

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
MARCH 22, 2018; 6:00 P.M.**

1. **Call to Order:** The Parks and Recreation Commission meeting was called to order by Chair McNabb at 6:00 p.m. on March 22, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Commissioner Pederson
3. **Roll Call**

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

Absent: Commissioner Ersoylu

Staff Present: Justin Martin, Parks & Community Services Director; Bruce Lindemann, Maintenance Superintendent; William Lund, Assistant Recreation Supervisor; Kevin Stoddart, Recreation Coordinator, Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the February 22, 2018 Meeting of the PRC**

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

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

Nays: None

Absent: Commissioner Ersoylu

Motion Carried: 4-0-1

5. **Public Comments**

1. Rocky Evans, Costa Mesa, spoke about the Costa Mesa Skate Park hours of operation.

Chair McNabb closed Public Comments.

6. **Commissioner Comments**

Chair McNabb – Thanked staff and OCME for the Fairview Park Tour portion of the California Parks and Recreation Society's 2018 Conference; spoke about visiting the Mobile Recreation van at the Fillmore Neighborhood, attending the Senior Center Knowledge and Health Fair Expo, the new bike racks at select parks, the upcoming (3/31/2018) Eggcitement event at Tanager Park, the upcoming peddler's market at Piecemakers Country Store; and thanked Commissioner Pederson for his service to the Parks and Recreation Commission.

Vice Chair Reynolds – Spoke about the Annual Great American Write-In event, a nature walk being planned at Fairview Park by the Fairview Park Alliance, the Clean Climate Summit, strategies for community engagement, the CPRS Conference; requested information from staff regarding the skate park, temporary lighting at Rea Elementary School, and ideas utilizing potential funds from Proposition 68; and thanked Commissioner Pederson for being open and sharing wisdom.

Commissioner Bogner – Spoke about attending the Celebrate Costa Mesa event and the golf tournament benefiting Fresh Beginnings Ministry, the upcoming (4/28/2018) Love Costa Mesa event, attending the Fairview Park Steering Committee meeting; and asked staff to look into the plants being planted in the new medians along Placentia Avenue.

Commissioner Pederson – Thanked Costa Mesa Little League for being invited to Opening Day, the Ranch Program for the education they are providing to Costa Mesa's youth; announced his retirement from the Parks and Recreation Commission; and thanked present and past commissioners and staff.

7. Consent Calendar

a) Instructional Class Proposals

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

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

Nays: None

Absent: Commissioner Ersoylu

Motion Carried: 4-0-1

8. Presentation

Winter Program Review

Mr. William Lund and Mr. Kevin Stoddart present.

9. Old Business

No Items

10. New Business

a) Tree Removal Request – 2021 Balearic Drive

Mr. Bruce Lindemann presents report.

Public Comment:

1. Mark Nguyen, tree removal request applicant, spoke about the tree in question.

Chair McNabb closed Public Comment.

Commissioner Bogner explained that all commissioners had received the property photos in advance, and asked if the residence is fully parked and if the tree residue has damaged his car.

Commissioner Pederson stated that, in his experience, the Evergreen Pear tree species does not leave much residue.

MOTION/SECOND: Chair McNabb moves to approve the tree removal as a Category Two removal/Seconded by Commissioner Pederson. The motion carried by the following roll call vote:

Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Pederson

Nays: Commissioner Bogner

Absent: Commissioner Ersoylu

Motion Carried: 3-1-1

- b) Tree Removal Request - 585-595 Anton Boulevard (Symphony Project)

Mr. Bruce Lindemann presents report.

Public Comment:

1. George Sakioka, Symphony Apartment Project Manager, spoke about the project and approval from the Planning Commission and City Council.
2. Dan Delle, MJS Landscape Architecture, explained the project's aesthetic intent.

Chair McNabb closed Public Comment

Commissioner Pederson asked if the project had considered keeping the trees and asked what species of tree will be replacing the removed trees.

Vice Chair Reynolds asked for clarification on Exhibit 3:1.

MOTION/SECOND: Vice Chair Reynolds moves to approve the tree removal as a Category Two removal with the new trees approved by the City Arborist/Seconded by Commissioner Pederson. The motion carried by the following roll call vote:

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

Nays: None

Absent: Commissioner Ersoylu

Motion Carried: 4-0-1

11. Maintenance & Parks Project Updates Report

Mr. Bruce Lindemann presents report.

Vice Chair Reynolds asked for clarification on the timeframe of the activity detailed in the report.

Commissioner Pederson spoke about pesticides.

12. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Vice Chair Reynolds asked if the "Teens Give Back" clean-up day would include trash pick-up and/or restoration.

Chair McNabb asked for an update on the Lions Park Projects and congratulated staff on winning a SCMA F award.

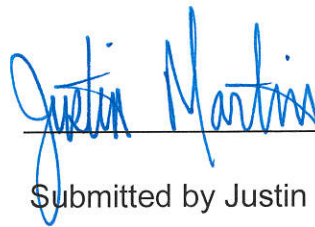
13. Adjournment

The meeting was adjourned by Chair Pederson at 7:20 p.m.

**The Next Meeting of the Parks and Recreation Commission
is on Thursday, April 26, 2018**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director