PARKS AND RECREATION COMMISSION COUNCIL CHAMBERS, 77 FAIR DRIVE September 24, 2015 ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Pederson: Present Vice Chair Eckles: Present Commissioner de Arakal: Absent Commissioner Harper: Present Commissioner Graham: Absent
4. Approval of Minutes of the September 24, 2015 Meeting of the PRC.	Approve	MOTION made by Vice Chair Eckles to approve the minutes, seconded by Commissioner Harper. MOTION carries 3-0 with Commissioner de Arakal and Commissioner Graham being absent.
8. New Business		
a) Authorization for Portable Light Units on Back Bay School Fields	Approve	MOTION made by Vice Chair Eckles to approve the rotation plan starting on October 1, 2015, seconded for discussion by Chair Pederson. MOTION carries 3-0.
b) Tree Removal Request – 954Governor St.		(Rescheduled to October 22, 2015)
c) Tree Removal Request – 1653 Labrador Drive	Deny	MOTION made by Chair Pederson to approve tree removal as category 1 if video shows blockage of sewer, seconded by Commissioner Harper. MOTION carries 3-0.
d) Tree Removal Request – 1869New Jersey Street		(Rescheduled to October 22, 2015)

Travis Karlen Date

Recreation Manager