowed and also provide a minimum fine amount within the sign.

UNFINISHED BUSINESS

10. Update on Joint Use Field Closures.

Alameda informed the Commission of the recent closure of the Oak Grove Field for maintenance proposes and of the inclement weather closures at other sites.

CONCLUDING BUSINESS

13. Staff Comments.

Alameda informed the Commission that the bid for purchase and installation of a new halfpipe for the Skate Park had been approved. The new halfpipe will be 20 feet wide; the existing wooden half pipe is only 16 feet across.

14. Items for Future Agendas.

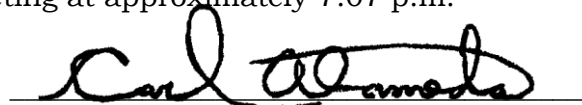
The Commission would like an update on the status of Olberz Park at a future meeting.

15. Comments from the Commission.

None.

ADJOURN

Commissioner Kambe adjourned the meeting at approximately 7:07 p.m.



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