



PARKS & RECREATION BOARD RECOMMENDATION 20171205-003

Date: December 5, 2017

Subject: **Make a presentation to and seek support from the Parks and Recreation Board for the Aquatic Master Plan Task Force Report to City Council regarding the Draft Aquatic Master Plan**

Motioned By: Board Member Cofer

Seconded By: Board Member Lewis

Recommendation: Support the Aquatic Master Plan Task Force Report and recommendations

Vote: Approved by the Parks and Recreation Board on a vote of 8-0 with Board Member Casias off the dais; and Board Members Luca and Stout absent.

For: Board Chair Rivera, Vice Chair DePalma, Board Members Cofer, Lewis, Mann, Donovan, Morgan, and Farasat

Against: N/A

Abstain: N/A

Absent: Board Member Stout and Luca

Off the Dais: Board Member Casias

Attest:

Vera M. Labriola, Board Liaison



PARKS & RECREATION BOARD RECOMMENDATION 20171205-004

Date: December 5, 2017

Subject: **Make a recommendation to the City Council regarding approval of the Draft Aquatic Master Plan with the addition of the Aquatic Master Plan Task Force Report**

Motioned By: Vice Chair DePalma

Seconded By: Board Member Mann

Recommendation: Approve the Draft Aquatic Master Plan with the addition of the Aquatic Master Plan Task Force Report

Vote: Approved by the Parks and Recreation Board on a vote of 8-0 with Board Member Cofer off the dais, and Board Members Luca and Stout absent.

For: Board Chair Rivera, Vice Chair DePalma, Board Members Lewis, Mann, Casias, Donovan, Morgan, and Farasat

Against: N/A

Abstain: N/A

Absent: Board Member Stout and Luca

Off the Dais: Board Member Cofer

Attest:

Vera M. Labriola, Board Liaison