



**MINUTES OF THE SPECIAL MEETING
PARKS & RECREATION COMMISSION
OF THE CITY OF LA CAÑADA FLINTRIDGE
HELD ON WEDNESDAY, SEPTEMBER 24, 2013**

PRELIMINARY BUSINESS

1. Call to Order

Chair Nydam called the meeting to order at 6:06 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

5. Approval of July 24, 2013 Special Meeting Minutes.

M/S/C: Commissioner Olson/Kamar to approve the July 24, 2013 Commission Special Meeting Minutes. 3-0.

NEW BUSINESS

7. La Cañada Spartans Fall Baseball Field Permit Request for use of the Cornishon Field in support of Fall Baseball Program.

City Staff provided an overview of the La Cañada Spartans request.

M/S/C: Commissioner Olson/Kamar to approve the La Cañada Spartans Fall Ball Field Permit request. 3-0.

8. St. Bede's Girl Scouts Park Permit and Fee Waiver Request for use of Glenola Park in support of Flag Ceremony.

City Staff provided an overview of the St. Bede's request.

M/S/C: Commissioner Olson/Kamar to approve the St. Bede's Girl Scouts Park Permit and Fee Waiver request. 3-0.

CONCLUDING BUSINESS

16. Staff Comments

Staff Liaison Alameda provided an update on the recently completed Eagle Scout Project to paint the upper wall at the FIS Tennis Courts. Alameda also provided an update on projects at the Community Center and the Lanterman Auditorium.

17. Items for Future Agendas

The Commission would like to have a future discussion regarding a policy of items that are allowable to bring to the Music-in-the-Park Summer Concert series, such as, easy-ups.

The Commission would like to discuss the audio support for the Music-in-the-Park Summer Concert series.

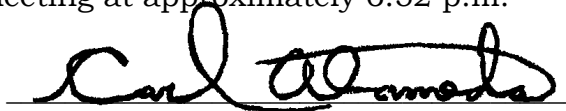
The Commission would like to discuss a potential shade structure for the LCE Field bleachers.

18. Comments from the Commission

The Commission would like a copy of the City's Trails Master Plan.

ADJOURN

Chair Nydam adjourned the meeting at approximately 6:52 p.m.

A handwritten signature in black ink, appearing to read "Carl Alameda", written over a horizontal line.

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