

**THE CITY OF COSTA MESA  
MEETING OF THE PARKS AND RECREATION COMMISSION  
APRIL 26, 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 April 26, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Commissioner Ersoylu
3. **Roll Call**

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

**Absent:**

**Staff Present:** Justin Martin, Parks & Community Services Director; Raja Sethuraman, Public Services Director; Bart Mejia, City Engineer; Bruce Lindemann, Maintenance Superintendent; Christian Hernandez, Assistant Recreation Supervisor; Allison Burch, Administrative Secretary

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

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

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

Nays: None

Absent: None

Motion Carried: 4-0

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 – Spoke about being impressed by the Go Human event, Earth Day events at Fairview Park; thanked OCME, the volunteers from the Costa Mesa Fire Department and the Costa Mesa Fairview Park Administrator.

Vice Chair Reynolds – Spoke about the letter of support for Proposition 68 from the Mayor and the Go Human event; encouraged the public to participate in Love Costa Mesa Day; and provided a Fairview Park Steering Committee update.

Commissioner Bogner – Encouraged the public to participate in Love Costa Mesa Day.

Commissioner Ersoylu – Spoke on the ROCKs Program and the potential for a paid summer ROCKs program and consideration of a thorough program survey.

## **7. Consent Calendar**

No Items

## **8. Old Business**

No Items

## **9. New Business**

### **a) Jack Hammett Sports Complex Improvement Project**

Mr. Bart Mejia and David Volz (David Volz Design) present report.

Commissioner Bogner asked for clarification on the plan regarding existing trees and expressed concern regarding potential safety issues of the roundabout.

Vice Chair Reynolds asked for clarification regarding the plan for fencing, spectator seating, bike racks, the number of trees being added, specific tree species being utilized, and the number of parking spaces being added; recommended a water station, consideration for the additional trees that provide more shade to be used instead of some Palm trees, and moving the monument to a location that is more accessible.

Commissioner Ersoylu recommended the use of trees that provide more shade in lieu of the current number of suggested Palm trees.

Chair McNabb asked if public outreach had been conducted and encouraged discussion to take place with stakeholders in the community and recommended bike racks along the Fairview Road entry.

**MOTION/SECOND:** Vice Chair Reynolds moves to approve the improvement project with the recommendation that additional bike racks and a water station be added and to consider minimizing the use of palm trees and using other tree species in order to maximum shade /Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 4-0

**b) Review of Proposed Capital Improvement Program (CIP) for Fiscal Year 2018-2019 through 2024-2025**

Mr. Bart Mejia presents report.

Commissioner Bogner recommended that City Council prioritize public safety items.

Commissioner Ersoylu thanked staff and recommended that item 27 be prioritized over item 25 and the community outreach be conducted regarding to item 31.

Vice Chair Reynolds agreed with not funding items 4, 5 and 25, strongly recommended funding for items 27, 30 and 31, and recommended funding for a traffic signal project on the east side of Fairview Park.

Chair McNabb suggested that funding be prioritized for item 26, asked when design options for item 32 will be available, if we would be able to seek funding from Proposition 68, if passed, for the west bluff repair, and asked for clarification on the fencing along Placentia Avenue and the Wilson Park restroom item.

**MOTION/SECOND:** Vice Chair Reynolds moves to approve the review with the recommendation that funding be added for items 27 and 30 and that projects that enhance public safety measures be prioritized highest/Seconded by Chair McNabb. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 4-0

**10. Public Works Construction Projects Update**

Mr. Bart Mejia presents report.

Vice Chair Reynolds asked for clarification on the timeline of the Shiffer Park bridge repair and asked about bike lanes along Placentia Avenue and new trees along Arlington Drive.

Commissioner Bogner asked staff to look into a resident concern about the health of specific wildlife at TeWinkle Park.

### 11. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Commissioner Ersoylu asked if RLITs were able to choose the school they volunteer at.

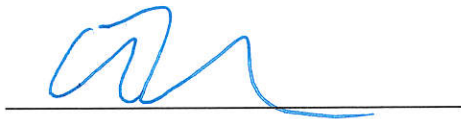
Vice Chair Reynolds asked when the Arts and Culture Master Plan survey's last day is scheduled for and thanked staff for fantastic outreach.

Chair McNabb was pleased to hear about the extended Mobile Recreation program schedule and asked to make sure it is well publicized.

### 13. Adjournment

The meeting was adjourned by Chair McNabb at 7:38 p.m.

**The Next Meeting of the Parks and Recreation Commission  
is on Thursday, May 24, 2018**



Prepared by Allison Burch  
PRC Secretary



Submitted by Justin Martin  
Parks and Community Services Director