



**DRAFT MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, JULY 13, 2016**

PRELIMINARY BUSINESS

1. Call to Order

Chair Jim Kambe called the meeting to order at 5:36 p.m.

2. Roll Call

Commissioners Decker, Kamar, Kambe, Koblin and Olson present.

3. Pledge of Allegiance

4. Comments from the Public

None

5. Approval of June 8, 2016 Special Meeting Minutes

M/S/C: Commissioner Olson/Koblin to Approve the June 8, 2016 Commission Special Meeting Minutes (4-0-1) Commissioner Decker recused herself, approved.

NEW BUSINESS

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

M/S/C: Commissioner Kamar/Koblin to nominate and elect Commissioner Olson as the Parks & Recreation Commission Chair (5-0) Approved.

7. Nomination and Election of Parks & Recreation Commission Vice Chair.

M/S/C: Commissioner Olson/Koblin to nominate and elect Commissioner Kamar as the Parks & Recreation Commission Vice Chair (5-0) Approved.

8. Nomination and Election of Joint Use Committee Representative.

M/S/C: Commissioner Kambe/Olson to nominate and elect Commissioner Decker as the Parks & Recreation Commission Representative to the Joint-Use Committee (5-0) Approved.

9. La Cañada Flintridge Chamber of Commerce Fee Waiver Request for Memorial Park.

M/S/C: Commissioner Koblin/Olson to approve the La Cañada Flintridge Chamber of Commerce fee waiver request for Memorial Park. (5-0) Approved.

CONCLUDING BUSINESS

11. Staff Comments.

Senior Management Analyst Parseghian introduced Jason Del Fierro, the City's new intern through the Chambers Summer Internship program. He stated Jason was working on implementing the Memorial Park reservation recommendations that the Commission received from USC Capstone Project few months ago.

12. Items for Future Agendas.

Chair Kambe requested a future agenda item to discuss the FIS Tennis Courts and the Cherry Canyon Trail Sign Project.

Commissioner Decker requested a future agenda item to discuss recreational programs and events to promote health, wellness and active lifestyle.

13. Comments from the Commission.

Commissioner Olson congratulated Chair Kambe on his one year of being a chair to the commission.

Commissioner Koblin congratulated Chair Kamabe on his one year of being a chair to the commission.

Commissioner Kamar congratulated Chair Kambe and thanked him for his leadership.

ADJOURN

Chair Kambe adjourned the meeting at approximately 5:50 p.m.

**Arabo Parseghian, Senior Management Analyst
(Staff Liaison to the Commission)**