

**PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
JULY 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 Mike Brumbaugh
  
3. **Roll Call**
  
4. **Approval of the minutes of the June 27, 2007 meeting**
  
5. **Oral Communications** – To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission.
  
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

**STAFF RECOMMENDATION**

**8. Old Business**

- a. [Tree Removal Request – 3009 Royal Palm Drive](#) Deny

**MOTION to authorize the removal of the tree as a Category 1, per the Streetscape and Median Development Standards, Section 4.0.1 – Health and Safety Removals and it would be removed at the City’s expense. To also have the City’s On-Call Contractor remove and repair the sidewalk.**

**Moved by Vice Chairman Kurt Galitski, 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: Chairman Robert Graham**

**Absent: None.**

**9. New Business**

- a. [Lions Park – Davis Field Use Reconsideration](#) Provide direction

**MOTION to move agenda item 9a. Lions Park – David Field Use Reconsideration forward as the first item under Old Business.**

**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.**

**MOTION to have the Newport Harbor Baseball Association (NHBA), as a required condition before their next season begins, install netting on the first and third base sides of the field and for the NHBA to meet the City’s Building Codes/specification standards for installing the netting. There will be no ball playing by the NHBA until all conditions have been met before the start of the season.**

**STAFF RECOMMENDATION**

Also, after the season, to have the NHBA, City staff and Mr. and Mrs. Walker meet and report back to the Commission on the effectiveness of the additional netting.

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.

- b. [Tree Removal Request – 2356 Cornell Drive](#) Deny

**MOTION** to have staff remove the concrete panels in the parkway, as needed, grind the roots and install an 18" root barrier as soon as possible. The City will not re-install the concrete panels.

Moved by Vice Chairman Kurt Galitski, 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.

10. **Maintenance Services Manager's Report**
11. **Commissioner's Comments**
12. **Adjournment**

The next regular Commission meeting is on August 22, 2007.