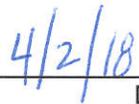


PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
February 22, 2018
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Pederson: Present Vice Chair McNabb: Present Commissioner Bogner: Present Commissioner Ersoylu: Present Commissioner Reynolds: Present
4. Approval of the Minutes of the January 25, 2018 Meeting of the PRC		MOTION/SECOND: 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 Bogner, Commissioner Ersoylu, Commissioner Reynolds Nays: None Absent: None Motion Carried: 5-0
7. Consent Calendar		
a) Donation of Memorial Plaque at Mesa Verde Park	Approve	MOTION/SECOND: Vice Chair McNabb moves to approve the Consent Calendar Item 7a/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds Nays: None Absent: None Motion Carried: 5-0
b) Memorial Tree and Plaque at Estancia Park	Approve	MOTION/SECOND: Commissioner Reynolds moves to approve the Consent Calendar Item 7b/Seconded by Commissioner Bogner. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds Nays: None Absent: None Motion Carried: 5-0

10. New Business		
a) Election of a Chairperson and Vice Chairperson	Provide Direction	<p>Chair: MOTION/SECOND: Commissioner Pederson moves to nominate Vice Chair McNabb for Chair/Seconded by Commissioner Bogner. MOTION/SECOND: Vice Chair McNabb moves to close the nominations for Chair/Seconded by Chair Pederson. Both motions carry by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds Nays: None Absent: None Motion Carried: 5-0</p> <p>Vice Chair: MOTION/SECOND: Chair McNabb moves to nominate Commissioner Reynolds for Vice Chair/Seconded by Commissioner Pederson. MOTION/SECOND: Commissioner Pederson moves to close the nominations for Vice Chair/Seconded by Commissioner Ersoylu. Both motions carry by the following roll call vote: Ayes: Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Pederson, Commissioner Reynolds Nays: None Absent: None Motion Carried: 5-0</p>


Justin Martin
Parks and Community Services Director


Date