

PRC Action Agenda - November 18, 2009

STAFF RECOMMENDATION

8. Public Hearing

- a. Softball League Fee Increase Approve

**Motion made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Kim Pederson and carried five to zero, to approve a fee increase of \$20 per team per season for the Adult Softball Leagues.**

9. Old Business

No items

10. New Business

- a. New Percentage Split for Contract Classes Approve

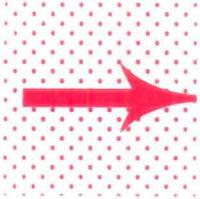
**Motion made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Terry Shaw and carried five to zero, to approve a new percentage split for contract classes: simple revenue split of 65 percent to the instructors and 35 percent to the City for classes held in or on City facilities, and 70 percent to the instructor, 30 percent to the City for classes held off of City property effective July 1, 2010.**

- b. Commercial Use of City Parks and Facilities Recommend approval to City Council within the Parks

**Motion made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Terry Shaw and carried five to zero, to recommend to the City Council a Commercial Use of Parks Policy and establishment of a permit fee of \$20 (Proposed Policy Attachment 1).**

**Also, for staff to provide each permitted group with a visible identification badge, and to provide the Park Rangers with a listing of groups that are permitted.**

- c. Partnership Policy Provide staff direction



**Motion made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Terry Shaw and carried five to zero, to recommend the Partnership Policy and Letter of Understanding to the City Council for consideration.**

- d. Tree Removal Request – 365 Princeton Drive Deny

**Motion made by Commissioner Jeff R. Mathews, seconded by Commissioner Terry Shaw and carried three to two with Vice Chairman Mike Brumbaugh and Chairman Kurt M. Galitski voting "No", to authorize the removal of the parkway tree, per the Streetscape and Median Development Standards, Section 4.0.3 – Discretionary Removals, which would require the replacement of removed tree with one (1) twenty-four inch box-size tree to be replanted at 365 Princeton Drive, or elsewhere on public property and two (2) fifteen gallon-size trees to be provided to the City to be planted elsewhere on public property. The applicant would pay all removal and replacement costs.**