

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
MAY 23, 2013
5:15 P.M. AGENDA REVIEW
6:00 P.M. MEETING**

AGENDA

1. **Call to Order** . . . Chairman Byron de Arakal

2. **Pledge of Allegiance** . . . Commissioner Abernathy

3. **Roll Call**

4. **Approval of the Minutes of the March 27, 2013 Meeting**

5. **Oral Communications** - To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission. Please fill out a blue speaker card and state your name and the city, in which you reside, for the record.

6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Upon invitation by the Chairman, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name, the city in which you reside, and the item number.

STAFF RECOMMENDATION

No items.

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7. Public Hearing

No items

8. Old Business

- a. [Maintenance Costs Associated with the Costa Mesa Bark Park](#) Provide recommendations

9. New Business

- a. [Contract Instructional Youth and Adult Class Fees](#) Provide recommendations
- b. [Tree Removal Request – 115 Broadway](#) Deny
- c. [Tree Removal Request – 3126 Cork Lane](#) Deny
- d. [Tree Removal Request – 400 Princeton Drive](#) Provide direction
- e. [Tree Removal Request – 216 Flower Street](#) Deny
- f. [Athletic Field Use Allocation Policy Recommendations](#) Provide recommendations
- g. [Review of Proposed Capital Improvement Program \(CIP\) for Fiscal Year 2013-2014 through 2019-2020](#) Provide recommendations
- h. Weekend Park Tours Discussion
- i. Committee Appointments Discussion

10. Recreation Manager's Report

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is Thursday, June 27, 2013

NOTE: Agenda related writings or documents provided to a majority of the Parks & Recreation Commission members after distribution of the Commission Agenda Packet (GC 54957.5):

Any writings or documents provided to a majority of the Parks & Recreation Commission members regarding any item on this agenda will be made available for public inspection at the Public Services Department – Recreation Division Counter on the 3rd floor of City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, on the City's website at www.costamesaca.gov as part of the subject agenda.