

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
MARCH 23, 2017
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Commissioner Bogner: Present Commissioner Ersoylu: Present Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
4. Approval of Minutes of the February 23, 2017 Meeting of the PRC		MOTION made by Commissioner Reynolds to approve the minutes, seconded by Vice Chair McNabb. MOTION carries 5-0.
7. Consent Calendar		
b) Donation of Memorial Tree & Plaque at Estancia Park	Accept the Donation	MOTION made by Vice Chair McNabb to approve Consent Calendar Item 7b, seconded by Commissioner Reynolds. MOTION carries 5-0.
a) Instructional Class Proposal	Approve	MOTION made by Commissioner Reynolds to approve Consent Calendar Item 7a with corrections, seconded by Chair Pederson. MOTION carries 5-0.
9. New Business		
a) Commission Liaison Appointments – City/NMUSD & Skate Park	Appoint One Liaison & One Alternate	<p>City/NMUSD Liaison: MOTION made by Chair Pederson to nominate Commissioner Bogner as City/NMUSD Liaison, seconded by Vice Chair McNabb. MOTION carries 5-0.</p> <p>MOTION made by Commissioner Ersoylu to nominate Vice Chair McNabb as City/NMUSD Liaison Alternate, seconded by Chair Pederson. MOTION carries 5-0.</p> <p>Skate Park Liaison: MOTION made by Commissioner Bogner to nominate Commissioner Ersoylu as Skate Park Liaison, seconded by Chair Pederson.</p> <p>SUBSTITUTE MOTION made by Vice Chair McNabb to nominate Commissioner</p>

Reynolds as Skate Park Liaison, seconded by Commissioner Ersolyu. MOTION carries 5-0.

MOTION made by Vice Chair McNabb to nominate Chair Pederson as Skate Park Liaison Alternate, seconded by Commissioner Ersolyu. MOTION carries 5-0.



Justin Martin
Recreation Manager

3/29/17

Date