

PARKS AND RECREATION COMMISSION – SPECIAL MEETING
COUNCIL CHAMBERS, 77 FAIR DRIVE
NOVEMBER 17, 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
4. Approval of Minutes of the October 27, 2016 Meeting of the PRC	Approve	MOTION made by Commissioner de Arakal to approve the minutes, seconded by Commissioner Pederson. MOTION carries 4-0, due to Chair Eckles being absent.
8. Old Business		
b) Shiffer Park Cell Site Upgrades	Provide Direction	MOTION made by Commissioner de Arakal to continue Shiffer Park Cell Site Upgrades to January PRC Meeting, seconded by Commissioner Pederson. MOTION carries 4-0, due to Chair Eckles being absent.
a) Tree Removal Request – 360 Bucknell Road	Deny	MOTION made by Commissioner de Arakal to deny tree removal request and direct staff to work with the applicant on an alternative trimming schedule and to control the problem, seconded by Commissioner Pederson. MOTION carries 4-0, due to Chair Eckles being absent.
9. New Business		
a) Fairview Park Annual Report	Approve	MOTION made by Commissioner de Arakal to continue the Fairview Park Annual Report to the January 2017 PRC Meeting, recommend to City Council that the Council ask the City Attorney to provide a legal opinion on the impact of Measure AA relative to the projects listed in the Fairview Park Annual Report dated November 10, 2016 and have that legal opinion reported back to the PRC for the January 2017 PRC Meeting, and reconvene the Fairview Park Citizen’s Advisory Committee as soon as possible to evaluate the provisions of Measure AA with respect to the work they’ve done to date and the

remaining quadrant they need to do and to provide a report on their recommendations at the April 2017 PRC Meeting, seconded by Commissioner Mercurio. MOTION carries 4-0, due to Chair Eckles being absent.


Justin Martin
Recreation Manager

11/22/16
Date