

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
FEBRUARY 28, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

1. **Call to Order . . .** Vice Chair Graham

2. **Pledge of Allegiance . . .** Commissioner Brumbaugh

3. **Roll Call**

4. **[Election of Chairperson and Vice Chairperson](#)**

5. **Approval of the minutes of the January 24, 2007 meeting**

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.

No items

STAFF RECOMMENDATION

8. **Public Hearing**
 - a. **[Increasing Cancellation and Transfer Program Fees](#)** Increase fees

 - b. **[Request for Instructional Fee Increase](#)** Approve

STAFF RECOMMENDATION

9. Old Business:

No items

STAFF RECOMMENDATION

10. New Business:

- a. [Tree Removal Request – 535 Bernard Street](#) Approve
- b. [Tree Removal Request – 2023 Flamingo Drive](#) Deny
- c. [Tree Removal Request – 122 and 124 East 23rd Street](#) Deny
- d. [Tree Removal Request – Wilson Street Bus Turnout Improvement Project](#) Approve with conditions
- e. [Committee Appointments](#) Select representatives

11. Recreation Manager’s Report

12. Commissioner’s Comments

13. Adjournment

The next regular Commission meeting is on March 28, 2007.