

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JANUARY 25, 2006
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 November 30, 2005 meeting**

5. **Presentation**
 - a. [Preliminary Concept Plans for the Fairview Park Wetlands and Riparian Habitat Project](#)

6. **Oral Communications**

7. **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.

STAFF RECOMMENDATION

- a. [Donation of Memorial Tree and Plaque](#)
-
8. **Public Hearing**

No items

- | | |
|---|---|
| <p>9. Old Business:</p> <p>a. Consideration of an Agreement with the Harbor Soaring Society for the Use of Fairview Park</p> | <p><u>STAFF RECOMMENDATION</u></p> <p>Recommend City Council Approve</p> |
| <p>10. New Business:</p> <p>a. Tree Removal Request – 2527 Loyola Road</p> <p>b. Skate Park Programming</p> | <p><u>STAFF RECOMMENDATION</u></p> <p>Deny</p> <p>Direct Staff</p> |
| <p>11. Parks Project Manager’s Report</p> | |
| <p>12. Commissioner’s Comments</p> | |
| <p>13. Adjournment</p> | |

Next regular Commission meeting is on February 22, 2006.