

PARKS AND RECREATION COMMISSION

COUNCIL CHAMBERS, 77 FAIR DRIVE

July 24, 2014 6:00 P.M.

ACTION MINUTES

	Staff Recommendation	Action Minutes
4. Approval of the Minutes of the June 26, 2014 Meeting		MOTION made by Commissioner Abernathy, seconded by Vice Chair Pederson, carried five to zero, to approve the minutes of the May 22, 2014 Meeting.
7. Consent Calendar		
a) Contract Classes	Approve	MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy, carried five to zero, to approve fee increases for 5 new youth classes, 3 new senior classes, and four fee increases for current instructional classes.
10. New Business	Staff Recommendation	
10a) Tree Removal Request – 914 Oak St.	Deny	MOTION made by Commissioner Graham, seconded by Vice Chair Pederson, carried five to zero, to deny request to remove tree from 914 Oak St.
10b) Park Signage	Provide Staff Direction	MOTION made by Chair de Arakal, seconded by Vice Chair Pederson, carried five to zero, for staff to report back at Sept 25 PRC Meeting. Report to include 3 components: Ordinance, Policy, Signage.
10c) Bark Park	Receive & File	MOTION made by Chair de Arakal, seconded by Commissioner Graham, carried five to zero, to follow staff recommendation to receive and file.
10d) Little Library Outposts	Approve	MOTION made by Chair de Arakal, seconded by Commissioner Graham, carried four to one, with Commissioner Graham voting No, to send item back to staff, address various concerns, in conjunction with Library Foundation and City Attorney.

Distribution:

City Council; Thomas R. Hatch, Chief Executive Officer; Tammy Letourneau, Asst. Chief Executive Officer; Ernesto Munoz, Public Services Director; Bruce A. Hartley, Maintenance Services Manager; Bart Mejia, Parks Project Manager; Travis Karlen, Recreation Manager, Penny Loomer, Interim Recreation Manager; Lisa McPherson, Recreation Supervisor; Alma Reyes, Recreation Supervisor; Marian Stueve, Administrative Secretary; Terri West, Administrative Secretary/PRC Secretary.