

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 22, 2005
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. **Call to Order** . . . Chairman de Arakal
2. **Pledge of Allegiance.** . . Commissioner Graham
3. **Roll Call**
4. **Approval of the minutes of the May 25, 2005 meeting**
5. **Presentations**
 - a. Advisory Committee of Teens (ACT) Overview 2004-2005
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 reminder 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. Old Business:</p> <p>No items</p> | <p><u>STAFF RECOMMENDATION</u></p> |
| <p>10. New Business:</p> <p>a. <u>Group One Field User Agreement</u></p> <p>b. <u>July is Parks and Recreation Month</u></p> <p>c. <u>Consideration of an Amendment to the Streetscape and Median Development Standards regarding Rehabilitation of Arterial Walls</u></p> | <p><u>STAFF RECOMMENDATION</u></p> <p>Review and recommend City Council Approve</p> <p>Support proclamation</p> <p>Recommend that City Council adopt a resolution to amend Section 8.01</p> |
| <p>11. Recreation Manager's Report</p> <p>12. Maintenance Services Manager's Report</p> <p>13. Parks Project Manager's Report</p> <p>14. Commissioner's Comments</p> <p>15. Adjournment</p> | |

Next regular Commission meeting is on July 27, 2005.