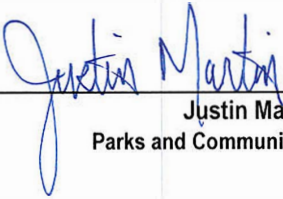


PARKS, ARTS & COMMUNITY SERVICES COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
 JUNE 27, 2019
 MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
4. Roll Call		Chair McNabb: Present Commissioner Ashendorf: Present Commissioner DeCicco: Present Commissioner Erickson: Absent Commissioner Fahy: Absent Commissioner Frager: Present Commissioner Rutherford: Present
5. Approval of the Minutes of the May 23, 2019 Meeting of the PACS Commission		MOTION/SECOND: Chair McNabb moves to approve the minutes/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: None Absent: Commissioner Erickson, Commissioner Fahy Motion Carried: 5-0-2
8. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION/SECOND: Commissioner Rutherford moves to approve the Consent Calendar/Seconded by Commissioner Ashendorf. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: None Absent: Commissioner Erickson, Commissioner Fahy Motion Carried: 5-0-2
11. New Business		
a) Tree Removal Request – 1275 Bristol Street	Approve	MOTION/SECOND: Chair McNabb moves to approve the tree removal request as a Category 2 removal/Seconded by Commissioner DeCicco. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager Nays: Commissioner Rutherford Absent: Commissioner Erickson, Commissioner Fahy Motion Carried: 4-1-2

<p>b) Arts & Culture Master Plan</p>	<p>Recommend to the City Council the Approval and Adoption of the Proposed Arts and Culture Master Plan</p>	<p>MOTION/SECOND: Commissioner Ashendorf moves to recommend that City Council approve and adopt of the Arts and Culture Master Plan/Seconded by Commissioner Frager. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: None Absent: Commissioner Erickson, Commissioner Fahy Motion Carried: 5-0-2</p>
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Justin Martin
Parks and Community Services Director

8/5/19
Date