

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
MAY 23, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

1. **Call to Order** . . . Chairman Robert Graham

2. **Pledge of Allegiance** . . . Commissioner Terry Shaw

3. **Roll Call**

4. **Approval of the minutes of the April 25, 2007 meeting**

5. **Oral Communications** – To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission.

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. <u>New Instructional Class Fee Proposals and Increases</u> | Approve |
|---|---------|

7. **Public Hearing**

No items

STAFF RECOMMENDATION

8. Old Business:

- a. [Paularino Park Use Recommendations](#) Make recommendation to City Council

9. New Business:

- a. [Donation of a Bench and Donor Plaque at TeWinkle Park](#) Accept
- b. [Costa Mesa Bark Park](#) Receive and file
- c. [Field Use and Allocation Policy](#) Make recommendation to City Council

10. Recreation Manager's Report

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is on June 27, 2007.