

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
June 25, 2015
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		<p>Chair Pederson: Present Vice Chair Eckles: Present Commissioner de Arakal: Present Commissioner Harper: Present Commissioner Graham: Present</p>
4. Approval of Minutes of the April 23, 2015 Meeting of the PR.		MOTION made by Vice Chair Eckles to approve the minutes, seconded by Commissioner de Arakal. Motion carries 5-0
6. Consent Calendar		
a) Instructional Class Proposal	Approve	MOTION made to approve the Consent Calendar, seconded by Vice Chair Eckles. MOTION carries 5-0.
8. Old Business		
a) Proposed Plant Palette for Existing Medians on Mesa Verde Drive and California Street	Approve a plant palette for the existing medians on Mesa Verde Drive and California Street	MOTION made by Commissioner de Arakal to approve Plant Palette 2a, seconded by Vice Chair Eckles. MOTION carries 5-0
9. New Business		
a) Proposal for New Field Use and Allocation Policy (FUAP) and Request for Sepcial Status for Specific Youth Sports Organizations	Approve the new Field Use and Allocation Policy (FUAP) and recommend that the City Council approve the new policy; nad approve and make a recommendation to the City Council that following youth sports	<p>MOTION made by Commissioner de Arakal to have on page 2 say, special residency status may be granted following review by the Assistance CEO. A recommendation will be forwarded to the Parks and Recreation Commission for approval or denial, seconded by Chair Pederson. MOTION CARRIES 5-0.</p> <p>MOTION made by Commissioner de Arakal to add language on page six: The Assistance CEO may at any time declare a moratorium on league splits or new leagues based on field availability or field conditions, seconded by Vice Chair Eckles. MOTION CARRIES 4-0 with Commissioner Harper abstaining.</p>

	<p>groups: AYSO 97, Newport Harbor Baseball Association nad Newport Mesa Girls Softball be granted permanent Group 1 status. Extending Group 3 status for Matt Leinart Football for a period of one year.</p>	<p>MOTION made by Commissioner de Arakal to change language on page 8, second bullet to, in addition to fields being reassigned, lack of the use of fields may also result in the revocation of the permit for the allocated fields, the team or organization will be billed and the fields will be reassigned, seconded by Chair Pederson. MOTION CARRIES 5-0.</p> <p>MOTION made by Commissioner de Arakal to clarify the authority rests with the Assistance CEO to determine field splits on page 9, seconded by Chair Pederson. MOTION CARRIES 5-0.</p> <p>MOTION made by Vice Chair Eckles to delete first two sentences on page 9: Any permitted field that is converted into multiple fields will be charged for each converted field. For example if one utility field is converted into two individual fields, the user group will be charged for two fields, seconded by Commissioner de Arakal. MOTION CARRIES 5-0.</p> <p>MOTION made by Commissioner Harper to change language on page six in the offense paragraphs to verbal or written, seconded by Chair Pederson. MOTION CARRIES 3-2 with Chair Pederson, Commissioner Harper and Commissioner Graham voting yes and Commissioner de Arakal and Vice Chair Eckles voting no.</p> <p>MOTION made by Vice Chair Eckles to approve the proposed Field Use Allocation Policy with the previously approved changes, seconded by Chair Pederson. MOTION CARRIES 4-0 WITH COMMISSIONER HARPER ABSTAINING.</p> <p>MOTION made by Commissioner de Arakal to approve staff recommendation to the City Council that following youth sports groups: AYSO 97, Newport Harbor Baseball Association and Newport Mesa Girls Softball be granted permanent Group 1 status, seconded by Chair Pederson. MOTION CARRIES 5-0.</p>
<p>b) Temporary Installation of Bench at Fairview Park South of Canary Drive.</p>	<p>Approve the installation of a park bench at Fairview Park south of Canary</p>	<p>MOTION made by Commissioner Harper to approve the bench in Fairview Park permanently, seconded by Commissioner Graham. MOTION CARRIES 5-0.</p>

<p>c) Tree Removal Request – 871 Prospect Place</p>	<p>Drive for a period of one month. Approve the request to remove one City owned tree (S1) as a Category 1 removal with all removal costs paid for by the City and deny the request to remove one City owned tree (S4).</p>	<p>MOTION made by Vice Chair Eckles to remove both the S1 and the S4 trees as Category 1 removals, seconded by Commissioner de Arakal. MOTION CARRIES 5-0.</p>
<p>d) Tree Removal Request – 879 Prospect Place</p>	<p>Approve the request to remove one City owned tree (S8) as a Category 1 removal with all removal costs paid for by the City and deny the request to remove one City owned tree (S7).</p>	<p>MOTION made by Chair Pederson to approve the request of the removal of S8 tree as a Category 1 with all removal costs paid by the City and to deny the request of the removal of the S7 tree and leave the location of the newly planted tree and the species to staff, seconded by Commissioner Graham. MOTION CARRIES 5-0</p>



Travis Karlen
Recreation Manager

7/15/15

Date