

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
MARCH 28, 2019; 6:00 P.M.**

1. **Call to Order:** The Parks and Recreation Commission meeting was called to order by Chair McNabb at 6:01 p.m. on March 28, 2019 at the Costa Mesa Senior Center, 695 W. 19th Street, Costa Mesa, California.

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

3. **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; Allison Burch, Executive Secretary

4. **Approval of the Minutes of the February 28, 2019 Meeting of the PRC**

MOTION/SECOND: Commissioner Rutherford moves to approve the minutes/Seconded by Commissioner Erickson. 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

5. **Public Comments**

1. Charlene Ashendorf spoke about the new art exhibits opening in April and May, the online arts directory, Senior Center trips, the opening of the new library, and the new OCC planetarium.

Chair McNabb closed Public Comments.

6. **Commissioner Comments**

Chair McNabb – Spoke about the opening of the new OCC planetarium and appreciating the season’s longer days so that there is more time to enjoy the City’s parks; and thanked staff for working hard to open the temporary bridge shelter in early April.

Commissioner DeCicco – Spoke about the City Attorney reviewing a resident concern over the Lion Club Fish Fry profits and any potential updates for the future.

Commissioner Erickson – Spoke about attending UCI presentations regarding student plans for new parks and amenities for the west side of the City, new classes available for the spring class session, and little league opening day.

Commissioner Fahy – Spoke about attending the Homelessness Open House and thanked staff and non-profits for being involved, and being inspired by New Zealand’s integration of their park system to their inside world; promoted community events Love Costa Mesa Day (May 18th) a bridge shelter volunteer orientation (April 6th).

Commissioner Rutherford – Spoke about attending UCI presentations regarding student plans for new parks and amenities for the west side of the City.

7. Consent Calendar

- a) Instructional Class Proposal

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 DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Rutherford

Nays: None

Absent: None

Motion Carried: 5-0

8. Old Business

No Items

9. New Business

- a) Donation of Musical Instrument Equipment at the Mesa Verde Library

Ms. Allison Burch presents report.

Public Comment:

1. Carrie Jimenez, Costa Mesa resident, spoke about her concern of added noise to the residents at close proximity to the library.

Chair McNabb closed Public Comment.

Commissioner Rutherford asked staff if the equipment can be regularly checked in the evening.

Commissioner Fahy asked if there is a seating area in the proposed layout.

Commissioner Rutherford stated that he believes a bench would be beneficial.

MOTION/SECOND: Commissioner Fahy moves to approve the donation and installation of outdoor musical instrument equipment with the consideration of adding a bench and monitoring the equipment in the evening/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

10. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

Chair McNabb asked if there was an update regarding the expansion of the skate park and if there was a way to add a crosswalk to Wilson Street near Wilson Park for easy access to the park.

Commissioner Fahy asked if there was an update available regarding the status of the proposed changes to the Parks and Recreation Commission.

Commissioner Rutherford asked if there will be funds to allocate toward the completion of the bike rack installation at City parks.

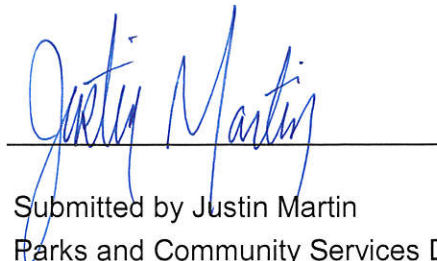
11. Adjournment

The meeting was adjourned by Chair McNabb at 6:35p.m.

**The Next Regular Meeting of the Parks and Recreation Commission
is on Thursday, April 25, 2019**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director