

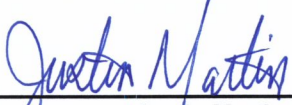
**PARKS AND RECREATION COMMISSION**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**SEPTEMBER 28, 2017**  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Commissioner Bogner: Present Commissioner Ersoylu, Dr.: Absent Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
<b>4. Approval of the Minutes of the August 24, 2017 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Commissioner Reynolds moves to approve the minutes/Vice Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds. Nays: None Absent: Commissioner Ersoylu, Dr. Motion Carried: 4-0-1
<b>7. Consent Calendar</b>		
a) Instructional Class Proposal	Approve	<b>MOTION/SECOND:</b> Chair Pederson moves to approve the Consent Calendar/Seconded by Commissioner Bogner. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds. Nays: None Absent: Commissioner Ersoylu, Dr. Motion Carried: 4-0-1
<b>9. New Business</b>		
a) Tree Removal Request – 2327 Cornell Drive	Deny	<b>MOTION/SECOND:</b> Vice Chair McNabb moves to deny the tree removal request/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote: Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds. Nays: None Absent: Commissioner Ersoylu, Dr. Motion carried: 4-0-1

b) Tree Removal Request – 2084 Orange Avenue

Deny

**MOTION/SECOND:** Commissioner Bogner moves to deny the tree removal request/Seconded by Chair Pederson. The motion carried by the following roll call vote:  
Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner.  
Nays: Commissioner Reynolds.  
Absent: Commissioner Ersoylu, Dr.  
Motion carried: 3-1-1



Justin Martin

Parks and Community Services Director

10/4/17

Date