

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
MAY 24, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

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

2. **Pledge of Allegiance** . . . Commissioner de Arakal

3. **Roll Call**

4. **Approval of the minutes of the April 26, 2006 meeting**

5. **Presentation**
 - a. Advisory Committee of Teens Annual Review Presentation

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 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

8. **Public Hearing**

No items

9. Old Business: **STAFF RECOMMENDATION**

No items

10. New Business: **STAFF RECOMMENDATION**

- a. [Tree Removal Request – 3107 Warren Lane](#) Deny

- b. [Review of Proposed Minor Amendments to the Fairview Park Wetlands and Riparian Habitat Project](#) Review and provide comments

- c. [Consideration of Instituting a Parks and Recreation Commission “Chairperson Award Program”](#) Provide staff direction

11. Maintenance Services Manager’s Report

12. Commissioner’s Comments

13. Adjournment

Next regular Commission meeting is on June 28, 2006.