

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
AUGUST 23, 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 August 23, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Commissioner Erickson
3. **Roll Call**

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

Absent: None

Staff Present: Justin Martin, Parks & Community Services Director; Bruce Lindemann, Maintenance Services Manager; Cynthia D'Agosta, Fairview Park Administrator; Allison Burch, Executive Secretary

4. **Approval of the Minutes of the June 28, 2018 Meeting of the PRC**

MOTION/SECOND: Chair McNabb moves to approve the minutes as amended/Seconded by Commissioner Bogner. 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

5. **Public Comments**

1. Rick Huffman, spoke about the Costa Mesa Tennis Center, its current operators and month-to-month contract.
2. Terry Koken, spoke about the Costa Mesa Fish Fry and proposed that it should be moved back to Lions Park once the Lions Park Projects' construction allows.
3. Kim Hendricks, spoke about wanting to change Fairview Park's name, the location of the Fish Fry and requested a proposal for an overall restoration plan for Fairview Park.

Chair McNabb closed Public Comments.

6. **Commissioner Comments**

Chair McNabb – Spoke about the Costa Mesa Tennis Center, the Fish Fry's location, and the idea of renaming Fairview Park; and thanked staff for summer events and programs.

Vice Chair Reynolds – Spoke about the Costa Mesa Tennis Center operator, upcoming events, and the desire from the community for more special events; asked if the Animal

Services Committee has brainstormed how best to handle dog leash violations and about increasing access to parks and Luke Davis Field; highlighted the Costa Mesa Senior Center; and congratulated the Mayor's Cup participants.

Commissioner Bogner – Spoke about the contract with the current Tennis Center operator, wildlife at Fairview Park, the Fish Fry, and dogs off leash.

Commissioner Erickson – Spoke about the opportunities to program performing arts events at the TeWinkle Park theater, and bicycle instructional areas and a mini skate park at Ketchum-Libolt Park.

Commissioner Ersoylu – Spoke about the location of the Fish Fry, Luke Davis Field, and how we may be able to deter people from allowing their dogs to go off leash.

7. Consent Calendar

- a) Orange County Historic Commission Plaque Program Installation at the Diego Sepulveda Adobe in Estancia Park

Chair McNabb pulled the Consent Calendar to discuss the history of the adobe and highlight the staff report.

Public Comment:

1. Terry Koken, spoke about historical remains in Fairview Park.

MOTION/SECOND: Vice Chair Reynolds moves to approve the Consent Calendar/Seconded by Commissioner Erickson. 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

8. Old Business

- a) Costa Mesa Skate Park Operating Hours Summer Pilot Program Update

Mr. Justin Martin presents report.

Public Comment:

1. Rocky Evans, thanked staff and the Commission for the extended hours and spoke in favor of continuing the pilot program.

Chair McNabb closed Public Comments.

Commissioner Erickson spoke about schools not yet being back in session and that once classes start, they may affect the usage of the skate park, morning dew may affect the safety of the park once the seasons change, and about continuing the pilot program.

Vice Chair Reynolds spoke about being pleased with the hours, wanting to extend the pilot program longer, the community liking the additional hours, and being appreciative of the City's outreach efforts and outreach results.

Commissioner Ersoylu spoke about the evening hours being most popular and continuing the pilot program.

Commissioner Bogner spoke about wanting to see participation in organized programs at the skate park.

Chair McNabb spoke about considering a later start time in the morning.

MOTION/SECOND: Commissioner Bogner moves to extend the pilot program by two months and collect resident and non-resident visitor information/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. New Business

- a) Approval of the License Agreement with the Orange County Model Engineers for the Use of a Portion of Fairview Park

Ms. Cynthia D'Agosta presents report.

Vice Chair Reynolds recused herself, stepped down from the dais and left Council Chambers due to having family members involved with the Orange County Model Engineers organization.

Public Comment:

1. Hank Castignetti, spoke about the relationship between the City and the Orange County Model Engineers.
2. Richard Mehren, spoke in favor of extending the OCME contract for 25 years.
3. Speaker, spoke in favor of extending the OCME contract for 25 years.
4. Terry Koken, spoke in favor of extending the OCME contract for 25 years.
5. Bill McCarty, spoke in favor of extending the OCME contract for 25 years.

6. Douglas Westfall, spoke about the geographical make-up of Fairview Park and the historical significance.
7. Speaker, spoke in favor of extending the OCME contract for 25 years.
8. Jay Humphrey, spoke in favor of extending the OCME contract for 25 years and the City's termination clause.
9. Kim Hendricks, spoke in favor of extending the OCME contract for 25 years.
10. Zack Jones, spoke in favor of extending the OCME contract for 25 years.

Chair McNabb closed public comments.

Commissioner Bogner asked for OCME membership numbers, age demographics and ridership numbers; encouraged OCME to reach out to local school districts in order to boost membership among youth; suggested introducing junior board members.

Commissioner Erickson asked what the minimum age for membership is.

Commissioner Ersoylu asked about the OCME board size, the board's age demographics, the importance of succession planning, grant applications and if the 90-day termination clause was in the original contract.

Chair McNabb thanked OCME for their dedication to Fairview Park.

MOTION/SECOND: Chair McNabb moves that the City Council approve the license agreement with the Orange County Model Engineers for a period of twenty years, with the option to extend the term for two additional five-year periods, and that the City shall pay all fees and charges in connection with the scheduling of regular pick-ups of trash generated from the premises, on a weekly basis/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Recused: Vice Chair Reynolds

Motion Carried: 4-0-1

10. Maintenance and Park Projects Update Report

Mr. Bruce Lindemann presents report.

Public Comment:

1. Jay Humphrey, spoke about the upcoming 405 freeway project near Moon Park.

Chair McNabb closed Public Comment.

Chair McNabb asked about the scheduled rubberized playground resurfacing at Moon Park.

Commissioner Ersoylu asked if/when resurfacing would be done on the basketball court at the Balearic Community Center.

Commissioner Erickson recommended maintenance projects at Canyon Park.

Vice Chair Reynolds asked if an entrance to Canyon Park will be closing temporarily for a construction project, when Pinkley, Shalimar and Gisler Parks will be updated, and how the organic pesticide maintenance program is going at Luke Davis Field.

11. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Chair McNabb asked if the Teen Camp program would be expanded and about recent animal adoption numbers.

Vice Chair Reynolds asked if the temporary lighting at Rea Elementary School fields will be continued and if bicycle training could be incorporated into recreational programming.


Commissioner Bogner spoke about the dog leash violations noted in the park ranger report.

Commissioner Erickson spoke about bicycle safety programs.


13. Adjournment

The meeting was adjourned by Chair McNabb at 8:05 p.m.

**The Next Meeting of the Parks and Recreation Commission
is on Thursday, September 27, 2018**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director