

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
June 28, 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 June 28, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Chair McNabb
3. **Administration of Oath of Office for Newly Appointed Parks and Recreation Commissioner**
4. **Roll Call**

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

Absent: None

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

5. **Approval of the Minutes of the May 24, 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 Ersoylu

Nays: None

Absent: None

Abstained: Commissioner Erickson

Motion Carried: 4-0-1

6. **Public Comments**

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

Chair McNabb closed Public Comments.

7. **Commissioner Comments**

Chair McNabb – Spoke about the July Concerts in the Park series, summer Movies in the Park series, the Orange County Fair and encouraged the public to use Costa Mesa parks for recreational activities.

Vice Chair Reynolds – Thanked Rocky Evans for being an advocate for the skateboarding community in Costa Mesa, spoke about visiting the Channel Islands, encouraged the public to watch the World Cup and welcomed new Parks and Recreation Commissioner Jim Erickson.

Commissioner Bogner – Welcomed new Parks and Recreation Commissioner, Jim Erickson; thanked Rocky Evans for being an advocate for the skateboarding community in Costa Mesa and also thanked the Maintenance Division; spoke about park cleanliness, dog leash laws, public safety, transiency in parks, and the Costa Mesa skate park.

Commissioner Erickson – Spoke about watching World Cup soccer games at local establishments and attending the Orange County Fair.

Commissioner Ersoylu – Welcomed new Parks and Recreation Commissioner Jim Erickson.

8. Consent Calendar

a) Instructional Class Proposal

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

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

Nays: None

Absent: None

Motion Carried: 5-0

9. Old Business

No Items

10. New Business

a) Tree Removal Request – 1960 Monrovia Avenue

Mr. Jim Ortiz and Mr. Bruce Lindemann present report.

Public Comment:

1. Eddie Lee, resident, spoke about his tree removal request.

Vice Chair Reynolds asked staff for clarification on the tree growth, trimming schedule, and root pruning schedule; and asked the resident about the water build up and tree debris.

Chair McNabb asked staff about safety concerns and utility tree trimming.

Commissioner Bogner asked the resident how the tree was preventing his landscaping plans and asked staff if they could assist with the roots near the home's retaining wall.

MOTION/SECOND: Vice Chair Reynolds moves to deny the tree removal/Seconded by Chair McNabb. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 5-0

b) Tree Removal Request – 2083 Valley Road

Mr. Jim Ortiz and Mr. Bruce Lindemann present report.

MOTION/SECOND: Vice Chair Reynolds moves to deny the tree removal/Seconded by Chair McNabb. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 5-0

c) Costa Mesa Skate Park Operating Hours Summer Pilot Program Update

Mr. Justin Martin presents report.

Commissioner Bogner asked staff if there are any plans to extend the pilot program into the school year.

Vice Chair Reynolds agreed with Commissioner Bogner that we should consider extending the extended hours beyond the summer season, and suggested that we consider that option at the August meeting after receiving a report on the summer extended hours. Vice Chair Reynolds asked staff to provide a report and revisit this topic at the August meeting.

MOTION/SECOND: Chair McNabb moves to receive and file the staff report/Seconded by Vice Chair Reynolds. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion Carried: 5-0

11. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Commissioner Ersoylu asked if Commissioners can assist with providing input for the Skate Park participant survey.

Commissioner Bogner asked where the Mobile Recreation van can be found throughout the week.

Vice Chair Reynolds asked about the responsibilities of the Animal Care Services Committee, and if the Parks and Recreation Commission could assign them a new responsibility. Vice Chair Reynolds asked that staff encourage the Animal Care Services committee to proposed strategies to address the off-leash and dog waste issues.

Commissioner Erickson asked when and where the Animal Care Services Committee meets.

Discussion ensued among commissioners about dog licensing and neighborly courtesy regarding pet-ownership.


13. Adjournment

The meeting was adjourned by Chair McNabb at 6:59 p.m.

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



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director