

**PARKS AND RECREATION COMMISSION**  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
 April 26, 2018  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Chair McNabb: Present Vice Chair Reynolds: Present Commissioner Bogner: Present Commissioner Ersoylu: Present
<b>4. Approval of the Minutes of the March 22, 2018 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Chair McNabb moves to approve the minutes/Seconded by Vice Chair Reynolds. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Ersoylu Nays: None Absent: None Motion Carried: 4-0
<b>9. New Business</b>		
a) Jack Hammett Sports Complex Improvement Project	Approve	<b>MOTION/SECOND:</b> Vice Chair Reynolds moves to approve the improvement project with the recommendation that additional bike racks and a water station be added and to consider minimizing the use of palm trees and using other tree species in order to maximum shade /Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Ersoylu Nays: None Absent: None Motion Carried: 4-0
b) Review of Proposed Capital Improvement Program (CIP) for Fiscal Year 2018-2019 through 2024-2025	Provide Direction	<b>MOTION/SECOND:</b> Vice Chair Reynolds moves to approve the review with the recommendation that funding be added for items 27 and 30 and that projects that enhance public safety measures be prioritized highest/Seconded by Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Ersoylu Nays: None Absent: None Motion Carried: 4-0

  
 Justin Martin  
 Parks and Community Services Director

6/4/2018  
 Date