

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
JULY 27, 2005  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

**AGENDA**

1. **Call to Order** . . . Chairman de Arakal
2. **Pledge of Allegiance.** . . Vice Chair Leece
3. **Roll Call**
4. **Approval of the minutes of the June 22, 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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| 8.  | <b>Old Business:</b>   | <b><u>STAFF RECOMMENDATION</u></b>           |
|     | a. <a href="#"><u>Wakeham Park Picnic Shelters - Conceptual Plan</u></a>                                     | Approve                                      |
| 9.  | <b>New Business:</b>   | <b><u>STAFF RECOMMENDATION</u></b>           |
|     | a. <a href="#"><u>Tree Removal Request - 1962 Balearic Drive</u></a>   | Deny   |
|     | b. <a href="#"><u>Tree Removal Request - 1155 Dorset Lane</u></a>  | Deny   |
|     | c. <a href="#"><u>Tree Removal Request - 246 Bowling Green</u></a>   | Deny   |
|     | d. <a href="#"><u>Proposed Median Islands Layout and Plant Palette Modifications on Placentia Avenue</u></a> | Approve                                      |
|     | e. <a href="#"><u>Field Use Issues Discussion</u></a>  | Review issues and determine course of action |
| 10. | <b>Recreation Manager's Report</b>   |  |
| 11. | <b>Maintenance Services Manager's Report</b>   |  |
| 12. | <b>Parks Project Manager's Report</b>  |  |
| 13. | <b>Commissioner's Comments</b>   |  |
| 14. | <b>Adjournment</b>   |  |

Next regular Commission meeting is on August 24, 2005.