

**PARKS AND RECREATION COMMISSION**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**OCTOBER 27, 2016**  
**ACTION MINUTES**

	Staff Recommendation	Action Minutes
<b>3. Roll Call</b>		<b>Chair Eckles: Present</b> <b>Vice Chair Graham: Present</b> <b>Commissioner de Arakal: Present</b> <b>Commissioner Mercurio: Present</b> <b>Commissioner Pederson: Present</b>
<b>4. Approval of Minutes of the September 22, 2016 Meeting of the PRC.</b>	Approve	<b>MOTION made by Commissioner Pederson to approve the minutes, seconded by Commissioner de Arakal. MOTION carries 5-0.</b>
<b>7. Consent Calendar</b>		
a) Donation of Two Memorial Plaques & Trees in Estancia Park	Accept Donation	<b>MOTION made by Commissioner de Arakal to approve the Consent Calendar, seconded by Chair Eckles. MOTION carries 5-0.</b>
<b>9. New Business</b>		
a) Tree Removal Request – 360 Bucknell Road	Deny	<b>MOTION made by Chair Eckles to continue tree removal request to November PRC Meeting with further information provided by City Staff, seconded by Commissioner de Arakal. MOTION carries 5-0.</b>
b) Shiffer Park Cell Site Upgrades	Provide Direction	<b>MOTION made by Commissioner de Arakal to continue Shiffer Park Cell Site Upgrades to November PRC Meeting and request City Staff ask Cox PCS LLC representatives to appear and provide Commission with detailed explanations for expansion and design specifications that have been requested, seconded by Commissioner Pederson. MOTION carries 5-0.</b>

  
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 Justin Martin  
 Recreation Manager

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 11/4/2016  
 Date