

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
March 22, 2018
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Vice Chair Reynolds: Present Commissioner Bogner: Present Commissioner Ersoylu: Absent Commissioner Pederson: Present
4. Approval of the Minutes of the February 22, 2018 Meeting of the PRC		MOTION/SECOND: Vice Chair Reynolds moves to approve the minutes/Seconded by Commissioner Bogner. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Pederson Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1
7. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION/SECOND: Vice Chair Reynolds moves to approve the Consent Calendar Item 7a/Seconded by Commissioner Pederson. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Pederson Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1
10. New Business		
a) Tree Removal Request – 2021 Balearic Drive	Deny	MOTION/SECOND: Chair McNabb moves to approve the tree removal as a Category Two removal/Seconded by Commissioner Pederson. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Pederson Nays: Commissioner Bogner Absent: Commissioner Ersoylu Motion Carried: 3-1-1

b) Tree Removal Request – 585-595 Anton Boulevard
(Symphony Project)

Approve

MOTION/SECOND: Vice Chair Reynolds moves to approve the tree removal as a Category Two removal with the new trees approved by the City Arborist/Seconded by Commissioner Pederson. The motion carried by the following roll call vote:
Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Pederson
Nays: None
Absent: Commissioner Ersoylu
Motion Carried: 4-0-1


Justin Martin
Parks and Community Services Director

5/9/18
Date