

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
March 26, 2015
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Pederson: Present Vice Chair Eckles: Present Commissioner de Arakal: Present Commissioner Harper: Present Commissioner Graham: Present
4. Approval of Minutes of the February 26, 2015 Meeting of the PRC		MOTION made by Commissioner de Arakal to approve the minutes, seconded by Commissioner Graham. Motion carried 5-0
5. Approval of the Minutes of the March 5, 2015 Special Training Meeting		MOTION made by Commissioner de Arakal to approve the minutes, seconded by Commissioner Graham. Motion carried 4-0 with Vice Chair Eckles abstaining from the vote.
8. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION made by Commissioner de Arakal, seconded by Vice Chair Eckles to approve Instructional Class proposals. Motion carried 5-0 vote.
9. New Business		
a) Tree Removal Request- 248 24 th Place	Deny	MOTION made by Chair Pederson to deny the tree removal request, seconded by Vice Chair Eckles. Motion carries 5-0 vote.
b) Proposed Landscape Palette for Various Locations and Entry Monument Sign Concept Plans	Approve and Provide Direction	Proposed Landscape Palette for Various Locations: MOTION made by Commissioner de Arakal to hold a community outreach for the median project on California Street and approve option two for the Gisler Parkway Project, seconded by Commissioner Harper. Motion carries 4-1; Chair Pederson voting no. Entry Monument Sign Concept Plans: MOTION made by Vice Chair Eckles to approve option number 1, seconded by Chair Pederson. Motion carries 5-0 vote.

Tammy S. Letourneau

**Tammy Letourneau
Assistant Chief Executive Officer**

4/2/15

Date