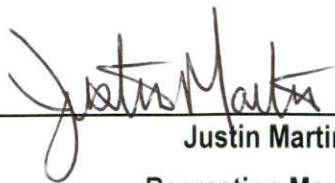


PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
AUGUST 25, 2016
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Commissioner de Arakal: Present Chair Eckles: Present Vice Chair Graham: Present Commissioner Mercurio: Present Commissioner Pederson: Present
4. Approval of Minutes of the July 28, 2016 Meeting of the PRC.	Approve	MOTION made by Commissioner Pederson to approve the minutes, seconded by Vice Chair Graham. MOTION carries 5-0.
7. Consent Calendar		
a) Donation of Bench and Plaque at Bark Park	Approve	MOTION made by Commissioner de Arakal to approve the Consent Calendar, seconded by Chair Eckles. MOTION carries 5-0.
b) Instructional Class and Fee Increase Proposals	Approve	
9. New Business		
a) Tree Removal Request - 3081 Klondike Avenue	Deny	MOTION made by Commissioner de Arakal to approve removal of tree S-1 as Category 1 and to approve removal of trees F-3 and F-4 as Category 2 accelerated removal with requirement of applicant to replace 2:1 at another location or hold in inventory, seconded by Chair Eckles. MOTION carries 5-0.



Justin Martin
Recreation Manager

8/30/2016

Date