

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JANUARY 26, 2005
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. **Call to Order** . . . Chairman Harris
2. **Pledge of Allegiance.** . . Commissioner Burciaga
3. **Roll Call**
4. **Approval of the minutes of the November 17, 2004 meetings**
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

7. **Public Hearing**

No items.

- | | |
|--|---|
| <p>8. Old Business:</p> <p>No items.</p> | <p><u>STAFF RECOMMENDATION</u></p> |
| <p>9. New Business:</p> <p>a. <u>Fairview Park - Orange County Model Engineer's Projects Update</u></p> <p>b. <u>Fairview Park Master Plan - Silent Flyer Launch/Land Site</u></p> <p>c. <u>Bicycle Trial Improvements on the South Side of Gisler Avenue Between Washington Avenue and Santa Ana River</u></p> | <p><u>STAFF RECOMMENDATION</u></p> <p>Confirm conformation of proposed projects to the Fairview Park Master Plan.</p> <p>Confirm conformation with the Fairview Park Master Plan.</p> <p>Approve</p> |
| <p>10. Recreation Manager's Report</p> <p>a. November 2004</p> <p>b. December 2004</p> | |
| <p>11. Maintenance Services Manager's Report</p> | |
| <p>12. Park Projects Manager's Report</p> | |
| <p>13. Commissioner's Comments</p> | |
| <p>14. Adjournment</p> | |

Next regular Commission meeting is on February 23, 2005.