

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JULY 27, 2017
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Commissioner Bogner: Absent Commissioner Ersoylu, PhD: Present Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
4. Approval of the Minutes of the June 22, 2017 Meeting of the PRC		MOTION/SECOND: Commissioner Reynolds moves to approve the minutes/Seconded by Chair Pederson. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, PhD, Commissioner Reynolds. Nays: None Absent: Commissioner Bogner Motion Carried: 4-0-1
7. Consent Calendar		
a) Instructional Class Proposal	Approve	MOTION/SECOND: Vice Chair McNabb moves to approve the Consent Calendar/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, PhD, Commissioner Reynolds. Nays: None Absent: Commissioner Bogner Motion Carried: 4-0-1
9. New Business		
a) Tree Removal Request – 3094 Murray Lane	Approve	MOTION/SECOND: Chair Pederson moves to approve the tree removal request as a category 2 removal/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, PhD, Commissioner Reynolds. Nays: None Absent: Commissioner Bogner Motion carried: 4-0-1

<p>b) Tree Removal Request – 3033 Capri Lane</p>	<p>Deny</p>	<p>MOTION/SECOND: Vice Chair McNabb moves to approve the request for the removal of three trees as a category 2 removal/Seconded by Chair Pederson. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Reynolds. Nayes: Commissioner Ersoylu, PhD Absent: Commissioner Bogner Motion carried: 3-1-1</p>
<p>c) Tree Removal Request – 3117 Killarney Lane</p>	<p>Deny</p>	<p>MOTION/SECOND: Vice Chair McNabb moves to deny the tree removal request/Seconded by Commissioner Ersoylu, PhD. The motion carried by the following roll call vote: Ayes: Vice Chair McNabb, Commissioner Reynolds, Commissioner Ersoylu, PhD Nayes: None Absent: Commissioner Bogner Recuse: Chair Pederson Motion carried: 3-0-1-1</p>


Justin Martin
Parks and Community Services Director

8/14/17
Date