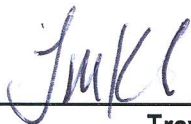


PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
FEBRUARY 25, 2016
 ACTION MINUTES

	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. Parks and Recreation Commission Reorganization		
a) Election of Chairman and Vice Chairman		Chair: MOTION made by Commissioner de Arakal to elect Commissioner Eckles, seconded by Chair Pederson. MOTION made by Commissioner de Arakal to close nominations, seconded by Commissioner Graham. MOTION carries 4-0 with Commissioner Harper absent. Vice Chair: MOTION made by Commissioner de Arakal to elect Commissioner Graham, seconded by Chair Eckles. MOTION carries 4-0 with Commissioner Harper absent.
5. Approval of Minutes of the January 28, 2015 Meeting of the PRC.	Approve	MOTION made by Commissioner de Arakal to approve the minutes with amendments, seconded by Commissioner Pederson. MOTION carries 4-0 with Commissioner Harper absent.
8. Consent Calendar		
a) Donation of Tree and Plaque at Estancia	Accept the Donation	MOTION made by Commissioner de Arakal to approve consent calendar, seconded by Commissioner Pederson. MOTION carries 4-0 with Commissioner Harper absent.
9. New Business		
a) Commissioner Liaison Appointments	Appoint One Liaison & One Alternate	City/NMUSD Committee: MOTION made by Commissioner Pederson to nominate Commissioner de Arakal, seconded by Chair Eckles. MOTION made by Commissioner Pederson to nominate Chair Eckles as alternate, seconded by Commissioner de Arakal. MOTION carries 4-0 with Commissioner Harper absent.

Fairview Park Citizens Advisory Committee: MOTION made by Chair Eckles to nominate Vice Chair Graham, seconded by Commissioner Pederson. MOTION made by Commissioner de Arakal to nominate Commissioner Pederson as alternate, seconded by Chair Eckles. MOTION carries 4-0 with Commissioner Harper absent.



Travis Karlen

Recreation Manager



Date