

**PARKS, ARTS & COMMUNITY SERVICES COMMISSION**  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
**NOVEMBER 21, 2019**  
**SPECIAL MEETING ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Chair Erickson: Present Vice Chair McNabb: Present Commissioner Ashendorf: Present Commissioner DeCicco: Present Commissioner Fahy: Present Commissioner Frager: Present Commissioner Rutherford: Present
<b>4. Approval of the Minutes of the October 24, 2019 Meeting of the PACS Commission</b>		<b>MOTION/SECOND:</b> Chair Erickson moves to approve the minutes/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: None Motion Carried: 7-0
<b>10. New Business</b>		
a) Tree Removal Request – 468 Ogle Street	Deny	<b>MOTION/SECOND:</b> Commissioner DeCicco moves to deny the tree removal request and direct staff to work with the tree removal applicant/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: Chair Erickson, Commissioner Fahy Motion Carried: 5-2

*Yvette E. Aguilar*

Yvette E. Aguilar  
 Acting Parks and Community Services Director

*01/24/20*

Date