PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
August 27, 2015
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		**Chair Pederson: Present** **Vice Chair Eckles: Present** **Commissioner de Arakal: Present** **Commissioner Harper: Present (arrived at 6:15 p.m.)** **Commissioner Graham: Present**
4. Approval of Minutes of the July 23, 2015 Meeting of the PRC.	Approve	**MOTION made by Commissioner de Arakal to approve the minutes, seconded by Vice Chair Eckles. MOTION carries 4-0 with Commissioner Harper being absent.**
8. Consent Calendar		
a) Instructional Class Proposal	Approve	**MOTION made by Commissioner de Arakal to approve instructional class proposal, seconded by Commissioner Harper. MOTION carries 5-0.**
9. New Business		
a) Tree Removal Request – 3085 Fernheath Ln.	Deny	**MOTION made be Commissioner de Arakal to deny the tree removal request, seconded by Chair Pederson. MOTION carries 4-1 with Commissioner Harper voting no.**
b) Tree Removal Request – 2065 Flamingo Road	Approve	**MOTION made by Chair Eckles to approve the tree removal request as a category 1 removal, seconded by Commissioner de Arakal. MOTION carries 4-1 with Commissioner Graham voting no.**
d) Donation of Tree at Estancia Park	Approve the donation of tree in memory of Marte Ganoung	**MOTION made by Commissioner de Arakal to approve the tree donation, seconded by Chair Pederson. MOTION carries 5-0.**
e) Replacement of the Existing Water Tower Enclosure at the Orange County Model Engineers Site	Review and provide comments	**MOTION made by Commissioner de Arakal that upgraded water tower is consistent with the Fairview Park Master Plan and approve the upgraded water tower. Seconded by Vice Chair Eckles. MOTION carries 5-0.**
f) Fairview Park North Bluff Trail Realignment	Review and provide comments	**MOTION made by Chair Pederson that Fairview Park North Bluff Trail Realignment is consistent with the Fairview Park Master Plan. Seconded by Commissioner Graham. MOTION carries 5-0.**

Travis Karlen
Recreation Manager

09/02/15
Date

ATTACHMENT 2