

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
FEBRUARY 23, 2005  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . . Commissioner Graham
3. Roll Call
4. Election of Chair and Vice Chair
5. Approval of the minutes of the January 26, 2005 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.

STAFF RECOMMENDATION

No items

8. **Public Hearing**

No items

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| <p>9. <b>Old Business:</b></p> <p>No items</p>   | <p><b><u>STAFF RECOMMENDATION</u></b></p>  |
| <p>10. <b>New Business:</b></p> <p>a. <a href="#"><u>Tree Removal Request - 452 East 18<sup>th</sup> Street</u></a></p> <p>b. <a href="#"><u>Amendment to Council Policy 800-4 Memorial Park Benches</u></a></p> <p>c. <a href="#"><u>Consideration of Amendment to the Streetscape and Median Development Standards - Fairview Road Plant Palette</u></a></p> <p>d. <a href="#"><u>Site Furnishings in City Parks</u></a></p> <p>e. <a href="#"><u>Proposed User Fee Increases</u></a></p> <p>f. <a href="#"><u>Review of Committee Assignments</u></a></p> | <p>Deny Request</p> <p>Recommend City Council approve proposed changes</p> <p>Recommend Approval to City Council</p> <p>Approval</p> <p>Recommend Approval of proposed fee increases</p> <p>Select representatives</p> |
| <p>11. <b>Recreation Manager's Report</b></p> <p>12. <b>Maintenance Services Manager's Report</b></p> <p>13. <b>Park Projects Manager's Report</b></p> <p>14. <b>Commissioner's Comments</b></p> <p>15. <b>Adjournment</b></p>   |  |

Next regular Commission meeting is on March 23, 2005.