



**MINUTES OF THE SPECIAL MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD ON WEDNESDAY, SEPTEMBER 14, 2011**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair Joseph King called the meeting to order at 7:21 p.m.

**2. Roll Call**

Commissioners King, Kambe, Koblin, and Olson present.  
Commissioner Nydam arrived at 7:24 p.m.

**3. Pledge of Allegiance**

**4. Comments from the Public**

None.

**5. Approval of July 13, 2011 Special Meeting Minutes**

M/S/C: Commissioner King/Olson to approve the July 13, 2011  
Commission Special Meeting Minutes. 4-0 (Nydam Absent).

**NEW BUSINESS**

**Chair King Re-Ordered the Agenda to add the “Hartman Fall Baseball Program Field Permit and Fee Waiver Request” to the Agenda for consideration.**

Camilla Hartman presented the requested of Hartman Fall Baseball to conduct an off-season team for 9 to 10 year old boys all from La Cañada Flintridge that would like practice one day per week. These are boys that did not make the LCBSA Tournament Team that is still practicing.

M/S/C: Commissioner Kambe/Olson to approve the use of Hartman Fall Baseball for six (6) Sundays on the Palm Crest Elementary School Field from September 18 to October 23, 2011 and approve the requested fee waiver. 5-0

**6. Discussion of 2011 Music-in-the-Park Summer Concert Series.**

The Commission received great feedback on the 2011 Concert Series and did not receive any negative feedback on the LCF Girl Scout Bake Sales. In the future, the Commission would like to see the City consider booking “The Trip” as one of the acts.

**7. Discussion of 2011 Field Closures.**

Staff Liaison Carl Alameda informed the Commission that the fields will be in worse condition this coming November and December, as the Commission did not vote to close the fields during the month of August 2011, as done in the past. The City will continue to monitor the fields for needed inclement weather or other needed closures.

**8. Review of LCF Sports Coalition Recreational Facility Capital Improvement Projects.**

Staff Liaison Carl Alameda provided the Commission an update on the Five-Year City and La Cañada Unified School District Joint Use CIP Schedule. He noted the newly added project to replace the field lighting control cabinet at the LCHS JV/Varsity Baseball Fields.

Commissioner Olson asked about the LCHS Swimming Pool's placement on the CIP Schedule. Alameda stated it is not a Joint Use Facility and would need to be considered first at the Joint Use Committee. The Parks and Recreation's representative to the Joint Use Committee (Jeff Olson) will discuss the Pool at the next Joint Use Committee meeting.

**CONCLUDING BUSINESS**

**13. Staff Comments.**

Staff Liaison Carl Alameda noted that the Commission will likely see more off-season baseball requests. As surrounding cities are running Fall Ball Leagues and children from La Cañada Flintridge are tending to stay in the baseball programs of other cities. La Cañada Baseball/Softball Association is losing kids in their program for this reason.

**14. Items for Future Agendas.**

None.

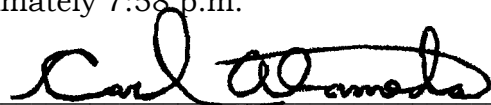
**15. Comments from the Commission.**

Commissioner Kambe asked for an update on the installation of the fencing extensions between the FIS Tennis Courts. Alameda said this project was funded by the City Council for Fiscal Year 2011-12 and the project will likely be done in early 2012 to not impact the tennis season.

Commissioner Koblin reported that he attended the California Contract Cities Association (CCCA) Annual Banquet in Arcadia, at the expense of the City on August 17, 2011.

**ADJOURN**

Chair King adjourned the meeting at approximately 7:58 p.m.



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