

PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 28, 2018
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Vice Chair Reynolds: Present Commissioner Bogner: Present Commissioner Erickson: Present Commissioner Ersoylu: Present
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
8. Consent Calendar		
a) Instructional Class Proposals	Approve	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
10. New Business		
a) Tree Removal Request – 1960 Monrovia Avenue	Deny	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	Deny	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	Receive and File	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


Justin Martin
Parks and Community Services Director

8/27/18
Date