

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 27, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

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

2. **Pledge of Allegiance** . . . Vice Chairman Kurt Galitski

3. **Roll Call**

4. **Approval of the minutes of the May 23, 2007 meeting**

5. **Presentation**
 - a. Proclamation for July is Recreation and Parks Month

6. **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.

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

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8. Public Hearing

No items

STAFF RECOMMENDATION

9. Old Business:

a. [Costa Mesa Bark Park](#)

Receive and file

b. [Field Use and Allocation Policy](#)

Make recommendations to City Council

10. New Business:

a. [Tree Removal Request – 3012 Country Club Drive](#)

Deny

b. [Tree Removal Request – 3009 Royal Palm Drive](#)

Deny

c. [Tree Removal Request – East 21st Street Missing Sidewalk Project from Santa Ana Avenue to Tustin Avenue](#)

Approve

11. Parks Project Manager's Report

12. Commissioner's Comments

13. Adjournment

The next regular Commission meeting is on July 25, 2007.