STAFF RECOMMENDATION

9. Old Business

a. Park Tours

Chairman Jeff R. Mathews and Commissioner Ethan Temianka Volunteered for the next park tour scheduled for Saturday, December 10, 2011.

10. New Business

a. Renewal of the User Agreement with the Harbor Soaring Society and Review of Flying Field Improvements at Fairview Park — Recommend to City Council with conditions

– Agenda Related Documents

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dan Vozenilek being absent, to recommend the following to the City Council:

1. **To restructure the Fairview Park Citizens Advisory Committee;**
2. **To renew the user agreement with the Harbor Soaring Society for use of Fairview Park for one (1) year; and,**
3. **To deny the request for the proposed additional grading at Fairview Park.**

b. Community Gardens — Provide staff direction

– Agenda Related Documents

MOTION made by Commissioner Dean Abernathy, seconded by Vice Chairman Kim Pederson and carried three to one, with Commissioner Ethan Temianka voting "No" and Commissioner Dan Vozenilek being absent, to recommend the following to the City Council:

1. **Increase the annual fee as follows**
   Residents: $30 to $60
   Non-Residents: $60 to $120

2. **Increase the Key/Clean-Up Deposit fee to $120**

c. Tree Removal Request – 2822 Ellesmere Avenue — Deny

MOTION made by Vice Chairman Kim Pederson, seconded by Commissioner Ethan Temianka and carried four to zero, with Commissioner Dan Vozenilek being absent, to deny the request for removal and replacement of up to three City-owned parkway trees located in the public right-of-way at 2822 Ellesmere Avenue.