

PARKS AND RECREATION COMMISSION
 COSTA MESA SENIOR CENTER, 695 W. 19th Street
JANUARY 24, 2019
MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Commissioner Bogner: Present Commissioner Erickson: Present Commissioner Ersoylu: Present
5. Approval of the Minutes of the November 29, 2018 Special 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
7. Consent Calendar		
a) Instructional Class Proposals b) Donation of a Memorial Plaque at Estancia Park	Approve	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
10. New Business		
a) Tree Removal Request – 2722 Sandpiper Drive	Deny	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

<p>b) Tree Removal Request – 3117 Killarney Lane</p>	<p>Deny</p>	<p>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</p>
<p>c) Tree Removal Request – 3084 Murray Lane</p>	<p>Deny</p>	<p>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</p>



Justin Martin
 Parks and Community Services Director

3/7/19

Date