

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
APRIL 26, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

1. **Call to Order** . . . Chair Leece

2. **Pledge of Allegiance** . . . Commissioner Harris

3. **Roll Call**

4. **Approval of the minutes of the March 22, 2006 meeting**

5. **Presentations**
 - a. California Parks and Recreation Society Skate Park Design Award Presentation
 - b. Eagle Scout Project – Community Garden Kiosk

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. [New Instructional Class and Program Fee Proposals](#) Approve

8. **Public Hearing**

No items

STAFF RECOMMENDATION

9. **Old Business**

No items

10. New Business

STAFF RECOMMENDATION

- | | |
|---|---|
| a. <u>Consideration of a Donation to Plant Trees at Fairview Park</u> | Accept |
| b. <u>Tree Removal Request – 1292 Londonderry Street</u> | Approve with conditions |
| c. <u>Tree Removal Request – 3140 Country Club Drive</u> | Deny |
| d. <u>Theater and Arts District Streetscape Improvements and Tree Removals</u> | Approve with conditions |
| e. <u>Review of Proposed Capital Improvement Program for Fiscal Year 2006-2007 through 2012-2013</u> | Review and solicit public input and provide input to City Council |
| f. <u>Preliminary Concept Plans for the Landscaping of a Parkway Area Adjacent to 2155 Raleigh Avenue</u> | Review and approve Concept Plan No. 1 |
| g. <u>Youth in Government Program</u> | Support City funding and implement program |
| h. <u>Summer Youth Basketball Program Proposal</u> | Provide direction to staff; recommend City Council fund and implement program |

11. Parks Project Manager's Report

12. Commissioner's Comments

13. Adjournment

Next regular Commission meeting is on May 24, 2006.