

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
SEPTEMBER 26, 2013
5:15 P.M. STUDY SESSION
6:00 P.M. MEETING**

ACTION AGENDA

1. **Call to Order** . . . Vice Chair Kim Pederson

2. **Pledge of Allegiance** . . . Commissioner Abernathy

3. **Roll Call**

4. **Approval of the minutes of the August 22, 2013 meeting**

MOTION made by Commissioner Abernathy, seconded by Commissioner Graham, carried four to zero to approve the minutes of the August 22, 2013, meeting.

5. **Oral Communications**

No items.

6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

STAFF RECOMMENDATION

a. Adult Contract Instructional Class Proposals

ACTION: MOTION made by Commissioner Abernathy, seconded by Vice Chair Pederson, carried four to zero to approve fees for two (2) new adult instructional classes.

7. **Public Hearing**

No items.

STAFF RECOMMENDATION

8. Old Business

No items.

STAFF RECOMMENDATION

9. New Business

- a. Tree Removal Request – 2009 Lemnos Drive Deny

ACTION: MOTION made by Vice Chair Pederson, seconded by Commissioner Harper; carried four to zero to delay Item 9a. until the October 24, 2013 meeting.

- a. Tree Removal Request – 3080 Johnson Avenue Deny

ACTION: MOTION made by Commissioner Abernathy, seconded by Commissioner Graham; carried four to zero, to deny the Tree Removal Request at 3080 Johnson Avenue.

10. Parks Project Manager's Report

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is on Thursday, October 24, 2013, at 6:00 PM.