

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
April 23, 2015
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Pederson: Present Vice Chair Eckles: Present Commissioner de Arakal: Present Commissioner Harper: Present Commissioner Graham: Present
4. Approval of Minutes of the March 23, 2015 Meeting of the PRC		MOTION made by Commissioner de Arakal to approve the minutes, seconded by Vice Chair Eckles. Motion carried 5-0
9. New Business		
a) Tree Removal Request- 3081 Klondike Avenue	Deny	MOTION made by Chair Pederson to deny the tree removal request, seconded by Commissioner Harper. Motion carried 5-0.
b) Tree Removal Request- 883 Prospect Place	Deny	MOTION made by Commissioner de Arakal to deny the tree removal request with the direction that the Applicant excavates on the private property side of the wall adjacent to trees S-9, S-11 and S-13 to allow staff to determine if there is any root intrusion; authorizing the Director of Public Services to remove the trees as a Category 2 Removal; or return to the PRC in May as a Category 3 removal request. Seconded by Commissioner Harper. Motion Carried 5-0
c) Costa Mesa Skate Park Report	Receive and file report	MOTION made by Commissioner de Arakal to receive and file report. Seconded by Chair Pederson. Motion carried 5-0.
d) Proposed Drainage Easement at Fairview Park	Approve Option 2	MOTION made by Commissioner de Arakal that the plan does not violate the existing Fairview Park Master Plan. Seconded by Commissioner Harper. Motion carried 5-0.
e) Review of Proposed Capital Improvement Program (CIP) For Fiscal Year 2015-2016 through 2021-2022	Review and Provide Recommendations	MOTION made by Vice Chair Eckles to accept the recommendations from each of the Commissioners. Seconded by Commissioner de Arakal. Motion carried 5-0.
f) Commissioner Liaison Appointments	Appoint one liaison to City/NMUSD Committee and one to the Fairview	MOTION made by Graham to appoint Vice Chair Eckles to be the liaison to the Fairview Park Citizen's Advisory Committee and Commissioner Harper as back up liaison. Seconded by Chair Pederson. Motion carried 5-0.

	Park Citizen's Advisory Committee	<p>MOTION made by Vice Chair Eckles to appoint Commissioner de Arakal to be the liaison to City/NMUSD Committee, seconded by Harper. MOTION made by Commissioner de Arakal to appoint Chair Pederson has back up liaison. Seconded by Chair Pederson. Motions carried 5-0</p>
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Tammy Letourneau

Tammy Letourneau
Assistant Chief Executive Officer

June 9, 2015

Date