

**PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
 AUGUST 22, 2013
 5:15 P.M. STUDY SESSION
 6:00 P.M. MEETING**

ACTION AGENDA

1. **Call to Order . . .** Chair Byron de Arakal
2. **Pledge of Allegiance . . .** Vice Chair Pederson
3. **Roll Call**
4. **Approval of the minutes of the July 25, 2013 meeting**
5. **Oral Communications**
6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

No items.		<u>STAFF RECOMMENDATION</u>
7. Public Hearing		
No items.		

- | | |
|---|------------------------------------|
| 8. Old Business | <u>STAFF RECOMMENDATION</u> |
| a. Fairview Park Entryway Concept Plans | Approve |

ACTION: MOTION made by Chair de Arakal, seconded by Vice Chair Pederson and carried four to one, with Commissioner Graham voting no, to approve Concept Plan B.

STAFF RECOMMENDATION

9. New Business

- a. Tree Removal Request – 248 24th Place Deny

ACTION: MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy and carried five to zero to deny removal of the City-parkway tree located in the public right-of-way at 248 24th Place.

- a. Tree Removal Request – 3164 Yellowstone Drive Deny

ACTION: MOTION made by Vice Chair Pederson, seconded by Commissioner Harper and carried four to one with Commissioner Abernathy voting no, for the Discretionary Removal of the City-owned tree located in the public right-of-way at 3164 Yellowstone Drive. Per the Streetscape and Median Development Standards, Section 4.0.3 – Discretionary Removals require the replacement of each tree with one (1) twenty-four inch box-size tree to be planted at the same address and two (2) fifteen gallon-size trees to be planted elsewhere on City property. The applicant would pay all removal and replacement costs.

- c. Tree Removal Request – 3050 Madison Avenue Deny

ACTION: MOTION made by Commissioner Graham, seconded by Chair de Arakal, and carried five to zero, for the Discretionary Removal of City-owned parkway Trees #2 and #3 located in the public right-of-way at 3050 Madison Avenue, facing Paularino Avenue. Per the Streetscape and Median Development Standards, Section 4.0.3 – Discretionary Removals require the replacement of each tree with one (1) twenty-four inch box-size tree to be planted at the same address and two (2) fifteen gallon-size trees to be planted elsewhere on City property. The applicant would pay all removal and replacement costs. The request to remove Tree #1 in the public right-of-way at 3050 Madison was denied.

- d. Tree Removals at Brentwood Park Approve

ACTION: MOTION made by Chair de Arakal, seconded by Vice Chair Pederson, and carried five to zero for the removal of ten (10) trees from Brentwood Park as part of the Brentwood Park Improvement Project.

10. Recreation Manager's Report

11. Commissioner's Comments

- 12. Adjournment**
- 10. Manager's Report**
- 11. Commissioner's Comments**
- 12. Adjournment**

The next regular Commission meeting is on Thursday, September 26, 2013, at 6:00 PM.