

**THE CITY OF COSTA MESA
REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION**

September 22, 2010

The Parks and Recreation Commission of the City of Costa Mesa, California met in regular session at 6:00 p.m. on Wednesday, September 22, 2010, in the Council Chambers at City Hall, 77 Fair Drive, Costa Mesa, California.

1. Call to Order: Chairman Mike Brumbaugh

2. Pledge of Allegiance: Vice Chairman Terry Shaw

3. Roll Call

Commissioners Present: Chairman Mike Brumbaugh
Vice Chairman Terry Shaw
Commissioner Kurt M. Galitski
Commissioner Jeff R. Mathews
Commissioner Kim Pederson

Commissioners Absent: None.

Officials Present: Mr. Peter Naghavi, Director of Public Services
Mr. Stephen N. Mandoki, Director of Administrative Services
Mr. Bart Mejia, Parks Project Manager
Mr. Bruce A. Hartley, Maintenance Services Manager
Ms. Lisa McPherson, Recreation Supervisor
Ms. Ivy M. Tsai, Legal Counsel

4. Approval of the Minutes of the July 28, 2010 Meeting

Motion made by Vice Chairman Terry Shaw, seconded by Commissioner Kim Pederson and carried five to zero, to approve the minutes of the July 28, 2010 Parks and Recreation Commission meeting.

5. Oral Communications

Public Comment:

1. Sheila Cannan
Costa Mesa Park Ranger
Park Ranger Cannan made a brief introduction and provided the Commission with a Park Ranger update.

6. Consent Calendar

6a. New Instructional Class Fee Proposals and Increases

Public comment was requested by Chairman Mike Brumbaugh. No public comments were received.

Motion made by Commissioner Kurt M. Galitski, seconded by Vice Chairman Terry Shaw and carried five to zero, to approve fee increases for three (3) existing instructional classes as proposed in Attachment "A", and approve fees for four (4) new contract instructional classes as proposed in Attachments "B" and "C".

7. **Public Hearing**

No items.

8. **Old Business**

8a. **Review of Conceptual Design for Additional Horizontal Netting at Davis Field**

Mr. Bart Mejia made a power point presentation.

Discussion among Commissioner Kurt M. Galitski, Mr. Mejia, and Mr. Naghavi took place on the distance from the sidewalk to the homes based on the trajectory study and on the trajectory distance of the baseballs.

Public Comments:

1. Diana Walker
Resident, Costa Mesa
Ms. Walker addressed her concerns to the Commission.

Discussion between Commissioner Kurt M. Galitski and Ms. Walker ensued on leaving the gates unlocked and on the having the orange netting remain in place, and on baseballs causing damage to her property.

2. Robert Gamboa
Resident, Costa Mesa
Mr. Gamboa voiced his concerns to the Commission.

3. Lance Bell
President, Newport Harbor Baseball Association
Mr. Bell addressed the Commission.

Discussion among Kurt M. Galitski, Mr. Naghavi, and Mr. Bell occurred on temporary signage and on distributing flyers, at the beginning of the season, to inform the homeowners within the area about the Newport Harbor Baseball Association's policy on errant baseballs.

Discussion between Vice Chairman Terry Shaw and Mr. Bell took place on the location of people who are parking at their own risk.

Discussion between Commissioner Kim Pederson and Mr. Bell ensued on whether or not the Newport Harbor Baseball Association will move their games to the new field that is being built in the City of Newport Beach.

Discussion between Chairman Mike Brumbaugh and Ms. McPherson took place on the effects that may occur for field use to leave the temporary orange netting in place from June 1 to January 31.

Discussion between Commissioner Kurt M. Galitski and Mr. Bell occurred on the estimated cost to keep the orange fencing in place.

Discussion among Commissioner Kurt M. Galitski, Mr. Naghavi, and Ms. McPherson ensued on whether or not to have the orange fencing remain in place during the off season.

Motion made by Vice Chairman Terry Shaw, died for a lack of second, to request that funding be allocated for the additional netting for Davis Field in the future fiscal year's Capital Improvement Program. To also have the Newport Harbor Baseball Association install and have the orange fencing remain in place. Motion was withdrawn by Vice Chairman Terry Shaw.

Motion made by Chairman Mike Brumbaugh, seconded by Commissioner Kim Pederson and carried five to zero, to receive and file this report; for staff to bring this item in May 2011 as part of the annual review of the Proposed Capital Improvement Program, and for the orange fencing to remain in place from June 1 to January 31 at the cost of the Newport Harbor Baseball Association.

8b. **Weekend Park Tour**

Commissioner Jeff R. Mathews made a brief presentation to the Commission from the second park tour that took place on Sunday, August 29, 2010.

Commissioner Kurt M. Galitski apologized for not taking part during the second park tour that was scheduled on Sunday, August 29, 2010.

Commissioner Kurt M. Galitski asked Commissioner Jeff R. Mathews for suggestions and recommendations for the upcoming third park tour.

Public comment was requested by Chairman Mike Brumbaugh. No public comments were received.

Vice Chairman Terry Shaw and Commissioner Kurt M. Galitski volunteered for the third park tour; schedule to be determined.

Commissioner Jeff R. Mathews said that, based on the number of parks remaining to be toured, two more tours may be required.

9. **New Business**

9a. **Group 1 User Organizations**

Report presented by Ms. Lisa McPherson.

Public comment was requested by Chairman Mike Brumbaugh. No public comments were received.

Motion made by Commissioner Jeff R. Mathews, seconded by Commissioner Kurt M. Galitski and carried five to zero, to receive and file the report.

9b. **Youth Sports Flag Football and Basketball Program Fee Increases**

Ms. Lisa McPherson presented the report.

Discussion between Chairman Mike Brumbaugh and Ms. McPherson occurred on the response received from groups for funding and on reduced fees.

Discussion between Commissioner Kurt M. Galitski and Ms. McPherson took place on the fee comparison with neighboring cities with the same programs.

Discussion between Chairman Mike Brumbaugh and Ms. McPherson ensued on whether or not the fee increases will impact the program participation.

Discussion between Commissioner Kurt M. Galitski and Ms. McPherson occurred on working closely with Pop Warner and other groups to seek assistance for the programs, and on clarifying the cancellation of the Youth Sports Flag Football and Basketball programs this coming fall season.

Public comment was requested by Chairman Mike Brumbaugh. No public comments were received.

Discussion between Commissioner Kim Pederson and Ms. McPherson took place on the proposed fees and participant enrollment.

Motion made by Vice Chairman Terry Shaw, seconded by Commissioner Kim Pederson and carried five to zero, to approve a fully supporting fee as a "not to exceed" amount of \$134 for the Youth Sports Flag Football Program and \$66 for the Youth Sports Basketball Program.

9c. **Prohibition of Fishing, Water Contact, and Animal Feeding at TeWinkle Park**

Report presented by Mr. Bruce A. Hartley.

Discussion between Vice Chairman Terry Shaw and Mr. Hartley ensued on the status for the installation of the floating aerating fountains.

Public comment was requested by Chairman Mike Brumbaugh. No public comments were received.

Discussion between Commissioner Kim Pederson and Mr. Hartley occurred on stocking of the lake at TeWinkle Park.

Discussion between Commissioner Kurt M. Galitski and Mr. Hartley took place on verbiage to eliminate the addition of fish to the lake at TeWinkle Park.

Motion made by Commissioner Kurt M. Galitski, seconded by Vice Chairman Terry Shaw and carried five to zero, to approve and recommend to the City Council:

1. **The amendment of Title 12 of the Costa Mesa Municipal Code, Chapter II, Article 1, Section 12-20 to establish a new ordinance prohibiting lake fishing and human water contact at TeWinkle Park Lakes.**
2. **The amendment of Title 12 of the Costa Mesa Municipal Code, Chapter II, Article 1, Section 12-20 (18) to prohibit the feeding of fowl at TeWinkle Park.**

10. Parks Project Manager's Report

Mr. Bart Mejia made a power point presentation on the following topics:

- Fairview Park Wetlands and Riparian Habitat Project
- Fairview Channel (Multipurpose) Trail
- Brentwood Park
- Athletic Field Lighting - Fields No. 5 and No. 6 at The Farm Sports Complex
- Joann Street Bike Trail

Discussion between Chairman Mike Brumbaugh and Mr. Mejia took place on the grant status for the Lions Park improvements.

Commissioner Kurt M. Galitski requested for staff to provide the Commission with an update on the grant status for the Lions Park improvements after the November 2010 meeting.

11. Commissioner's Comments

Vice Chairman Terry Shaw encouraged the public to refer to the Recreation Guide or the City's website (www.ci.costa-mesa.ca.us) for community events held throughout the City.

Vice Chairman Terry Shaw announced the following:

- An appreciation luncheon for Police, Fire, and Communications personnel on October 7. More information may be found on the City's website at www.ci.costa-mesa.ca.us
- Susan G. Koman Race for the Cure event will be held at Fashion Island on Sunday, September 26, 2010

Commissioner Kim Pederson announced that schools are back in session and for the community to be more aware and careful of the children in and around the schools.

Commissioner Kim Pederson thanked the Park Rangers for their hard work.

Commissioner Jeff R. Mathews said that he is personally disappointed with the conditions at Lions Park, and that he would like to discuss this matter at a future date in order to clean up and restore the park for residents and families to use.

Commissioner Kurt M. Galitski agreed with Commissioner Jeff R. Mathew's comments regarding the condition at Lions Park, and that he would also like to see improvements made to the park. Commissioner Kurt M. Galitski said that he is excited to know about the status update for the Lions Park improvements at the upcoming November 17, 2010 meeting.

Discussion between Commissioner Kurt M. Galitski and Mr. Naghavi ensued on the status of the Crossing Guards. Commissioner Kurt M. Galitski requested that staff provide the Commission, at a future date, on the volunteer element of the City's Crossing Guards.

Discussion between Commissioner Kurt M. Galitski and Mr. Naghavi occurred on the City's regulations for election signage.

Chairman Mike Brumbaugh announced that the Agenda Review time has changed from 5:30 p.m. to 5:15 p.m., which will take effect at the November 17, 2010 meeting.

Chairman Mike Brumbaugh offered a challenge to the current and the future Commissioners to take a personal ownership of the parks in the City.

Chairman Mike Brumbaugh requested that staff set-up a Study Session to review and

discuss the Streetscape and Median Development Standards at a future date and before the regular Commission meeting on November 17, 2010.

Chairman Mike Brumbaugh also announced the upcoming Planning Commission and Parks & Recreation Commission Joint Study Session scheduled for Monday, November 8, 2010 at 5:00 p.m. in Conference Room 1A.

Chairman Mike Brumbaugh requested to agendaize the following items for the November 17, 2010 meeting:

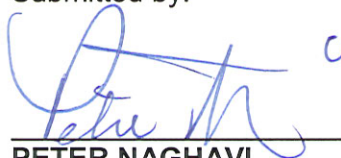
- Cost Mesa High School Field Closures for rest and renovation and on options for displacing the adult soccer league
- Review and discuss issues relating to and surrounding Lions Park
- Review and discuss the history and guidelines of the Fee Waiver Policy for Group 1 Field Users

Chairman Mike Brumbaugh welcomed Park Rangers S. Cannan and J. Blanton. He also said that he is looking forward to a great partnership by working together.

12. Adjournment

The meeting was adjourned at **8:10 p.m.** to the Study Session scheduled for Wednesday, October 27, 2010 at 5:00 p.m. in Conference Room 1A of City Hall.

Submitted by:



PETER NAGHAVI
Director of Public Services