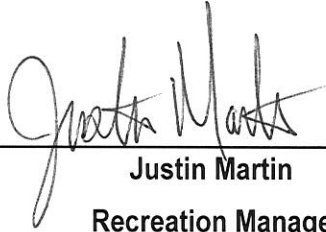


PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
FEBRUARY 23, 2017
ACTION MINUTES

	Staff Recommendation	Action Minutes
4. Roll Call		Commissioner Bogner: Present Commissioner Ersoylu: Present Commissioner McNabb: Present Commissioner Pederson: Present Commissioner Reynolds: Present
5. Parks and Recreation Commission Reorganization		
a) Appointment of a Chairperson and Vice Chairperson		Chair: MOTION made by Commissioner McNabb to nominate Commissioner Pederson for Chair, seconded by Commissioner Bogner. MOTION made by Commissioner Pederson to close nominations for Chair, seconded by Commissioner McNabb. BOTH MOTIONS carry 5-0. Vice Chair: MOTION made by Chair Pederson to nominate Commissioner McNabb for Vice Chair, seconded by Commissioner Ersoylu. MOTION made by Commissioner Pederson to close nominations for Vice Chair, seconded by Commissioner Bogner. BOTH MOTIONS carry 5-0.
6. Approval of Minutes of the November 17, 2016 Meeting of the PRC		MOTION made by Vice Chair McNabb to approve the minutes, seconded by Commissioner Bogner. MOTION carries 5-0.
9. Consent Calendar		
a) Instructional Class Proposal	Approve	MOTION made by Vice Chair McNabb to approve the Consent Calendar, seconded by Commissioner Bogner. MOTION carries 5-0.
11. New Business		
a) Commissioner Park District Assignments	Approve	MOTION made by Vice Chair McNabb to accept staff recommendation for the Commissioner Park District Assignments, seconded by Commissioner Bogner.

SUBSTITUTE MOTION made by Commissioner Reynolds to move Commissioner Reynolds to District 5, Vice Chair McNabb remain in District 2, move Commissioner Bogner to District 1, move Chair Pederson to District 4, and move Commissioner Ersoylu to District 3. Motion fails for lack of second.

MOTION made by Vice Chair McNabb to accept staff recommendation for the Commissioner Park District Assignments, seconded by Commissioner Bogner. **MOTION** carries 4-1, with Commissioner Reynolds against.



Justin Martin
Recreation Manager

3/7/17

Date