



**MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, OCTOBER 10, 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, Koblin, Nydam, Kamar, and Berkuta all present.

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of September 27, 2012 Special Meeting Minutes

M/S/C: Commissioner Berkuta/Kamar to approve the September 27, 2012 Commission Special Meeting Minutes. 4-0 (Koblin abstaining).

NEW BUSINESS

6. Update on Ultimate Destination Trail Project.

Alameda updated the Commission as requested at their September 2012 Commission meeting that the City was successful in obtaining a \$30,000 County of Los Angeles Proposition A Recreation Grant. At the last Commission meeting the application had been submitted, but the City didn't know the status of the award of the grant. The contract for construction of the project is scheduled to be awarded at the November 5, 2012 City Council meeting.

Commissioner Berkuta asked in the future who would be paying the water expense to maintain the landscaping. Alameda responded that the City would be paying the irrigation expense.

7. Update on LCF Sports Coalition Recreational Facility Capital Improvement Projects.

Alameda gave an overview of all the 2012-13 Joint Use Projects funded, as follows:

1. Replacement of LCHS JV/Varsity Baseball Field Lighting Control Cabinet
2. Extension of LCHS JV/Varsity Baseball Field Foul Ball Netting.
3. Refurbish Lanterman Auditorium Dressing Rooms.
4. Installation of Oak Grove Field Left Field Screen.
5. Lanterman Auditorium Monument Sign.

Commissioner Nydam asked that in the 2005 – 2008 timeline that the youth group contributed significant amounts of money and would it be staff to assume that they would have a meaningful amount of money in reverse for new projects?

Commissioner Koblin stated that some groups such as LCBSA have still been contributing significantly to the La Cañada Unified School District and to other field project not reflected on the historical projects list.

Commissioner Berkuta asked who schedules the Joint Use Athletics Fields. Alameda said that the Parks and Recreation Commission schedules the field by the approval of permits at their “Annual Field Scheduling Meeting” held in December of each year. Alameda also stated that the City also processes field permit request throughout the year.

CONCLUDING BUSINESS

13. Staff Comments.

None.

14. Items for Future Agendas.

None.

15. Comments from the Commission.

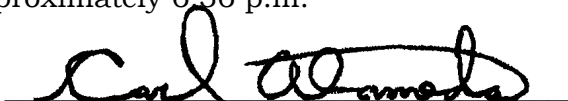
Commissioner Kamar asked if the large open lot behind Armstrong Nursery could be a site for a possible sports field. Commissioner Koblin said that the youth soccer organizations would not be interested due to the overhead power lines.

Commissioner Nydam said that he has noticed that some new bumps are appearing on the FIS Tennis Courts.

Commissioner Berkuta commented that Memorial Park was in great condition for the recently held Kiwanis Wine and Gourmet Food Tasting Event held in Memorial Park.

ADJOURN

Chair Olson adjourned the meeting at approximately 6:36 p.m.



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