

**PARKS AND RECREATION COMMISSION**  
 COSTA MESA SENIOR CENTER, 695 W. 19<sup>th</sup> Street  
**OCTOBER 25, 2018**  
**ACTION MINUTES**

	Staff Recommendation	Action Minutes
<b>3. Roll Call</b>		Chair McNabb: Present Vice Chair Reynolds: Present Commissioner Bogner: Present Commissioner Erickson: Present Commissioner Ersoylu: Present
<b>5. Approval of the Minutes of the August 23, 2018 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> Vice Chair Reynolds 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 Abstained: None Motion Carried: 5-0
<b>7. Consent Calendar</b>		
a) Instructional Class Proposals b) Donation of Bench and Plaque at Estancia Park	Approve	<b>MOTION/SECOND:</b> 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
<b>10. New Business</b>		
a) Tree Removal Request – 234 E 17 <sup>th</sup> Street	Approve	<b>MOTION/SECOND:</b> Commissioner Ersoylu moves to approve the tree removal contingent upon an appropriate amount of replacement trees to be planted to provide enough shade to cover 75% of the adjacent walkway within 10 years of replanting/Seconded by Chair McNabb. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Bogner, Commissioner Erickson, Commissioner Ersoylu Nays: Vice Chair Reynolds Absent: None Motion Carried: 4-1

<p>b) Tree Removal Request – 920 Mackenzie Place</p>	<p>Deny</p>	<p><b>MOTION/SECOND:</b> Vice Chair Reynolds moves to deny the tree removal /Seconded by Commissioner Ersoylu. 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</p>
<p>c) Tree Removal Request – 1067 Concord Street</p>	<p>Deny</p>	<p><b>Item 10c was removed from the agenda at the request of staff to be heard at a future meeting date.</b></p>
<p>d) Fairview Park Annual Report</p>	<p>Approve</p>	<p><b>MOTION/SECOND:</b> Chair McNabb moves to approve the Fairview Park work plan implementation for the upcoming year/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</p>

  
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 Justin Martin  
 Parks and Community Services Director

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 12/5/18  
 Date