

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
OCTOBER 25, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

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

2. **Pledge of Allegiance** . . . Commissioner Stiller

3. **Roll Call**

4. **Approval of the minutes of the September 27, 2006 meeting**

5. **Oral Communications**

6. **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. [AYSO Donation of Seed and Fertilizer for Farm Fields](#) Accept donation

7. **Public Hearing**

No items

STAFF RECOMMENDATION

8. Old Business:

No items

STAFF RECOMMENDATION

9. New Business:

- | | | |
|----|---|--------------------|
| a. | <u>Tree Removal Request – 1849 Tanager Drive</u> | Approve |
| b. | <u>Tree Removal Request – 427 E. 19th Street</u> | Deny |
| c. | <u>Tree Removal Request – 1957 Sanderling Circle</u> | Deny |
| d. | <u>Approval of a Concept Plan for the TeWinkle Park Tot Lot, Restroom and Picnic Shelter Reconstruction Project</u> | Review and approve |
| e. | <u>Consideration of Change to Regular Commission Meeting Date for November 2006</u> | Direct staff |

10. Recreation Manager’s Report

11. Commissioner’s Comments

12. Adjournment

The next regular Commission meeting is on November 22, 2006. However, the meeting date may be changed as a result of Item 9e above.