

PARKS AND RECREATION COMMISSION

COUNCIL CHAMBERS, 77 FAIR DRIVE

June 26, 2014

6:00 P.M.

ACTION MINUTES

	Staff Recommendati on	Action Minutes
4. Approval of the Minutes of the May 22, 2014 Meeting		MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy, carried five to zero, to approve the minutes of the May 22, 2014 Meeting.
7. Consent Calendar		
No items		
8. Public Hearing		
No items		
Old Business		
9a) Tree Removal Request - 1164 Bismark Way	Deny	MOTION made by Vice Chair Pederson, seconded by Commissioner Harper, carried five to zero, to deny request.

New Business		
10a) Volcom Skate Park Review	Provide Direction	<p>MOTION made by Vice Chair Pederson, seconded by Commissioner Graham, request made by Commissioner Harper that he would like a status report in 6 months, Vice Chair Pederson agreed to include in motion, carried four to one, with Chair de Arakal voting no, to adopt Option 3 of the Volcom Skate Park Action Plan, with the following requirements:</p> <p>1) Encourage city staff to work with outside groups to create more programs, 2) In addition to Instructors being approved by the city, they should carry insurance and wear city-issued name badge, 3) Status report will be provided in 6 months, at the January 22, 2015 meeting.</p>
10b) Tree Removal Request – 3124 Coolidge Avenue	Deny	<p>MOTION made by Commissioner Harper, seconded by Chair de Arakal, failed three to two, with Chair de Arakal and Commissioner Harper voting yes, for the removal of one (1) City-owned tree from 3124 Coolidge Avenue, at city expense.</p>
10c) Tree Removal Request – Fairview Park O.C.M.E. Area	Provide Staff Direction	<p>MOTION made by Commissioner Abernathy, seconded by Vice Chair Pederson, carried five to zero, to deny request to remove tree from Fairview Park O.C.M.E. Area.</p>

Distribution:

City Council; Thomas R. Hatch, Chief Executive Officer; Ernesto Munoz, Public Services Director; Bruce A. Hartley, Maintenance Services Manager; Bart Mejia, Parks Project Manager; Penny Loomer, Interim Recreation Manager; Lisa McPherson, Recreation Supervisor; Alma Reyes, Management Analyst; Marian Stueve, Administrative Secretary; Terri West, Administrative Secretary/PRC Secretary.