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

## **AGENDA**

1.

Call to Order . . . Chair Leece

2.	Pledge of Allegiance Vice Chair Graham
3.	Roll Call
4.	Approval of the minutes of the June 28, 2006 meeting
5.	Oral Communications
6.	<b>Consent Calendar –</b> 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
7.	Public Hearing
	No items
8.	Old Business:
	No items

## 9. New Business: <u>STAFF RECOMMENDATION</u>

a. 2005-2006 Citywide Parkway Maintenance and Missing Sidewalk Project – Request for Tree Removal at Two Locations

Approve

b. Paularino Park Use Recommendations

Review and provide direction

c. Request of the Costa Mesa Bark Park
Foundation for Conversion and Use of a
Secondary Gate at the TeWinkle Bark Park

Approve, subject to conditions

- 10. Recreation Manager's Report
- 11. Commissioner's Comments
- 12. Adjournment

Next meeting is a Joint Study Session with the City Council and Planning Commission on August 8, 2006.

Next regular Commission meeting is on August 23, 2006.