

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
MAY 26, 2004  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

**REVISED AGENDA**

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . .Commissioner Leece
3. Roll Call
4. Approval of the minutes of the April 28, 2004 meeting
5. Presentations:
  - a. Tyler Blackney - Hamilton Street Community Garden
  - b. ACT Committee
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 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

8. **Public Hearing**

No items

9. **Old Business:**

**STAFF RECOMMENDATION**

No items

**10. New Business:**

**STAFF RECOMMENDATION**

- |  |               |
|--|---------------|
| a. <u>Request to relocate sidewalk and remove three parkway trees - 544 &amp; 548 Bernard Street</u> | Approve       |
| b. <u>Annual Review of Field Allocation Policy</u>   | Approve       |
| c. <u>Landscape Improvements for certain parkways and neighborhood entryways</u>                     | Approve       |
| d. <u>Fairview Park Signage</u>  | Provide Input |
| e. <u>Consideration of removal and replacement of seven (7) parkway trees on Fairview Road.</u>      | Approve       |

**11. Recreation Manager's Report**

**12. Maintenance Services Manager's Report (Verbal/Power Point presentation)**

**13. Park Projects Manager's Report**

**14. Commissioner's Comments**

**15. Adjournment**

Next regular Commission meeting is on June 23, 2004