

PARKS AND RECREATION COMMISSION  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
**OCTOBER 22, 2015**  
 ACTION MINUTES

|   | <b>Staff Recommendation</b> | <b>Action Minutes</b>   |
|---|-----------------------------|---|
| <b>3. Roll Call</b>   |                             | <b>Chair Pederson: Present<br/>           Vice Chair Eckles: Present<br/>           Commissioner de Arakal: Present<br/>           Commissioner Harper: Present<br/>           Commissioner Graham: Present</b>   |
| <b>4. Approval of Minutes of the September 24, 2015 Meeting of the PRC.</b>         | Approve                     | <b>MOTION made by Vice Chair Eckles to approve the minutes, seconded by Commissioner Harper. MOTION carries 5-2 with Commissioner de Arakal and Commissioner Graham abstaining.</b>   |
| <b>6. Consent Calendar</b>  |                             |   |
| a) Donation of Memorial Tree, Bench, and Plaque at Estancia Park – Frank P. Forbath | Approve                     | <b>MOTION made by Commissioner de Arakal to approve consent calendar items for the donation of memorial tree, bench, and plaque at Estancia Park in memory of Frank P. Forbath and Katherine Libel, seconded by Commissioner Graham. MOTION carries 5-0.</b>  |
| b) Donation of Memorial Tree and Plaque at Estancia Park – Katherine Libel          | Approve                     |   |
| <b>8. New Business</b>  |                             |   |
| a) Tree Removal Request – 954 Governor Street                                       | Deny                        | <b>MOTION made by Commissioner Graham to approve the tree removal as a category 2 removal with applicant baring cost of tree removal and the City baring the cost of the replacement trees, seconded by Commissioner Harper. MOTION carries 3-2 with Vice Chair Eckles and Chair Pederson voting no.</b>  |
| b) Tree Removal Request – 1869 New Jersey Street                                    | Deny                        | <b>MOTION made by Commissioner de Arakal to approve tree removal as category 3 with condition of applicant replacing two parkway trees and 3:1 replacement trees elsewhere in the City, seconded by Chair Pederson. MOTION carries 5-0.</b>   |
| c) Tree Removal Request – 2822 Ellesmere Avenue                                     | Approve                     | <b>MOTION made by Commissioner de Arakal to approve tree removal of F1 tree as category 1 removal with the City baring all costs; Trees S1 &amp; S2 as category 2 removal with applicant baring cost of tree removals and the City baring cost of replacement trees elsewhere in the city. Applicant must also submit a landscape plan to Maintenance. Seconded by Commissioner Harper. MOTION carries 5-0.</b> |

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|---|------------------|---|
| d) Harbor Boulevard Bicycle Trail Plant Palette | Approve          | <b>MOTION made by Vice Chair Eckles to approve the harbor boulevard bicycle trail plant palette, seconded by Commissioner Graham. MOTION carries 5-0.</b>   |
| e) Costa Mesa Community Gardens Report          | Approve          | <b>MOTION made by Commissioner Graham to approve proposed amendments to guidelines with it being contingent that staff will return in six months for comments and work with the volunteer committee to set up guidelines and have a formal structure for non-active gardeners. Seconded by Commissioner Harper. MOTION carries 5-0.</b> |
| f) Per Player Fee Analysis                      | Receive and File |   |

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Travis Karlen  
Recreation Manager

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Date