

**PARKS AND RECREATION COMMISSION**  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
**JUNE 22, 2017**  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Commissioner Bogner: Absent Commissioner Ersoylu: Present Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
<b>4. Approval of the Minutes of the May 25, 2017 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Commissioner Reynolds moves to approve the minutes as amended/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, Commissioner Reynolds. Nays: None Absent: Commissioner Bogner Motion Carried: 4-0
<b>7. New Business</b>		
a) Fairview Park Steering Committee Liaisons	Chair to Confirm Appointments to the Committee	Chair Pederson appointed Vice Chair McNabb and Commissioner Reynolds as liaisons to the Fairview Park Steering Committee.
b) Assembly Bill 807 – Potential Impact	Provide Direction	<b>MOVED/SECOND:</b> Commissioner Ersoylu moves to express opposition to AB 807 and to recommend to City Council to write a letter of opposition/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, Commissioner Reynolds. Nays: None Absent: Commissioner Bogner Motion carried: 4-0

  
 Justin Martin  
 Parks and Community Services Director

7/13/17  
 Date