

**PARKS AND RECREATION COMMISSION**  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
**October 26, 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: Present Chair Pederson: Present Commissioner Reynolds: Present
<b>4. Approval of the Minutes of the September 28, 2017 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Chair Pederson moves to approve the minutes/Seconded by Commissioner Bogner. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Dr., Commissioner Reynolds Nays: None Absent: Motion Carried: 5-0
<b>5. Approval of the Minutes of the September 28, 2017 Study Session of the PRC</b>		<b>MOTION/SECOND:</b> Vice Chair McNabb moves to approve the minutes/Seconded by Commissioner Reynolds, the motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Dr., Commissioner Reynolds Nays: None Absent: Motion Carried: 5-0
<b>10. Old Business</b>		
a) Portable Light Units at Rea Elementary School Fields	Approve	<b>MOTION/SECOND:</b> Commissioner Reynolds moves to approve temporary lights at Rea Field with staff providing a community feedback update in January/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Dr., Commissioner Reynolds Nays: None Absent: Motion carried: 5-0

**11. New Business**

a) Harbor Boulevard Median Improvement Project

Approve

**MOTION/SECOND:** Chair Pederson moves to approve the concept design of the Harbor Boulevard Median Improvement Project/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote:  
Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Dr., Commissioner Reynolds  
Nayes: None  
Absent:  
Motion carried: 5-0



Justin Martin

Parks and Community Services Director

11/27/17

Date