

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
MAY 25, 2005  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Chairman de Arakal
2. Pledge of Allegiance. . . Commissioner Stiller
3. Roll Call
4. Approval of the minutes of the April 27, 2005 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 reminder 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.

STAFF RECOMMENDATION

No items

7. Public Hearing

No items

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| <p>8. <b>Old Business:</b></p> <p>No items</p>  | <p><b><u>STAFF RECOMMENDATION</u></b></p>  |
| <p>9. <b>New Business:</b></p> <p>a. <a href="#"><u>Wakeham Park Picnic Shelters - Approve Conceptual Plans</u></a></p> <p>b. <a href="#"><u>Amendment to Council Policy 800-4 "Acceptance and Recognition of Donation to City Parks and Public Facilities"</u></a></p> <p>c. <a href="#"><u>Fairview Park Master Plan Trails Review</u></a></p> <p>d. <a href="#"><u>Group Five Field User Review</u></a></p> <p>e. <a href="#"><u>Cost Recovery Methods for Damaged/Removed Parkway Trees</u></a></p> | <p><b><u>STAFF RECOMMENDATION</u></b></p> <p>Approve</p> <p>Approve</p> <p>Receive and file</p> <p>Discuss and direct staff to make no changes to current definition, allocation priority or usage to City Council</p> <p>Receive and file</p> |
| <p>10. <b>Recreation Manager's Report</b></p> <p>11. <b>Maintenance Services Manager's Report</b></p> <p>12. <b>Park Projects Manager's Report</b></p> <p>13. <b>Commissioner's Comments</b></p> <p>14. <b>Adjournment</b></p>  |  |

Next regular Commission meeting is on June 22, 2005.