

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
FEBRUARY 22, 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 February 22, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Commissioner Reynolds
3. **Roll Call**

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

Absent: None

Staff Present: Justin Martin, Parks & Community Services Director; Bruce Lindemann, Maintenance Superintendent; Brenda Green, City Clerk; Ashley Thomas, Recreation Supervisor; Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the January 25, 2018 Meeting of the PRC**

MOTION/SECOND: Commissioner Reynolds moves to approve the minutes as amended/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 5-0

5. **Public Comments**

1. Al Melone, Costa Mesa, spoke about picnic tables at the Bark Park.
2. George Berg, Costa Mesa, spoke about potential open space near Shiffer Park.
3. Speaker, spoke about the grass at the Bark Park.
4. Rocky Evans, Costa Mesa, spoke about the Costa Mesa Skate Park hours of operation.
5. Speaker, spoke about her appreciation of the Parks & Recreation Commission, sober living homes, public restrooms, cell phone towers, and broken street lights.

Chair Pederson closed Public Comments.

6. **Commissioner Comments**

Chair Pederson – Spoke about his experience judging the presentations by the RANCH Program, thanked fellow Commissioners and City staff, and asked staff to send out reminders to user groups to be good stewards.

Vice Chair McNabb – Spoke about her experience judging the presentations by the RANCH Program, the 5th floor art exhibit, the student-run Tet Festival, and openings on various City committees.

Commissioner Bogner – Spoke about the Fresh Beginnings Ministries and the Network for Homeless Solutions Golf Tournament and the OCC food bank, encouraged the public to watch the Olympics, and asked staff to look into the concerns about the fencing project at Fairview Park.

Commissioner Ersoylu – Asked about ROCKs Program parent survey related to fees for the summer program and a staff report on cell tower moratoriums, and spoke about the social media comments and outreach efforts regarding the Mobile Recreation Program.

Commissioner Reynolds – Spoke about the next Fairview Park Steering Committee Meeting, upcoming community event at Fairview Park, the Fairview Park fencing delineation project, the City Council's Parks, Recreation and Open Space Master Plan study session and Proposition 68, thanked the Public Comments speakers and City staff, and asked for an update regarding the possible expansion of the Skate Park and the feasibility study for lighting and turfing school fields.

7. Consent Calendar

- a) Donation of Memorial Plaque at Mesa Verde Park
- b) Memorial Tree and Plaque at Estancia Park

MOTION/SECOND: Vice Chair McNabb moves to approve the Consent Calendar Item 7a/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 5-0

Commissioner Reynolds pulled item 7b for discussion.

Commissioner Reynolds stated that the donation application has no mention of the family of the individual to be memorialized. She would like to make sure that they are in agreement with the donation.

MOTION/SECOND: Commissioner Reynolds moves to approve the Consent Calendar Item 7b/Seconded by Commissioner Bogner. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 5-0

10. New Business

a) Election of a Chairperson and Vice Chairperson

Mr. Justin Martin presents report.

City Clerk, Brenda Green, opened nominations for Chair.

MOTION/SECOND: Chair Pederson moves to nominate Vice Chair McNabb for Chair/Seconded by Commissioner Bogner.

City Clerk, Brenda Green, asked for any other nominations for Chair. Seeing none, Ms. Green asked for a motion to close nominations for Chair.

MOTION/SECOND: Vice Chair McNabb moves to close the nominations for Chair/Seconded by Chair Pederson.

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

Nays: None

Absent: None

Motion Carried: 5-0

MOTION/SECOND: Commissioner Pederson moves to nominate Vice Chair McNabb for Chair/Seconded by Commissioner Bogner.

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

Nays: None

Absent: None

Motion Carried: 5-0

City Clerk, Brenda Green, opened nominations for Vice Chair.

MOTION/SECOND: Chair McNabb moves to nominate Commissioner Reynolds for Vice Chair/Seconded by Commissioner Pederson.

City Clerk, Brenda Green, asked for any other nominations for Vice Chair. Seeing none, Ms. Green asked for a motion to close nominations for Vice Chair.

MOTION/SECOND: Commissioner Pederson moves to close the nominations for Vice Chair/Seconded by Commissioner Ersoylu.

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

Nays: None

Absent: None

Motion Carried: 5-0

MOTION/SECOND: Chair McNabb moves to nominate Commissioner Reynolds for Vice Chair/Seconded by Commissioner Pederson.

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

Nays: None

Absent: None

Motion Carried: 5-0

8. Presentation

Mrs. Ashley Thomas presents slideshow.

Commissioner Pederson stated that the Action Arts in the Park event was very enjoyable and would like see it continue to happen. He also appreciates the City's Utility Box Art Program.

Vice Chair Reynolds asked for clarification on how the public can become more involved in the City's art community.

Chair McNabb thanked staff and the Cultural Arts Committee for their hard work and asked when the committee meets.

9. Old Business

No Items

11. Maintenance & Parks Project Updates Report

Mr. Bruce Lindemann presents report.

Commissioner Pederson thanked staff for the detailed report.

Commissioner Bogner thanked staff for making dog waste bags available to the public.

Chair McNabb thanked staff for the detailed report and the quick responses.

Vice Chair Reynolds thanked staff for the detailed report and asked for specific play equipment at Shalimar Park to be lowered.

12. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Vice Chair Reynolds asked for an update on the Skate Park project.

Chair McNabb asked for the date of the teen event at Share Our Selves.

Vice Chair Reynolds asked for an update on the lighting feasibility study.

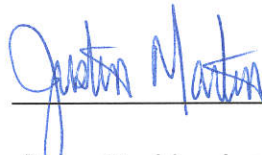
13. Adjournment

The meeting was adjourned by Chair Pederson at 7:25 p.m.

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



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director