

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
APRIL 25, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

ACTION AGENDA

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

2. **Pledge of Allegiance** . . . Commissioner Mark Harris

3. **Roll Call**

4. **Approval of the minutes of the March 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

No items

7. **Public Hearing**

No items

8. **Old Business**

No items

STAFF RECOMMENDATION

9. New Business

a. [Tree Removal Request – 305 Robin Hood Lane](#)

Deny

MOTION to approve the removal of the tree at 305 Robin Hood Lane, 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 305 Robin Hood Lane 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.

Staff will also have the On-Call Contractor repair/replace the sidewalk and the damaged curb at 305 Robin Hood Lane.

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

The motion carried by the following roll call vote:

**Ayes: Commissioner Mike Brumbaugh, Commissioner Mark Harris and
Commissioner Terry Shaw**

Noes: Chairman Robert Graham and Vice Chairman Kurt Galitski

Absent: None.

b. [Tree Removal Request – 2828 Stromboli Road](#)

Approve with conditions

MOTION to approve the request for the removal and replacement of one City owned parkway tree located in the public right-of-way at 2828 Stromboli Road, with the following conditions:

- 1. Prior to removal of the parkway tree, the Applicant shall meet all other City requirements and obtain all necessary building permits for the remodel, to insure the project will proceed.**
- 2. The Applicant shall replace the tree with one (1) twenty-four inch box-size tree to be replanted at the same address and provide the City with two (2) fifteen gallon-size trees to be planted elsewhere by the City on public property.**
- 3. The Applicant shall pay all removal and replacement costs.**
- 4. The tree must be removed and mitigation trees planted and, as specified, provided to the City within one year from the date of final approval, after which the approval expires.**

Moved by Commissioner Mike Brumbaugh, 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)

- c. [Review of Proposed Capital Improvement Program for Fiscal Year 2007–2008 Through 2013–2014](#) Review and solicit public input and provide input to City Council

MOTION to request for a separate line item for the On-Call Contractor funds beginning Fiscal Year 2008-2009 and for the account to be managed by the Maintenance Services Division.

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.

10. Maintenance Services Manager's Report

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is on May 23, 2007.