

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
OCTOBER 27, 2004  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

**AGENDA**

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . .Commissioner Leece
3. Roll Call
4. Approval of the minutes of the September 22, 2004 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.  | <b>Old Business:</b>   | <b><u>STAFF RECOMMENDATION</u></b> |
|     | a. <a href="#"><u>Temporary Lights Policy and Hearing</u></a>                                    | Provide Direction                  |
| 9.  | <b>New Business:</b>   | <b><u>STAFF RECOMMENDATION</u></b> |
|     | a. <a href="#"><u>Citywide New and Missing-Link Sidewalk Construction Project</u></a>            | Approve                            |
|     | b. <a href="#"><u>Tree Removal Request - 3135 Sumatra Place</u></a>                              | Approve                            |
|     | c. <a href="#"><u>Consideration of Recreational Use Concept Plans for Certain Properties</u></a> | Provide Direction                  |
|     | d. <a href="#"><u>Change/Cancel Regular Commission Dates for November and December 2004</u></a>  | Approve November<br>Change of Date |
| 10. | <b>Recreation Manager's Report</b>   |                                    |
|     | a. <a href="#"><u>Skate Park Sponsorship Presentation</u></a>                                    |                                    |
| 11. | <b>Maintenance Services Manager's Report</b>   |                                    |
| 12. | <b>Park Projects Manager's Report</b>  |                                    |
| 13. | <b>Commissioner's Comments</b>   |                                    |
| 14. | <b>Adjournment</b>   |                                    |

Next regular Commission meeting is on November 24, 2004