

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
February 26, 2015
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair de Arakal: Present Vice Chair Pederson: Present Commissioner Harper: Absent Commissioner Eckles: Present Commissioner Graham: Present
5. Parks and Recreation Commission Reorganization		
a) Election of Chairman and Vice Chairman		Chair: MOTION made by Commissioner Eckles to elect Commissioner Pederson as Chair, seconded by Chair de Arakal. Motion carried 4-0. Vice Chair: MOTION made by de Arakal to elect Eckles as Vice Chair, seconded by Pederson. Motion carried 4-0
6. Approval of the November 19, 2014 Special Meeting of the PRC.		Motion made by Commissioner Graham to approve minutes, seconded by Commissioner de Arakal. Motion carried 3-0 vote. Vice Chair Eckles abstained from voting.
8. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION made by Commissioner de Arakal, seconded by Chair Pederson. Motion carried 4-0 to approve fees for three (3) new youth instructional proposals.
10. Old Business		
a) Tree Removal Request- 3126 Cork Lane	Deny	MOTION made by Commissioner de Arakal to approve removal of S2 tree and denied removal of S1 tree, seconded by Kim Pederson. Motion carries 4-0 vote to remove S2 tree and keep S1 tree.
11. New Business	Staff Recommendation	
a) Tree Removal Request – 216 Flower Street	Deny	MOTION made by Commissioner Graham to deny request of tree removal, seconded by Vice Chair Eckles. Motion carries 4-0 vote to deny removal of tree.

b) Tree Removal Request – 3050 Madison	Deny	MOTION made by Commission de Arakal to deny tree removal request with the condition that if the applicant provided a contemporary video inspection of the sewer lateral documenting damage to the sewer line, staff would have the discretion to remove the tree at no expense to the applicant Seconded by Chair Pederson. Motion carries 4-0 vote.
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Tammy S. Letourneau

**Tammy Letourneau
Assistant Chief Executive Officer**

March 5, 2015

Date