

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
APRIL 27, 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 March 15, 2017 Study Session of the PRC		MOTION made by Commissioner Reynolds to approve the minutes, seconded by Vice Chair McNabb. MOTION carries 5-0.
5. Approval of the Minutes of the March 23, 2017 Meeting of the PRC		MOTION made by Vice Chair McNabb to approve the minutes, seconded by Commissioner Ersoylu. MOTION carries 5-0.
8. Consent Calendar		
a) Donation of Memorial Tree & Plaque at Estancia Park	Accept the Donation	MOTION made by Chair Pederson to approve the Consent Calendar, seconded by Vice Chair McNabb. MOTION carries 5-0.
b) Donation of Plaque at Estancia Park	Accept the Donation	
9. Old Business		
a) Shiffer Park Cell Site Upgrades	Approve	MOTION made by Chair Pederson to continue report to next meeting with answers to Commissioner questions at that time, including Measure Y compliance check, seconded by Vice Chair McNabb. MOTION carries 5-0.
b) Open Space Master Plan of Parks and Recreation	Approve	MOTION made by Commissioner Bogner to continue item to next PRC meeting with a list of previous recommendations and suggestions from the community and PRC Commission also to include comments from April 27, 2017 PRC Meeting with notes to be received by the PRC Commission no later than May 12, 2017, seconded by Commissioner Reynolds. MOTION carries 5-0.
10. New Business		

a) Tree Removal Request – 2798 Lorenzo Ave	Deny	MOTION made by Chair Pederson to deny tree removal request with the condition that the city works with the homeowner regarding grinding and barrier, seconded by Vice Chair McNabb. MOTION carries 5-0.
b) Tree Removal Request – 1530 West Baker Street	Deny	MOTION made by Chair Pederson to deny tree removal with the caveat to look at the (sidewalk??) panel, seconded by Commissioner Ersolyu. MOTION carries 5-0.
c) Tree Removal Request – 910 Joann Street	Deny	<p>MOTION made by Commissioner Bogner to deny tree removal as Category 1, but to approve as a Category 2 at the cost of the applicant. MOTION fails for lack of second.</p> <p>SUBSTITUTE MOTION made by Chair Pederson to deny tree removal request, seconded by Vice Chair McNabb. MOTION carries 4-1.</p>


 Justin Martin
 Recreation Manager

5/18/17
 Date