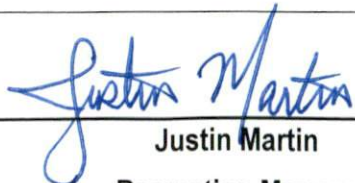


PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 23, 2016
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Eckles: Absent Vice Chair Graham: Present Commissioner de Arakal: Present Commissioner Mercurio: Present Commissioner Pederson: Present
5. Approval of Minutes of the May 26, 2016 Meeting of the PRC.	Approve	MOTION made by Commissioner Pederson to approve the minutes, seconded by Commissioner de Arakal. MOTION carries 4-0.
10. New Business		
a) Tree Removal Request – 883 Prospect Place	Deny	MOTION made by Commissioner de Arakal to approve tree removal under Category 2 accelerated removal with the cost of the tree removal to be borne by the applicant, seconded by Commissioner Pederson. MOTION carries 4-0.
b) Proposed Landscape Palette for Fire Station No. 1	1. Approve the removal of 16 trees growing on-site at Fire Station No. 1 located at 2803 Royal Palm Drive. 2. Approve planting plan and palette for the proposed landscape improvements at Fire Station No. 1	MOTION made by Commissioner de Arakal to approve the removal of 16 trees growing on-site at Fire Station No. 1 located at 2803 Royal Palm Drive and approve planting plan and palette for the proposed landscape improvements at Fire Station No. 1., seconded by Commissioner Mercurio. MOTION carries 3-1.


 Justin Martin

Recreation Manager


 Date