



**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON TUESDAY, NOVEMBER 20, 2012**

PRELIMINARY BUSINESS

1. Call to Order

Chair Jeff Olson called the meeting to order at 6:02 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

None.

5. Approval of October 10, 2012 Regular Meeting Minutes

M/S/C: Commissioner Berkuta/Nydam to approve the October 10, 2012 Commission Regular Meeting Minutes. 4-0.

NEW BUSINESS

6. LCF Chamber of Commerce Park Permit Request for use of Memorial Park in support of Festival in Lights on December 7, 2012.

Wes Seastorm of the LCF Chamber of Commerce Executive Board presented the request of the LCF Chamber of Commerce for the December 7, 2012 Festival in Lights event. The event will recognize the Royal Court and the "Miss La Cañada" finalists will be announced at the event.

M/S/C: Commissioner Koblin/Nydam to approve the December 7, 2012 Park Permit and Fee Waiver for use of Memorial Park in support of the LCF Chamber of Commerce Festival in Lights event. 4-0.

7. Sports Coalition Update on 2013 Field Scheduling Process.

Commissioner Koblin updated the Commission on the meeting of the Sports Coalition regarding the field usage scheduling for the 2013 calendar year. Commissioner Koblin stated that there would likely be expanded usage requests from LCBSA.

Alameda informed the Commission that the LDS Church might also be looking for expanded usage of the available athletic fields.

8. Discussion of 2013 Joint Use Field Closure Dates.

Alameda advised the Commission that the City would be looking to close the LCHS Athletic Fields the week of December 17, 2012 with a re-opening date of Monday, January 7, 2013. The City is also considering formally closing the FIS Lower Field over the down period as well.

CONCLUDING BUSINESS

13. Staff Comments.

None.

14. Items for Future Agendas.

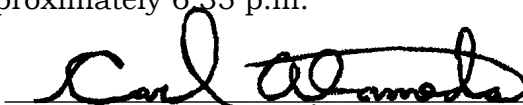
None.

15. Comments from the Commission.

None.

ADJOURN

Chair Olson adjourned the meeting at approximately 6:35 p.m.



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