

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
FEBRUARY 28, 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 February 28, 2019 at the Costa Mesa Senior Center, 695 W. 19th Street, Costa Mesa, California.
2. **Pledge of Allegiance:** Commissioner Erickson
3. **Administration of Oath of Office for Newly Appointed Parks and Recreation Commissioners**

4. **Roll Call**

Present: Chair McNabb, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Rutherford

Absent: None

Staff Present: Justin Martin, Parks and Community Services Director; Bruce Lindemann, Maintenance Services Manager; Yvette Aguilar, Recreation Manager; Ashley Thomas, Recreation Supervisor; Allison Burch, Executive Secretary

5. **Approval of the Minutes of the January 24, 2019 Meeting of the PRC**

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

Ayes: Chair McNabb, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Rutherford

Nays: None

Absent: None

Motion Carried: 5-0

6. **Public Comments**

1. Kim Hendricks, Costa Mesa, welcomed the new commissioners, spoke about Fairview Park and encouraged the commissioners to research the wildlife and plant species native to Fairview Park.

Chair McNabb closed Public Comments.

7. **Commissioner Comments**

Chair McNabb – Spoke about the Lunar New Year celebration at the Orange County Fairgrounds, congratulated the Costa Mesa High School cheerleading team for their national championship win, and informed the public of the free tax preparation help provided by a partnership between the City of Costa Mesa, the United Way and the Assemblywoman's office.

Commissioner DeCicco – Thanked the City Council for his appointment to the Commission, explained that he is excited to continue current programming and events, and is interested in finding ways to get people outside and connected to their community.

Commissioner Erickson – Spoke about a program introduced in a neighboring city that promotes the planting of fruit trees in front yards, a community bike ride in honor of Late Fire Captain, Mike Kreza; and encouraged staff to look into plotting a bike ride through the City's parks as promotion of current amenities.

Commissioner Fahy – Thanked staff and spoke about her passion for parks and the community.

Commissioner Rutherford – Expressed gratitude for the opportunity to serve; spoke about his passion for public service, his interest in working to find ways to encourage the community to drive less and bike and walk more; and encouraged the public to attend a clean-up event that was scheduled to have taken place on March 2nd.

8. Consent Calendar

- a) Donation of Bench and Plaque at Estancia Park

Public Comment

1. Jim Garmon spoke about the donation item and the individual that it will honor.

Commissioner Fahy thanked Mr. Garmon for sharing the legacy of his wife.

Chair McNabb closed Public Comment

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

Nays: None

Absent: None

Motion Carried: 5-0

9. Presentation

a) Annual Arts & Culture Programs Update

Ms. Ashley Thomas presents.

Cultural Arts Committee Member, Ms. Charlene Ashendorf, thanked staff for the artist receptions that are hosted at each gallery opening and encouraged the public to visit all

exhibits and follow the Cultural Arts Committee on social media.

10. New Business

No Items

11. Old Business

No Items

12. Maintenance Manager's Report

Mr. Bruce Lindemann presents report.

Commissioner DeCicco asked for clarification regarding the replacement of playground equipment.

Public Comment:

1. Kim Hendricks, Costa Mesa, spoke about an event at Fairview Park scheduled for March 3rd and using Fairview Park as an educational opportunity.

Chair McNabb closed Public Comment.

13. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Chair McNabb asked for clarification regarding the Teen Program's Color Flag event and City committees with current recruitment openings; and asked if there was a status update available for any proposed changes to the existing Parks and Recreation Commission.

Commissioner Erickson asked how SMART Camp is cross-marketed within City programming.

Public Comment:

1. Kim Hendricks, Costa Mesa, asked for clarification regarding the concessions fund and the Fish Fry at Fairview Park.

Chair McNabb closed Public Comment.

Chair McNabb noted that March 1st is Dr. Seuss' birthday and Read-Across-America day.

14. Adjournment

The meeting was adjourned by Chair McNabb at 6:55p.m.

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



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director