

PARKS, ARTS & COMMUNITY SERVICES COMMISSION

Meeting held Via Zoom webinar

MAY 28, 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: Present Commissioner Frager: Present Commissioner Rutherford: Present
4. Approval of the Minutes of the February 27, 2020 Meeting of the PACS Commission	Approved	MOTION/SECOND: Vice Chair McNabb moves to approve the minutes/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: None Motion Carried: 7-0
7. Consent Calendar		
None		MOTION/SECOND: None
8. Old Business		
None		MOTION/SECOND: None
10. New Business		
a) Review of Proposed Capital Improvement Program (CIP) for Fiscal year 2020-2021 through 2025-2026		MOTION/SECOND: Chair Erickson moves to forward the recommendations to the City Council/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: Commissioner DeCicco Motion Carried: 6-1

Yvette E. Aguilar
Acting Parks and Community Services Director

Date