

**PARKS AND RECREATION COMMISSION MEETING  
MINUTES  
Thursday, September 13, 2012, 7:00pm**

1. **CALL TO ORDER:** 7:04p.m. Present: Chair Class, Vice Chair Cunningham and Commissioners Pilch, So, Kindle, and Pearson. Not present: Commissioners Bailes
2. **APPROVAL OF ACTION MINUTES:** Motion to approve minutes from the July 2012 meeting. Motion made by Commissioner Pilch and seconded by Commissioner Kindle. All in favor.
3. **PUBLIC COMMENT:** No action taken
4. **ANNOUNCEMENTS:** No action taken
5. **PRESENTATION:** No action taken.
6. **UNFINISHED BUSINESS:**
  - 6-1 **Pierce Street Park Discussion:** No action taken
  - 6-2 **Memorial Park Section B:** No action taken
7. **NEW BUSINESS**
  - 7-1 **Tree Removal Request:** Motion made to approve two tree removals at 834 Pomona. Motion made by Commissioner Kindle and seconded by Commissioner So. Motion carries 5:1.
8. **FUTURE AGENDA ITEMS:** No action taken
9. **ADJOURNMENT:** 9:35pm