

**PARKS AND RECREATION COMMISSION**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**September 25, 2014 6:00 P.M.**  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>4. Approval of the Minutes of the July 24, 2014 Meeting</b>		<b>MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy, carried five to zero, to approve the minutes of the July 25, 2014 Meeting.</b>
<b>7. Consent Calendar</b>		
a) Accept donation of memorial tree and plaque	Approve	<b>MOTION made by Vice Chair Pederson, seconded by Commissioner Graham, carried five to zero, to approve that the Parks and Recreation Commission accept the donation of a tree and a memorial plaque in memory of Kimberly Curtis to be placed in TeWinkle Park.</b>
<b>10. New Business</b>	<b>Staff Recommendation</b>	
10a) Tree Removal Request – 2016 Arnold Street	Deny	<b>MOTION made by Chair de Arakal, seconded by Vice Chair Pederson, carried five to zero, to deny request to remove tree from 2016 Arnold Street.</b>
b) City Park Signage and Establishment of Park Districts	Provide Staff Direction	<b>MOTION made by Chair de Arakal, seconded by Commissioner Abernathy, carried five to zero, to bring item back in October for final deliberation, for final action in November.</b>
c) Consider Donation From CMBF For 2 <sup>nd</sup> Dog Exit	Provide Staff Direction	<b>MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy, carried five to zero, to direct staff to work with CMBPF and accept the donation of a secondary exit to the large dog area of the Costa Mesa Bark Park by the Costa Mesa Bark Park Foundation.</b>
d) East 19 <sup>th</sup> Street Monument Sign	Approve	<b>MOTION made by Chair de Arakal, seconded by Vice Chair Pederson, carried five to zero, to approve the recommended East 19<sup>th</sup> Street Monument Sign</b>
e) Bristol Street Median Improvement Project	Approve	<b>MOTION made by Commissioner Graham, seconded by Commissioner Abernathy, carried five to zero, to approve the Bristol Street Median Improvement Project.</b>

**Distribution:** City Council; Thomas R. Hatch, Chief Executive Officer; Tammy Letourneau, Asst. Chief Executive Officer; Ernesto Munoz, Public Services Director; Bruce A. Hartley, Maintenance Services Manager; Bart Mejia, Parks Project Manager; Travis Karlen, Recreation Manager, Penny Loomer, Interim Recreation Manager; Lisa McPherson, Recreation Supervisor; Alma Reyes, Recreation Supervisor; Marian Stueve, Administrative Secretary; Terri West, Administrative Secretary/PRC Secretary.