

**PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
 JULY 25, 2013
 5:15 P.M. STUDY SESSION
 6:00 P.M. MEETING**

ACTION AGENDA

1. **Call to Order . . .** Chair de Arakal

2. **Pledge of Allegiance . . .** Commissioner Graham

3. **Roll Call**

4. **Approval of the minutes of the June 27, 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.

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

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| | | <u>STAFF RECOMMENDATION</u> |
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| 8. Old Business | | |
| No items. | | |
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| | | <u>STAFF RECOMMENDATION</u> |
| 9. New Business | | |
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| a. Tree Removal Request – 2737 Cardinal Drive | | Deny |
| <p><u>ACTION:</u> MOTION made by Commissioner Graham died for lack of second. <u>ACTION:</u> MOTION made by Commissioner Harper, seconded by Commissioner Abernathy, carried three to one with Commissioner Graham voting no and Chair de Arakal recusing himself, to remove one (1) City-owned parkway tree located in the public right-of-way at 2737 Cardinal Drive, and replace a tree compatible to the neighborhood.</p> | | |
| b. Tree Removal Request – 3198 Sicily Avenue | | Deny |
| <p><u>ACTION:</u> MOTION made by Commissioner Abernathy, seconded by Vice Chair Pederson, carried five to zero to deny the request for the removal of two (2) City-owned parkway trees located in the public right-of-way in front of 3198 Sicily Avenue.</p> | | |
| c. Fairview Park Entryway Concept Plans | | Approve |
| <p><u>ACTION:</u> MOTION made by Chair de Arakal, seconded by Vice Chair Pederson and carried five to zero to bring to the commission at the August 22, 2013, meeting Conceptual Plans A & B; in addition to a plant palette, images of hardscape materials, lighting specs, street level renderings from Pacific Avenue and Canyon Drive, and verifying consistency of the master plan in regard to parking. Request was made to provide a 5-day notice and notice residents within 700-feet of the area prior to the August 22, 2013, meeting.</p> <p><i>Entryway Monument Sign, Directional Sign and Seatwall:</i> <u>ACTION:</u> MOTION made by Vice Chair Pederson, seconded by Dean Abernathy, carried three to one with Commissioner Harper abstaining and Commissioner Graham voting no, to accept Monument Sign Stone Concept Design B; Directional Signage Concept Design A; and Stone Seatwall at Trailhead Design A.</p> | | |
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| 10. Maintenance Services Manager's Report 11. Commissioner's Comments 12. Adjournment | | |

The next regular Commission meeting is on Thursday, August 22, 2013.