



**DRAFT MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, JULY 12, 2017**

PRELIMINARY BUSINESS

1. Call to Order

Chair Olson called the meeting to order at 6:00 p.m.

2. Roll Call

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

3. Pledge of Allegiance

4. Comments from the Public

None

5. Approval of June 14, 2017 Regular Meeting Minutes

M/S/C: Commissioner Kamar/Koblin to Approve the June 14, 2017
Commission Regular Meeting Minutes. (5-0), Approved.

NEW BUSINESS

6. Permit and Fee Waiver Requests:

A. Ray United FC use of Memorial Park

Senior Management Analyst Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to approve the Park Permit and
Fee Waiver request of the Ray United FC use of Memorial Park. 5-0.

**B. LCHS LinkCrew Permit and a Fee Waiver Request for use of LCHS
Varsity Baseball Field**

Senior Management Analyst Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to approve the Permit and Fee
Waiver request of the LCHS LinkCrew use of La Cañada High School
Varsity Baseball Field. 5-0.

**C. Korean American Federation of North Los Angeles Permit and a Fee
Waiver Request for use of Memorial Park.**

Senior Management Analyst Parseghian presented the staff report.

M/S/C: Commissioner Kamar/Koblin to approve the Park Permit and
Fee Waiver request of the Korean American Federation of North Los
Angeles for use of Memorial Park. 5-0.

7. Identification of Senior Citizen Service Providers within the City of La Cañada Flintridge.

Senior Management Analyst Parseghian presented the staff report.

Chair Olson requested to also include local churches to the group such as LCPS, LDS and PCS church.

Commissioner Koblin also suggested having Descanso Gardens and Oakmont Retirement Center.

Commissioner Decker requested also looking at outside groups that will benefit the community. She recommended Mary Winners as a potential expert to present to the Commissions about services for Senior Citizens.

Commissioner Kambe stated the benefit of looking at surrounding Cities and their way of providing senior citizen services.

Senior Management Analyst Parseghian stated the first presentation by the groups will begin in September.

8. Nomination and Election of Parks and Recreation Commission Chair.

Senior Management Analyst Parseghian presented the staff report.

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

9. Nomination and Election of Parks and Recreation Vice-Chair.

Senior Management Analyst Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to nominate and Elect Commissioner Decker as Parks and Recreation Commission Chair. 5-0.

10. Nomination and Election of Parks and Recreation Commission Representative to the Joint-Use Committee.

Senior Management Analyst Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to nominate and Elect Commissioner Kambe as Parks and Recreation Commission Representative to the Joint-Use Committee. 5-0.

CONCLUDING BUSINESS

8. Staff Comments.

Senior Management Analyst Parseghian thanked the La Canada YMCA and Community Center for their assistance with the Senior Citizen Needs Assessment.

Senior Management Analyst Parseghian introduce the City's Summer Chamber Intern Miles Yun who has been working on reviewing software which could improve park reservation process.

9. Items for Future Agendas.

Vice Chair Decker asked for a future agenda item to organize a hiking event.

Commissioner Kambe asked for a future agenda item to discuss the Cornishon Tennis Court Resurfacing Project.

10. Comments from the Commission.

None

ADJOURN

Chair Olson adjourned the meeting at 6:25 p.m.

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