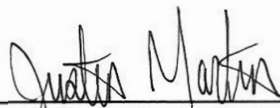


**PARKS AND RECREATION COMMISSION – Special Meeting**  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
**November 16, 2017**  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Commissioner Bogner: Present Commissioner Ersoylu: Present Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
<b>4. Approval of the Minutes of the October 26, 2017 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Commissioner Reynolds moves to approve the minutes/Seconded by Chair Pederson. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds Nays: None Absent: Motion Carried: 5-0
<b>7. Consent Calendar</b>		
a) Donation of Commemorative Bench and Plaque at Fairview Park	Approve	<b>MOTION/SECOND:</b> Commissioner Reynolds moves to approve the Donation of Commemorative Bench and Plaque at Fairview Park/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds Nays: None Absent: Motion carried: 5-0



Justin Martin  
 Parks and Community Services Director

2/23/18

Date