

**PARKS AND RECREATION COMMISSION**  
 COSTA MESA SENIOR CENTER, 695 W. 19<sup>th</sup> Street  
**FEBRUARY 28, 2019**  
**MEETING ACTION MINUTES**

	Staff Recommendation	Action Minutes
4. Roll Call		Chair McNabb: Present Commissioner DeCicco: Present Commissioner Erickson: Present Commissioner Fahy: Present Commissioner Rutherford: Present
5. Approval of the Minutes of the January 24, 2019 Meeting of the PRC		<b>MOTION/SECOND:</b> 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
8. Consent Calendar		
a) Donation of Bench and Plaque at Estancia Park	Approve	<b>MOTION/SECOND:</b> 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

  
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 Justin Martin  
 Parks and Community Services Director

4/9/19  
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 Date