

**MINUTES OF THE SPECIAL MEETING  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD AT THE MEMORIAL PARK GAZEBO  
ON TUESDAY, JULY 14, 2015**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair Allen Koblin called the meeting to order at 7:05 p.m.

**2. Roll Call**

Commissioners Koblin, Kambe, Olson, Kamar, and Berkuta all present.

**3. Pledge of Allegiance**

**4. Comments from the Public**

None.

**5. Approval of May 13, 2015 Regular Meeting Minutes**

M/S/C: Commissioner Berkuta/Kambe to approve the May 13, 2015 Parks and Recreation Commission Regular Meeting Minutes. 5-0

**NEW BUSINESS**

**6. Nomination and Election of Parks and Recreation Commission Chair.**

M/S/C: Commissioner Olson/Koblin to appoint Commissioner Kambe as the Parks and Recreation Commission Chair. 5-0

**7. Nomination and Election of Parks and Recreation Commission Vice-Chair**

M/S/C: Commissioner Kamar/Olson to appoint Commissioner Berkuta as the Parks and Recreation Commission Vice-Chair. 5-0

**8. Nomination and Election of Joint Use Committee Representative**

M/S/C: Commissioner Kamar/Kambe to appoint Commissioner Olson as the Parks and Recreation Commission's Joint Use Committee Representative. 5-0

**9. La Cañada Kiwanis Park Permit and Fee Waiver Request for use of Memorial Park in support of Kiwanis Wine and Gourmet Food Tasting Event.**

M/S/C: Commissioner Olson/Kamar to approve the Park Permit and Fee Waiver for the La Cañada Kiwanis Wine and Gourmet Food Tasting Event. 4-0-1 (Berkuta Abstaining).

## **CONCLUDING BUSINESS**

### **13. Staff Comments.**

Staff Liaison Carl Alameda thanked Mark Siebert the City's Auditorium Manager, Eric Castro an Auditorium Technician, and Management Intern Juan Pablo Lopez for their assistance in setting up Memorial Park for the Commission meeting.

Alameda informed the Commission at the recent budget hearings the new signs for Glenola and Memorial Park were approved by the City Council.

### **14. Items for Future Agendas.**

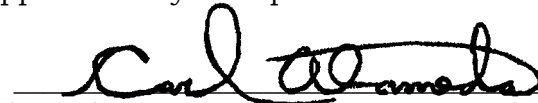
None.

### **15. Comments from the Commission.**

Commissioner Kambe mentioned he has discussed a possible fundraiser with La Cañada Baseball/Softball Association which would support the resurfacing of the FIS Tennis Courts.

## **ADJOURN**

Chair Kambe adjourned the meeting at approximately 7:23 p.m.



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