



**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON THURSDAY, SEPTEMBER 27, 2012**

PRELIMINARY BUSINESS

1. Call to Order

Chair Jeff Olson called the meeting to order at 6:01 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of August 2, 2012 Special Meeting Minutes

M/S/C: Commissioner Berkuta/Kamar to approve the August 2, 2012
Commission Special Meeting Minutes. 4-0.

NEW BUSINESS

6. Field Permit Request of the LCHS 7/8 PTA for use of the Oak Grove Field on October 3, 2012.

Alameda presented the request of LCHS 7/8 PTA to hold their annual "Picnic Under the Oaks" on the Oak Grove Athletic Field. AYSO Soccer has already agreed to relinquish their field permit for this date for the use of the LCHS 7/8 PTA group.

M/S/C: Commissioner Nydam /Kamar to approve the Field Permit
request of LCHS 7/8 PTA for use of the Oak Grove Field. 4-0.

7. LCHS ABS Park Permit Request for use of Memorial Park in support of a LCHS Prep Rally on October 19, 2012.

Alameda presented the request of LCHS ASB to hold a prep rally Memorial Park on October 19, 2012 in advance of LCHS Homecoming.

M/S/C: Commissioner Nydam /Kamar to approve the Park Permit
request of LCHS ASB for use of Memorial Park. 4-0.

8. La Cañada Elementary Park Permit Request for Use of Memorial Park in support of End of the Year class parties.

Alameda presented the request of LCE PTA to hold End of the Year parties for the various classes/grades at LCE in Memorial Park.

M/S/C: Commissioner Nydam / Berkuta to approve the Park Permit
request of LCE PTA for use of Memorial Park. 4-0.

9. La Cañada Girl Scouts Park Permit and Fee Waiver request for use of Glenola Park in support of Annual Christmas Tree lighting event.

Staff Liaison Alameda presented the Park Permit and Fee Waiver request of LCF Girl Scouts to conduct their annual tree lighting ceremony in Glenola Park on Wednesday, December 5, 2012.

M/S/C: Commissioner Olson/Nydam to approve the Park Permit request and Fee Waiver of the LCF Girl Scouts in support of the Glenola Park Tree Lighting. 4-0.

CONCLUDING BUSINESS

13. Staff Comments.

Alameda informed the Commission that the Memorial Park Shade Structure Project was funded by the City Council during the Fiscal Year 2012-13 Budget Hearings.

Alameda also informed the Commission that the La Cañada Unified School District at the recent Joint Use Meeting informed the City that the District has secured a signature loan to fund the LCHS Swimming Pool renovation. Since the pool will be solely for LCHS Athletics and P.E. classes the District is able to build a smaller pool, at a lower cost of \$1.3 Million, and pick up more deck space around the pool.

14. Items for Future Agendas.

The Commission requested to receive an update on the Ultimate Destination Trail project.

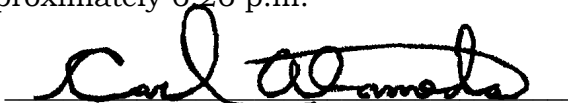
15. Comments from the Commission.

Commissioner Nydam stated that it is great that the City and School District were able to work together on the LCHS Swimming Pool project and find an alternative that works well for the District.

Commissioner Olson said that the LCHS parents and coaches that have worked on this project for over five years are very excited to get a new pool for LCHS.

ADJOURN

Chair Olson adjourned the meeting at approximately 6:26 p.m.



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