

**PARKS AND RECREATION COMMISSION**  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
**August 24, 2017**  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Commissioner Bogner: Present Commissioner Ersoylu, Dr.: Present Vice Chair McNabb: Absent Chair Pederson: Present Commissioner Reynolds: Absent
<b>4. Approval of the Minutes of the July 27, 2017 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Commissioner Bogner moves to approve the minutes as amended/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair Pederson, Commissioner Bogner, Commissioner Ersoylu, Dr. Nays: None Absent: Vice Chair McNabb, Commissioner Reynolds Motion Carried: 3-0-2
<b>8. Consent Calendar</b>		
a) Donation of Memorial Tree and Plaque at TeWinkle Park	Approve	<b>MOTION/SECOND:</b> Commissioner Bogner moves to approve the Consent Calendar/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair Pederson, Commissioner Bogner, Commissioner Ersoylu, Dr. Nays: None Absent: Vice Chair McNabb, Commissioner Reynolds Motion Carried: 3-0-2
<b>10. New Business</b>		
a) Tree Removal Request – 129 W. Wilson Street	Deny	<b>MOTION/SECOND:</b> Chair Pederson moves to approve the tree removal request as a Category 2 removal/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair Pederson, Commissioner Bogner, Commissioner Ersoylu, Dr. Nays: None Absent: Vice Chair McNabb, Commissioner Reynolds Motion carried: 3-0-2

<p>b) Tree Removal Request – 1781 Newport Boulevard, Unit C</p>	<p>Deny</p>	<p><b>MOTION/SECOND:</b> Commissioner Ersoylu moves to deny the tree removal request/Seconded by Chair Pederson. The motion carried by the following roll call vote: Ayes: Chair Pederson, Commissioner Bogner, Commissioner Ersoylu, Dr. Nayes: None Absent: Vice Chair McNabb, Commissioner Reynolds Motion carried: 3-0-2</p>
<p>c) Tree Removal Request – 2214 Wallace Avenue</p>	<p>Deny</p>	<p><b>MOTION/SECOND:</b> Chair Pederson moves to deny the tree removal request/Seconded by Commissioner Ersoylu, Dr. The motion carried by the following roll call vote: Ayes: Chair Pederson, Commissioner Bogner, Commissioner Ersoylu, Dr. Nayes: None Absent: Vice Chair McNabb, Commissioner Reynolds Motion carried: 3-0-2</p>
<p>d) Portable Light Units at Rea Elementary School Fields</p>	<p>Approve</p>	<p><b>MOTION/SECOND:</b> Chair Pederson moves to approve the ongoing use of portable light units at Rea Elementary School fields/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair Pederson, Commissioner Bogner, Commissioner Ersoylu, Dr. Nayes: None Absent: Vice Chair McNabb, Commissioner Reynolds Motion carried: 3-0-2</p>

  
Justin Martin  
Parks and Community Services Director

8/29/17 \_\_\_\_\_  
Date