

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JANUARY 28, 2004
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Vice Chair Harris
2. Pledge of Allegiance. . .Commissioner Leece
3. Roll Call
4. Approval of the minutes of the November 19, 2003 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

No items

7. **Public Hearing**

No items

8. **Old Business:**

STAFF RECOMMENDATION

a. [Barbecues in City Parks](#) Receive and file

9. **New Business:**

STAFF RECOMMENDATION

- a. [Circle of Service nomination - Tom Thompson](#) Approve
- b. [Group One Cost Recovery Proposal](#) Provide staff with direction
- c. [Bicycle Trail and Landscape Improvements on the West Side of Southbound Newport Blvd frontage road between Arlington Drive and Fair Drive](#) Approve landscape-planting palette
- d. [Tree removal request- TeWinkle Athletic Complex Project](#) Approve

- 10. **Recreation Manager's Report**
- 11. **Maintenance Services Manager's Report (Verbal/Power Point presentation)**
- 12. **Park Projects Manager's Report**
- 13. **Commissioner's Comments**
- 14. **Adjournment**

Next regular Commission meeting is on
February 25, 2004