

**PARKS AND RECREATION COMMISSION**  
 COSTA MESA SENIOR CENTER, 695 W. 19<sup>th</sup> Street  
**NOVEMBER 29, 2018**  
**SPECIAL MEETING ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		Chair McNabb: Present Vice Chair Reynolds: Present Commissioner Bogner: Present Commissioner Erickson: Present Commissioner Ersoylu: Absent
<b>5. Approval of the Minutes of the October 25, 2018 Meeting of the PRC</b>		<b>MOTION/SECOND:</b> 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 Erickson Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1
<b>9. Old Business</b>		
a) Skate Park Extended Pilot Program Update	Provide Direction	<b>MOTION/SECOND:</b> Commissioner Bogner moves to end the pilot program and maintain the park hours, as set forth in the pilot program, with the caveat that administrative staff has the right to close the park as needed; and to provide an update in six months/Seconded by Vice Chair Reynolds. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Erickson Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1
<b>10. New Business</b>		
a) Tree Removal Request – 1067 Concord Street	Deny	<b>MOTION/SECOND:</b> Commissioner Erickson moves to deny the tree removal/Seconded by Vice Chair Reynolds. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Erickson Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1

b) Pinkley Park Playground Equipment Design and Surfacing Replacement.	Approve	<b>MOTION/SECOND:</b> Chair McNabb moves to approve the staff recommended design and surfacing replacement with design option one/Seconded by Vice Chair Reynolds. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Erickson Nays: None Absent: Commissioner Ersoylu Motion Carried: 4-0-1
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Justin Martin  
Parks and Community Services Director

11/28/2019

Date