

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
JANUARY 24, 2019; 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 January 24, 2019 at the Costa Mesa Senior Center, 695 W. 19th Street, Costa Mesa, California.

2. **Pledge of Allegiance:** Commissioner Bogner

3. **Roll Call**

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

Absent: None

Staff Present: Bruce Lindemann, Maintenance Services Manager; Yvette Aguilar, Recreation Manager; Marianna Peña, Recreation Coordinator; Jim Ortiz, Maintenance Superintendent; Allison Burch, Executive Secretary

4. **Approval of the Minutes of the Special November 29, 2018 Meeting of the PRC**

MOTION/SECOND: Chair McNabb moves to approve the minutes/Seconded by Commissioner Bogner. The motion carried by the following roll call vote:

Ayes: Chair McNabb, Commissioner Bogner, Commissioner Erickson

Nays: None

Absent: None

Abstain: Commissioner Ersoylu

Motion Carried: 3-0-1

5. **Public Comments**

Chair McNabb closed Public Comments.

6. **Commissioner Comments**

Chair McNabb – Spoke about the recent rain benefiting Costa Mesa and of the Fire Department’s recent “Barn Push” ceremony; thanked staff for the winter special events and high-level customer service; and congratulated Priceless Pet Rescue for their successful grand opening in Costa Mesa.

Commissioner Bogner – Encouraged the community to attend the community open house meeting for addressing homelessness in Costa Mesa; reminded the public of the rescheduled Diego Sepulveda Adobe plaque dedication event; thanked Chair McNabb for giving her the opportunity to attend Fairview Park Steering Committee meetings; and spoke about the partnership between the Fairview Park Steering Committee and the Newport Mesa Unified School District.

Commissioner Erickson – Spoke about attending the afternoon tea event hosted by the Orange County Museum of Art and thanked all volunteers for assisting in the Point-in-Time homeless count.

Commissioner Ersoylu – Thanked staff and local advocates; and announced the end of her term as a Parks and Recreation Commissioner, as her term is expiring.

7. Consent Calendar

- a) Instructional Class Proposals
- b) Donation of a Memorial Plaque at Estancia Park

MOTION/SECOND: Chair McNabb moves to approve the Consent Calendar/Seconded by Commissioner Erickson. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion Carried: 4-0

Chair McNabb acknowledged the memorial plaque applicant and provided an opportunity for him to say a few words.

8. Presentation

a) 2018 Senior Center Programs & Services Review

Ms. Marianna Peña presents.

Commissioner Bogner asked what the minimum age for membership is.

Commissioner Erickson asked for more information regarding the intergenerational events.

Chair McNabb asked how often flu vaccines are offered at the Senior Center.

9. Old Business

No Items

10. New Business

a) Tree Removal Request – 2722 Sandpiper Drive

Mr. Jim Ortiz presents report.

Public Comments:

Resident: Spoke in favor of the tree removal request.

Chair McNabb closed Public Comments.

Commissioner Bogner spoke about her inclination to deny the tree removal request and suggested the resident use a sap remover when necessary.

Commissioner Erickson asked for clarification regarding the height of the tree.

Commissioner Ersoylu asked for clarification regarding the age of the existing tree and the age of the tree that would replace it if it were approved to be removed.

Chair McNabb asked for clarification regarding the value of the tree.

MOTION/SECOND: Commissioner Ersoylu moves to deny the tree removal request/Seconded by Commissioner Erickson. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion Carried: 4-0

Chair McNabb informed the applicant that he is able to reapply for a tree removal in one year.

b) Tree Removal Request – 3117 Killarney Lane

Mr. Jim Ortiz presents report.

Public Comments:

Resident 1: Spoke in favor of the tree removal request.

Resident 2: Spoke in favor of the tree removal request.

Chair McNabb closed Public Comments.

Commissioner Erickson asked staff if there was a way to suppress the tree pod droppings.

Commissioner Ersoylu asked how often the tree had been pruned and how often the tree blossoms.

Chair McNabb asked for clarification regarding the value of the tree.

Commissioner Bogner asked staff if there are records of other resident's concerns and if there are any recommendations for the residents while waiting for results from injecting the tree.

Commissioner Ersoylu asked the residents about the tree at the time of the property purchase.

MOTION/SECOND: Commissioner Erickson moves to deny the tree removal request with the stipulation that the City Arborist work with the resident to provide maintenance to the tree in order to lessen the effect of the droppings/Seconded by Chair McNabb. The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion Carried: 4-0

c) Tree Removal Request – 3084 Murray Lane

Mr. Jim Ortiz presents report.

Public Comments:

None.

Chair McNabb closed Public Comments.

MOTION/SECOND: Chair McNabb moves to deny the tree removal request/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

Abstain: None

Motion Carried: 4-0

11. Maintenance Manager's Report

Item pulled from the agenda.

12. Parks and Community Services Director's Report

Ms. Yvette Aguilar presents report.

Commissioner Ersoylu gave suggestions regarding the youth basketball and cheer program.

Commissioner Erickson asked for clarification regarding the clean-up events happening in the spring.

13. Adjournment

The meeting was adjourned by Chair McNabb at 7:01p.m.

**The Next Regular Meeting of the Parks and Recreation Commission
is on Thursday, February 28, 2019**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director