



**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON MONDAY, OCTOBER 19, 2015**

PRELIMINARY BUSINESS

1. Call to Order

Vice-Chair Nick Berkuta called the meeting to order at 6:14 p.m.

2. Roll Call

Commissioners Berkuta, Kamar, and Olson present. Commissioner Koblin arrived at 6:27 p.m. Commissioner Kambe absent.

3. Pledge of Allegiance

4. Comments from the Public

Randy Strapazon addressed the Commission thanking the Commission for their support and attendance of Supervisor Michael D. Antonovich Trail Dusters ride. Over 130 riders participated and the City received the benefit of significant trail repairs, in advance of the ride.

5. Approval of August 18, 2015 Special Meeting Minutes

Approval of the August 18, 2015 Parks and Recreation Special Meeting Minutes was continued to a future meeting.

NEW BUSINESS

6. La Cañada Elementary School Park Permit and Fee Waiver request for use of Memorial Park in support of a 5th Grade Class event.

M/S/C: Commissioner Olson/ Kamar to approve the Park Permit and Fee Waiver request of La Canada Elementary School for use of Memorial Park. 3-0.

7. La Cañada Girl Scout Troop 7461 Park Permit and Fee Waiver request for use of Glenola Park in support of Girl Scout Holiday Lighting event.

M/S/C: Commissioner Kamar/Olson to approve the Park Permit and Fee Waiver request of La Cañada Girl Scout Troop 7461 for use of Glenola Park. 3-0.

8. La Cañada Chamber of Commerce Park Permit and Fee Waiver request for use of Memorial Park in support of Festival in Lights.

Pat Anderson of the La Cañada Chamber of Commerce presented the request to the Commission and invited the Commissioners to attend the event.

M/S/C: Commissioner Olson/Kamar to approve the Park Permit and Fee Waiver request of the La Cañada Chamber of Commerce for use of Memorial Park in support of Festival in Lights. 3-0.

CONCLUDING BUSINESS

9. Staff Comments.

Staff Liaison Carl Alameda informed the Commission the new shade structure in Memorial Park over the play equipment was just installed. The new structure is 40 feet by 40 feet covering the remainder of the play equipment in the park. The only area now not covered is the four swings to the South of the play equipment.

10. Items for Future Agendas.

Commissioner Olson asked for an update at a future meeting on the Cherry Canyon Trail signage project.

Commissioner Olson asked for clarification and a discussion on the rosters submitted for the 2016 Field Scheduling process. He would like groups to distinguish those on their roster who may only participate in a camp and not the full athletic season.

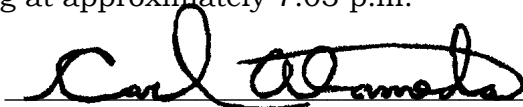
11. Comments from the Commission.

Commissioner Olson said the Trail Dusters Ride hosted by Supervisor Michael D. Antonovich was a great experience.

Commissioner Koblin mentioned an issue with a pitching coach using the LCHS Varsity Baseball Field on Wednesday nights during the La Cañada Gladiators practice time.

ADJOURN

Vice-Chair Berkuta adjourned the meeting at approximately 7:03 p.m.



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