

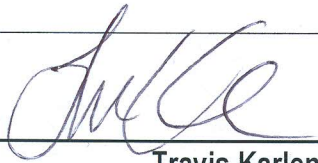
PARKS AND RECREATION COMMISSION  
 COUNCIL CHAMBERS, 77 FAIR DRIVE  
 November 19, 2015  
 ACTION MINUTES

	Staff Recommendation	Action Minutes
<b>3. Roll Call</b>		<b>Chair Pederson: Present</b> <b>Vice Chair Eckles: Present</b> <b>Commissioner de Arakal: Absent</b> <b>Commissioner Harper: Present</b> <b>Commissioner Graham: Absent</b>
<b>4. Approval of Action Minutes of the October 22, 2015 Meeting of the PRC.</b>	Approve	<b>Moved/Second: Commissioner Eckles/Commissioner de Arakal</b> <b>The motion carried by the following roll call vote:</b> <b>Ayes: Chairman Pederson, Vice Chairman Brett Eckles, Commissioner de Arakal, Commissioner Graham, Commissioner Harper</b> <b>Nays: None</b> <b>Motion carried: 5-0</b>  <b>Action: The Parks and Recreation Commission adopted the Minutes of October 22, 2015.</b>
<b>6. Consent Calendar</b>		
a) Futsal Adult Sport Proposal	Approve	<b>Moved/Second: Commissioner Eckles/Commissioner de Arakal</b> <b>The motion carried by the following roll call vote:</b> <b>Ayes: Chairman Pederson, Vice Chairman Brett Eckles, Commissioner de Arakal, Commissioner Graham, Commissioner Harper</b> <b>Nays: None</b> <b>Motion carried: 5-0</b>  <b>Action: The Parks and Recreation Commission approved the Adult Sports Futsal program.</b>
<b>8. New Business</b>		
a) Costa Mesa Bark Park Restricted Access Entry System and Rules and Regulations Update	Approve/Provide Direction	<b>Action: The Parks and Recreation Commission approved the following guidelines as proposed in the staff report:</b>

- Weight limit for dogs in the small Bark Park area set at less than 30 lbs.
- Requirement for dogs to be at least six (6) months of age to enter the Bark Park area.
- All individuals, including dog sitters, dog walkers and dog trainers are restricted to no more than three (3) dogs per patron.
- Requirement for proof of vaccinations, dog license, and spay/neuter for all dogs entering the park.
- Dogs must wear licensed tag while in the park.
- Dog sitters, dog walkers and dog trainers must obtain a City of Costa Mesa business license to operate inside of the park.

The Commission also recommended the City Council consider amending Municipal Code Section 3-107(c), to include a license fee to be charged for non-residents; consider amending Municipal Code Section 3-14 (which allows no more than five (5) animals over the age of four (4) months on any premises) to be consistent with allowing no more than three (3) dogs per patron to enter the dog park and be at least six (6) months of age to enter the park; and consider amending Municipal Code Section 3-102(b) regarding any dog which cannot be spayed or neutered for health reasons to be allowed entry into the park.

The Commission is also supportive of installation of a key fob entry system; and is in support of a program to ensure licensure of dogs and to collect fees.



Travis Karlen

Recreation Manager

2/25/16

Date