

PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
AUGUST 23, 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 June, 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
7. Consent Calendar		
a) Orange County Historic Commission Plaque Program Installation at the Diego Sepulveda Adobe in Estancia Park	Approve	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
9. Old Business		
a) Costa Mesa Skate Park Operating Hours Summer Pilot Program Update	Provide Direction	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

10. New Business		
a) Approval of the License Agreement with Orange County Model Engineers for the Use of a Portion of Fairview Park	Approve	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



Justin Martin
Parks and Community Services Director

11/5/18
Date