

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
FEBRUARY 28, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

ACTION AGENDA

1. **Call to Order . . .** Vice Chair Graham

2. **Pledge of Allegiance . . .** Commissioner Brumbaugh

3. **Roll Call**

4. **[Election of Chairperson and Vice Chairperson](#)**

ACTION: Motion to approve the nomination of Robert Graham for the Chairman position.

Moved by Commissioner Harris, seconded by Commissioner Shaw.

The motion carried by the following roll call vote:

**Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner
Graham, Commissioner Harris and Commissioner Shaw**

Noes: None.

Absent: None.

ACTION: Motion to approve the nomination for Kurt M. Galitski for the Vice Chairman position.

Moved by Commissioner Harris, seconded by Commissioner Brumbaugh.

The motion carried by the following roll call vote:

**Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner
Graham, Commissioner Harris and Commissioner Shaw**

Noes: None.

Absent: None.

5. **Approval of the minutes of the January 24, 2007 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

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.

No items

STAFF RECOMMENDATION

8. Public Hearing

- a. [Increasing Cancellation and Transfer Program Fees](#) Increase fees

ACTION: Motion to approve to increase the current cancellation fee from \$5 to \$20 and the transfer fee from \$3 to \$10 for Day Camp, Teen, Aquatics swim lessons and the Early Childhood Program.

Moved by Commissioner Brumbaugh, seconded by Commissioner Galitski.

The motion carried by the following roll call vote:
Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw
Noes: None.
Absent: None.

- b. [Request for Instructional Fee Increase](#) Approve

ACTION: Motion to approve the fee increases for nine (9) existing instructional classes as proposed in Attachment "A."

Moved by Commissioner Harris, seconded by Commissioner Shaw.

The motion carried by the following roll call vote:
Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw
Noes: None.
Absent: None.

STAFF RECOMMENDATION

9. Old Business

No items

STAFF RECOMMENDATION

10. New Business

- a. [Tree Removal Request – 535 Bernard Street](#) Approve

ACTION: Motion to approve the request for the removal of one City-owned parkway tree located in the public right-of-way at 535 Bernard Street, with the following conditions:

1. The parkway tree be replaced with one twenty-four inch box-size tree, of a species approved by the City, to be planted in the public right-of-way at the same address and that two fifteen gallon container-size trees be provided to the City to be planted elsewhere on public property.
2. The applicant shall pay all associated costs for the removal, re-planting and delivery of the required replacement trees.
3. The applicant must complete the tree removal and replacement within one year from the date of approval, after which the approval expires.

Moved by Commissioner Harris, seconded by Commissioner Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw

Noes: None.

Absent: None.

b. [Tree Removal Request – 2023 Flamingo Drive](#)

Deny

ACTION: Motion to authorize the removal of the tree, per the Streetscape and Median Development Standards, Section 4.0.3 - Discretionary Removals, which would require the replacement of the tree with one (1) twenty-four inch box-size tree to be replanted at 2023 Flamingo Drive 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. The tree must be removed and replaced, with mitigation trees provided to the City within one year from the date of final approval, after which the approval expires. To also have staff utilize funds from the on-call contractor to repair the curb and sidewalk at 2023 Flamingo Drive.

Moved by Commissioner Harris, seconded by Commissioner Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Harris and Commissioner Shaw

Noes: Commissioner Galitski and Commissioner Graham

Absent: None.

c. [Tree Removal Request – 122 and 124 East 23rd Street](#)

Deny

ACTION: Substitute Motion to deny the request for the removal of four (4) City-owned parkway tree located at 122 and 124 East 23rd Street.

Moved by Commissioner Galitski, seconded by Commissioner Shaw.

The motion carried by the following roll call vote:

Ayes: Commissioner Galitski, Commissioner Graham and Commissioner Shaw

Noes: Commissioner Brumbaugh and Commissioner Harris

Absent: None.

d. [Tree Removal Request – Wilson Street Bus Turnout Improvement Project](#)

Approve with conditions

ACTION: Motion to approve the removal of two (2) trees at Wilson Park to allow the construction of a proposed bus turnout along the north side of Wilson Street between Fordham Drive and College Avenue, with the following conditions:

1. The trees to be removed shall be replaced with one twenty-four inch box-size tree for each tree removed; to be planted in a City park.
2. The tree removal and replacement must be completed within one year from the date of approval, after which the approval expires.

To also have staff plant one tree in Paularino Park and determine the location for the other tree as appropriate.

Moved by Commissioner Harris, seconded by Commissioner Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham and Commissioner Harris

Noes: Commissioner Shaw

Absent: None.

e. [Committee Appointments](#)

Select representatives

ACTION: Motion to approve the nomination for City/School District Liaison as follows:

Appointee – Vice Chairman Galitski
Alternate – Commissioner Brumbaugh

Moved by Commissioner Harris, seconded by Commissioner Graham.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw

Noes: None.

Absent: None.

ACTION: Motion to approve the nomination for Fairview Friends as follows:

Appointee – Commissioner Shaw
Alternate – Chairman Graham

Moved by Commissioner Harris, seconded by Commissioner Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw

Noes: None.

Absent: None.

**ACTION: Motion to approve the nomination for the Skate Park as follows:
Appointee – Commissioner Harris**

Moved by Commissioner Graham, seconded by Commissioner Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw

Noes: None.

Absent: None.

**ACTION: Motion to approve the nomination for the Skate Park as follows:
Alternate – Commissioner Shaw**

Moved by Commissioner Harris, seconded by Commissioner Galitski.

The motion carried by the following roll call vote:

Ayes: Commissioner Brumbaugh, Commissioner Galitski, Commissioner Graham, Commissioner Harris and Commissioner Shaw

Noes: None.

Absent: None.

11. Recreation Manager's Report

12. Commissioner's Comments

13. Adjournment

The next regular Commission meeting is on March 28, 2007.