

**PARKS AND RECREATION COMMISSION MEETING
MINUTES
Thursday, November 8, 2012, 7:00pm**

1. **CALL TO ORDER:** 7:04p.m. Present: Vice Chair Cunningham, Commissioners Pilch, So, Kindle, Bailes, and Pearson. Not present: Chair Class
2. **APPROVAL OF ACTION MINUTES:** September 2012 and October 2012 Minutes approved. **Motion made by Commissioner Kindle and seconded by Commissioner So. All in favor.**
3. **PUBLIC COMMENT:** No action taken
4. **ANNOUNCEMENTS:** No action taken
5. **PRESENTATION:** None
6. **UNFINISHED BUSINESS:**
 - 6-1 **Memorial Park Ball Field Section B:** The PR Commission voted to:
(It should be noted that Commission Pilch recused himself as he may live within 500 feet of Memorial Park.)
 - (1) Recommend to Council via resolution to Municipal Code 10-4.2 that the hours when dogs may be in Section B at Memorial Field be 8:00am-11:00am and 3:00pm-7:00pm seven days a week.
Motion made by Commissioner Kindle and seconded by Commission Bailes. Four in favor, one opposed. Motion passed.
 - (2) That a Good Neighbor sign be posted in Section B per the staff report with modifications that result in fewer words.
Motion made by Commissioner Kindle and seconded by Commissioner Bailes. Four in favor, one opposed. Motion passed.
 - (3) Recommend to Council via resolution to Municipal Code 10-4.2 that no dogs be allowed in Section A at anytime.
Motion made by Commissioner Pearson and seconded by Commissioner Bailes. Four in favor, one opposed. Motion passed.
7. **NEW BUSINESS**

None
8. **FUTURE AGENDA ITEMS:** Tree Removal, Par Course on Ohlone Greenway, Resurfacing the tennis courts at Memorial Park.
9. **ADJOURNMENT:** 9:16pm