

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

AGENDA

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . .Commissioner Fisler
3. Roll Call
4. Approval of the minutes of the March 24, 2004 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

No items

9. New Business:

STAFF RECOMMENDATION

- | | |
|---------------------------------------------------------------------------------------------------------|-------------------------------|
| a. <u>Circle of Service Nominations - Nora Gonzalez Maher and Timothy Richey</u> | Approve |
| b. <u>Donation of two park benches and memorial plaque in Fairview Park</u> | Accept the donation |
| c. <u>Donation of a tree and memorial plaque in Paularino Park</u> | Accept the donation |
| d. <u>Request to remove City tree - Police Facility, 99 Fair Drive</u> | Approve |
| e. <u>East 17 Street Landscape Improvements between Orange Avenue and 500' east of Santa Ana Avenue</u> | Approve revised plant palette |
| f. <u>Review of proposed Capital Improvement Program</u> | Provide input to City Council |

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 May 26, 2004