

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
May 24, 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 May 24, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Commissioner Bogner
3. **Roll Call**

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

Absent: None

Staff Present: Justin Martin, Parks & Community Services Director; Bruce Lindemann, Maintenance Superintendent; Jim Ortiz, Maintenance Superintendent; Marianna Pena, Recreation Coordinator; Enyelber Franco, Recreation Coordinator; Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the April 26, 2018 Meeting of the PRC**

MOTION/SECOND: Chair McNabb moves to approve the minutes as amended/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.
2. Speaker, spoke about the Fish Fry being held at Fairview Park and the medians on Placentia Avenue across from Fairview Park.

Chair McNabb closed Public Comments.

6. **Commissioner Comments**

Chair McNabb – Thanked staff for assisting with the California Early Days event at Estancia Park; spoke about attending the Bark Bash, Love Costa Mesa Day and the Arlington Drive Ribbon Cutting events; congratulated members of the community for being recognized at the Mayor’s Art of Leadership dinner; and encouraged the public to attend the Memorial Day event at Harbor Lawn Mount. Olive Cemetery on May 29th and to vote in the California Primary on June 5th.

Vice Chair Reynolds – Asked staff to look into what will be replacing the Ice Plant that was removed at Canyon Park during the Love Costa Mesa Day event, a clear policy about field closures during rainy days, a sitting area to be added along Arlington Drive, accessing school

gyms during the summer, and community outreach and safe walkways for the Lions Park Projects; attended a field allocation meeting, the Arlington Drive Ribbon Cutting event and a free demo class at Balearic Park; and spoke about the staff's plan to extend the skate park hours.

Commissioner Bogner – Asked staff if schools had any concerns about the proposed extended hours at the skate park, if staff had any liability concerns about potentially keeping the skate park gate unlocked, if other nature parks held events similar to the Fish Fry, if staff could review trees blocking street signs on Santa Ana Drive; and attended a Network for Homeless Solutions volunteer meeting.

Commissioner Ersoylu – Asked for a follow-up from staff regarding where the Fish Fry might be hosted in the future.

7. Consent Calendar

No Items

8. Presentation – Spring 2018 at a Glance

Ms. Marianna Pena and Mr. Enyelber Franco provide presentation.

9. Old Business

No Items

10. New Business

a) Tree Removal Request – 3116 McKinley Way

Mr. Jim Ortiz presents report.

Public Comment:

1. Ross Savage, resident, spoke about his tree removal request.

Chair McNabb asked staff if the pruning schedule can be accelerated, to clarify what it means to prune, and if this species of the tree is on the current list of acceptable trees in the City.

Vice Chair Reynolds asked staff to clarify the cost of removal and the value of the tree.

Commissioner Ersoylu asked staff to clarify the current pruning schedule.

Commissioner Bogner asked staff what the current condition of the root structure is and if there is any concern for property damage due to the tree.

MOTION/SECOND: Chair McNabb moves to deny the tree removal with staff maintaining a strict root pruning schedule and to allow the resident to come back in one-years' time to readdress the Commission/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

11. Maintenance & Park Projects Updates Report

Mr. Bruce Lindemann presents report.

12. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Vice Chair Reynolds asked staff if they will be monitoring feedback as the pilot program for extended Skate Park hours runs and if there could potentially be nature tours offered before Concerts in the Park at Fairview Park.

Commissioner Ersoylu thanked staff; spoke about the need to resurface the Balearic blacktop, of a ROCKs survey; and asked staff about outreach for the Mobile Recreation program.

Chair McNabb requested a maximum number of five color photos be printed for future PRC report attachments.


13. Adjournment

The meeting was adjourned by Chair McNabb at 7:02 p.m.

**The Next Meeting of the Parks and Recreation Commission
is on Thursday, June 28, 2018**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director