

**THE CITY OF COSTA MESA**  
**MEETING OF THE PARKS AND RECREATION COMMISSION**  
**January 25, 2018; 6:00 P.M.**

1. **Call to Order:** The Parks and Recreation Commission meeting was called to order by Chair Pederson at 6:00 p.m. on January 25, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.

2. **Pledge of Allegiance:** Chair Pederson

3. **Roll Call**

**Present:** Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

**Absent:** Commissioner Ersoylu

**Staff Present:** Justin Martin, Parks & Community Services Director; Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the November 16, 2017 Special Meeting of the PRC**

**MOTION/SECOND:** Commissioner Reynolds moves to approve the minutes/Seconded by Chair Pederson. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

Nays: None

Absent: Commissioner Ersoylu

Motion Carried: 4-0-1

5. **Public Comments**

1. Speaker, spoke about Wilson Park.

Chair Pederson closed Public Comments.

6. **Commissioner Comments**

Chair Pederson – Thanked staff for the upcoming opportunity to attend the CPRS Conference in March, asked for information on a joint study session for updates to the Costa Mesa Streetscape and Median Development Standards.

Vice Chair McNabb – Spoke about the Costa Mesa Historical Society's Instillation Dinner, asked for updates on the Lions Parks Projects and the resurfacing of Moon Park, and gave an update on the Fairview Park Steering Committee.

Commissioner Bogner – Responded to the Public Comments speaker and thanked staff for the dog waste receptacles at City parks.

Commissioner Reynolds – Spoke about dog waste bags being available in nearly all Costa Mesa parks and encouraged the public to use them, spoke about maintenance issues at Canyon Park, and thanked the Public Comments speaker.

## 7. Consent Calendar

a) Instructional Class Proposals

**MOTION/SECOND:** Vice Chair McNabb moves to approve the Consent Calendar/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

Nays: None

Absent: Commissioner Ersoylu

Motion Carried: 4-0-1

## 8. Old Business

No Items

## 9. New Business

a) Commissioner Park District Reassignments

Mr. Justin Martin presents report.

Chair Pederson provided a brief history of previous district changes by past commissioners.

Commissioner Reynolds stated that the proximity from individual parks to their residence could have a beneficial outcome, but given the circumstances, the value of continuity for commissioners engaged in parks outweighed her preference for a change at this point in time.

### Public Comment

1. Speaker, inquired into park-related police reports.

Chair Pederson closed Public Comments.

**MOTION/SECOND:** Commissioner Reynolds moves to make no changes to the Commissioner Park Districts/Seconded by Chair Pederson. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

Nays: None

Absent: Commissioner Ersoylu

Motion Carried: 4-0-1

#### **10. Parks and Community Services Director's Report**

Mr. Justin Martin presents report.

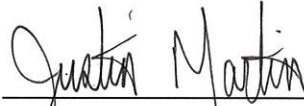
#### **11. Adjournment**

The meeting was adjourned by Chair Pederson at 6:33 p.m.

**The Next Meeting of the Parks and Recreation Commission  
is on Thursday, February 22, 2018**



Prepared by Allison Burch  
PRC Secretary



Submitted by Justin Martin  
Parks and Community Services Director