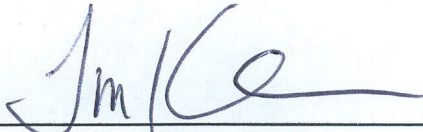


PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JANUARY 28, 2016
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Pederson: Present Vice Chair Eckles: Present Commissioner de Arakal: Present Commissioner Harper: Absent Commissioner Graham: Present
4. Approval of Minutes of the November 19, 2015 Meeting of the PRC.	Approve	MOTION made by Commissioner Graham to approve the minutes, seconded by Commissioner de Arakal. MOTION carries 4-0 with Commissioner Harper absent.
9. New Business		
a) Tree Removal Request – 2743 Gannett Drive	Deny	MOTION made by Commissioner de Arakal to deny request but with staff going in for remedial action and lifting that segment out and seeing what the roots are doing and repairing it and making a determination after that whether the tree can stay, seconded by Chair Pederson. MOTION carries 3-0 with Commissioner Graham recusing himself due to conflict of interest.
b) 2015 Fall Field Audit Report and Amendments to the Existing Field Use And Allocation Policy	Approve and Provide Recommendation	MOTION made by Commissioner de Arakal to receive and file the 2015 Fall Audit Report and recommend to the City Council that they approve the amendments to the FUAP as proposed by staff, seconded by Chair Pederson. MOTION carries 4-0 with Commissioner Harper absent.
c) Fairview Park Annual Report	Approve and Provide Recommendation	MOTION made by Chair Pederson to approve the Fairview Park Master Plan Goals for 2016, seconded for discussion by Commissioner de Arakal. MOTION carries 4-0 with Commissioner Harper absent.



 Travis Karlen

Recreation Manager

2/2/16

 Date