

PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
 January 25, 2018
 ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Commissioner Bogner: Present Commissioner Ersoylu: Absent Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
4. Approval of the Minutes of the November 16, 2017 Special 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 Bogner, Commissioner Reynolds Nays: None Absent: Commissioner Ersoylu 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 Bogner, Commissioner Reynolds Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1
9. New Business		
a) Commissioner Park District Reassignments	Provide Direction	MOTION/SECOND: Commissioner Reynolds moves to make no change to Commissioner Park Districts/Seconded by Chair Pederson. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1


 Justin Martin
 Parks and Community Services Director

2/23/18
 Date