

**PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
FEBRUARY 22, 2006  
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. **[Election of Chairperson and Vice Chairperson](#)**
  
5. **Approval of the minutes of the January 25, 2006 meeting**
  
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. <u><a href="#">Donation of Two Benches and Two Donor Plaques for Installation at the Volcom Skate Park of Costa Mesa</a></u> | Accept donation |
|---|-----------------|

8. **Public Hearing**

No items

- |  |  |
|--|--|
| <b>9. Old Business:</b>  | <b><u>STAFF RECOMMENDATION</u></b>     |
| a. <a href="#">Tree Removal Request – 2527 Loyola Road</a>   | Deny                                   |
| b. <a href="#">Preliminary Concept Plans for the Fairview Park Wetlands and Riparian Habitat Project</a> | Confirm proposed improvements          |
| <br><b>10. New Business:</b>   | <br><b><u>STAFF RECOMMENDATION</u></b> |
| a. <a href="#">Tree Removal Request – 1781-C Newport Boulevard</a>                                       | Deny                                   |
| b. <a href="#">Tree Removal Request – 292 Knox Place</a>   | Approve                                |
| c. <a href="#">New Instructional Class and Program Fee Proposals</a>                                     | Approve                                |
| d. <a href="#">Committee Assignments</a>   | Select representatives                 |
| e. <a href="#">Request for Study Session on Field Use and Allocation Policy</a>                          | Set a date in March 2006               |
| <br><b>11. Maintenance Services Manager’s Report</b>   |  |
| <br><b>12. Commissioner’s Comments</b>   |  |
| <br><b>13. Adjournment</b>   |  |

Next regular Commission meeting is on March 22, 2006.