

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

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 |
| b. | Tree Removal Request – 2828 Stromboli Road | Approve with conditions |
| 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 |

10. Maintenance Services Manager's Report

11. Commissioner's Comments

12. Adjournment

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