

PARKS, ARTS & COMMUNITY SERVICES COMMISSION

Meeting held Via Zoom webinar

SEPTEMBER 24, 2020

MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Erickson: Present Vice Chair McNabb: Present Commissioner Ashendorf: Present Commissioner DeCicco: Present Commissioner Fahy: Absent Commissioner Frager: Present Commissioner Rutherford: Present
4. Approval of the Minutes of the May 28, 2020 Meeting of the PACS Commission	Approved	MOTION/SECOND: Chair Erickson moves to approve the minutes/Seconded by Commissioner Ashendorf. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: None Absent: Commissioner Fahy Motion Carried: 6-0
7. Consent Calendar		
a.) Donation of a Bench and Memorial Plaque at TeWinkle Park		MOTION/SECOND: Chair Erickson moves to approve the donation/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: None Absent: Commissioner Fahy Motion Carried: 6-0
8. Old Business		
None		MOTION/SECOND: None
9. New Business		
a) Merrimac Way Active Transportation Improvement Project		MOTION/SECOND: Vice Chair McNabb moves to approve/Seconded by Commissioner DeCicco. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: None Absent: Commission Fahy Motion Carried: 6-0