



**DRAFT MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, FEBRUARY 14, 2018**

PRELIMINARY BUSINESS

1. Call to Order

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

2. Roll Call

Commissioners Decker, Koblin, Olson and Kamar present.

Commissioner Kambe's absence was noted.

3. Pledge of Allegiance

4. Comments from the Public

None

5. Approval of January 10, 2018 Regular Meeting Minutes

M/S/C: Commissioner Koblin/Olson to approve the January 10, 2018 Commission Regular Meeting Minutes. (4-0-1), Approved.

NEW BUSINESS

6. Permit and Fee Waiver Requests:

A. Girl Scout use of Glenola Park

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to approve the La Canada Girl Scouts permit and fee waiver request for use of Glenola Park. 4-0-1, Approved.

B. Dilbeck Real Estate use of Memorial Park

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to approve the Dilbeck Real Estate permit and fee waiver request for use of Memorial Park. 4-0-1, Approved.

C. Girl Scout use of Paradise Canyon Athletic Field

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Olson/Koblin to approve the La Canada Girl Scouts permit and fee waiver request for use of Paradise Canyon Athletic Field. 4-0-1, Approved.

7. Discussion of the 2018 Music-in-the-Park Summer Concert Series.

Division Manager Parseghian presented the staff report.

The Commission supported bringing back Misplaced Priorities.

Commissioner Olson supported giving Journey a year off. He also suggested giving a break to Big Band, Upstream Music, Reggae, Kaleidoscope and Past Action Heroes. He had a positive experience with Pat Benatar, Elvis, and the Beach Boys. He also supported in having variety in genre.

Chair Kamar stated Big Band members are active members of the community and supported having them back.

Vice Chair Decker supported Misplaced Priorities, Kaleidoscope Chamber Orchestra, and U2 Band. She also supported having variety in the lineup. She also enjoyed the County band, Brian Lynn Jones & the Misfit Cowboys.

Commissioner Koblin supported David Sagal Jazz Quintet.

Chair Kamar agreed with the feedback and added support for Susie Hansen Latin Band.

CONCLUDING BUSINESS

9. Staff Comments.

Division Manager Parseghian stated the Joint Use Committee meeting will be held on Thursday, February 15th. He updated the Commission regarding a future agenda item to discuss next fiscal year's budget. He advised the Commission to begin thinking about budget consideration items for City Council. He stated the expansion of the Music-in-the-Park will be an item for the Commission to consider during the budget discussion.

Commissioner Koblin stated the Sports Group Collation will support covering 50 percent of the Oak Grove Turf Replacement project cost.

10. Items for Future Agendas.

Commissioner Olson asked to look at the "Resident Applicant" definition as stated in the City's Municipal Code.

Division Manager Parseghian stated the Alternative Field future agenda item will cover field maintenance and current usage levels.

Commissioner Koblin stated the cost-sharing formula for user groups for Joint Use facility improvement projects was based on a \$20 per participant. He stated each user group contribution percentage would vary depending on their roster.

All Commissioners agreed to review the City's Municipal Code chapter on use of parks/athletic fields for modification recommendations to City Council.

Vice Chair Decker requested a discussion on placing age restrictions for the La Canada High School Varsity field.

Division Manager Parseghian stated he would add the discussion to the Alternative Field report.

11. Comments from the Commission.

Chair Kamar informed staff about the presence of a sign posted by the District addressing public use of the fields, which was misleading.

Division Manager Parseghian stated he would work with the District on the matter.

ADJOURN

Chair Kamar adjourned the meeting at 6:45 p.m.

**Arabo Parseghian, Division Manager
(Staff Liaison to the Commission)**