

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

ACTION AGENDA

1. **Call to Order . . .** Chairman Graham

2. **Pledge of Allegiance . . .** Vice Chairman Galitski

3. **Roll Call**

4. **Approval of the minutes of the February 28, 2007 meeting**

5. **Oral Communications**

6. **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

- a. [Tree Removal Request – 214 22nd Street](#)

Approve

MOTION: Approve the removal of one City owned parkway tree located in the public right-of-way at 214 22nd Street, with the following conditions:

1. The authorization to remove the parkway tree is granted only upon final approval of the project by all applicable City departments;
2. The applicant shall pay all associated costs for removal of the tree and shall replace the tree removed with one twenty-four inch box-size tree, to be planted in the parkway at 214 22nd Street and two fifteen gallon-size trees to be planted elsewhere on City property; and,
3. The applicant shall complete the tree removal and all required tree replacement (mitigation) within six months of this latest approval, after which the approval expires.

Moved by Commissioner Mark Harris, seconded by Vice Chairman Kurt Galitski.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

STAFF RECOMMENDATION

7. Public Hearing

No items

8. Old Business

No items

9. New Business

- a. [Tree Removal Request – 557 Sturgeon Drive](#) Deny

MOTION: Deny the request for the removal of one City owned parkway tree located in the public right-of-way at 557 Sturgeon Drive, and to also have staff root prune the tree, utilize the bio barrier, and root grind the curb side when appropriate.

Moved by Commissioner Mark Harris, seconded by Vice Chairman Kurt Galitski.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

- b. [Tree Removal Request – 1772 Kinglet Court](#) Deny

MOTION: Authorize the removal and replacement of the tree located on City owned parkway at 1772 Kinglet Court per the Streetscape and Median Development Standards, Section 4.0.1 - Health and Safety Removal. The City would pay all removal costs. No replacement trees would be replanted in this location. Staff will plant one twenty-four inch box-size tree on City property and to direct the on-call contractor to repair the sidewalk and curb and gutter. Existing homeowner parkway improvements to be repaired/replaced by applicant.

Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Mark Harris.

The motion carried by the following roll call vote:

Ayes: Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh,
Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

STAFF RECOMMENDATION

9. New Business (continued)

- c. [Tree Removal Request – 2443-2449 Rue de Cannes](#) Approve

MOTION: Approve the removal of four City owned parkway trees located in the public right-of-way at 2443, 2445, 2447 and 2449 Rue de Cannes per the Streetscape and Median Development Standards, Section 4.0.3 - Discretionary Removals, which would require the replacement of the trees with one (1) twenty-four inch box-size tree to be planted on-site and two (2) fifteen gallon-size trees to be planted elsewhere on City property for each tree removed. The applicant would pay all removal and replacement costs.

The trees must be removed and mitigation trees provided to the City within one year from the date of final approval, after which the approval expires.

Moved by Commissioner Terry Shaw, seconded by Commissioner Mike Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

- d. [Naming of an Element of TeWinkle Park to Recognize Contributions Made by a Non-Profit Organization](#) Approve

MOTION: Recommend to the City Council the approval of Angels Charity's request to name the new playground and its surrounding amenities at TeWinkle Park "Angels Playground" followed by previously approved park identification text. To also have the "Angels Playground" text more defined on the monument sign.

Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Mark Harris.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

- e. [Request for Removal of Trees – TeWinkle Park Tot Lot, Restroom and Picnic Shelter Project](#) Approve

MOTION: Approve the removal of six (6) City owned park trees to allow for the construction of the TeWinkle Park tot lot, restroom and picnic shelter reconstruction project with the requirement that the trees be replaced with a minimum of eighteen (18) twenty-four inch box-size trees, to be planted in TeWinkle Park, and that the trees are removed and replaced within one year of approval, after which the approval expires.

Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

STAFF RECOMMENDATION

9. New Business (continued)

- f. [Tree Removal Request – Sakioka Drive Traffic Signal Installation](#) Approve with conditions

MOTION: Approve the removal of three (3) trees on the west side of Sakioka Drive and one (1) tree on the east side of Sakioka Drive to allow construction of a traffic signal at the new intersection of Enclave West, with the following conditions:

1. The trees to be removed shall be replaced with one (1) twenty-four inch box-size tree and two (2) fifteen gallon-size trees for each tree removed; to be planted on public property within the City.
2. The tree removal and replacement must be completed within one year from the date of approval, after which the approval expires.

Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

- g. [Tree Removal Request – East 17th Street Improvement Project](#) Approve

MOTION: Approve the removal of two (2) parkway trees located in the public right-of-way at 450 E. 17th Street and to plant two (2) twenty-four inch box-size trees in the subject area with the approved species for the specific streets at a one-to-one ratio.

Moved by Vice Chairman Kurt Galitski, seconded by Commissioner Mike Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

10. Parks Project Manager's Report

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is on April 25, 2007.