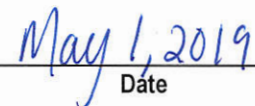


**PARKS AND RECREATION COMMISSION**  
 COSTA MESA SENIOR CENTER, 695 W. 19<sup>th</sup> Street  
**MARCH 28, 2019**  
**MEETING ACTION MINUTES**

|   | <b>Staff Recommendation</b> | <b>Action Minutes</b>  |
|---|-----------------------------|--|
| <b>3. Roll Call</b>   |                             | Chair McNabb: Present<br>Commissioner DeCicco: Present<br>Commissioner Erickson: Present<br>Commissioner Fahy: Present<br>Commissioner Rutherford: Present   |
| <b>4. Approval of the Minutes of the February 28, 2019 Meeting of the PRC</b> |                             | <b>MOTION/SECOND:</b> Commissioner Rutherford moves to approve the minutes/Seconded by Commissioner Erickson. The motion carried by the following roll call vote:<br>Ayes: Chair McNabb, Commissioner DeCicco , Commissioner Erickson, Commissioner Fahy, Commissioner Rutherford<br>Nays: None<br>Absent: None<br>Motion Carried: 5-0   |
| <b>7. Consent Calendar</b>  |                             |  |
| a) Instructional Class Proposal   | Approve                     | <b>MOTION/SECOND:</b> Chair McNabb moves to approve the Consent Calendar/Seconded by Commissioner Erickson. The motion carried by the following roll call vote:<br>Ayes: Chair McNabb, Commissioner DeCicco , Commissioner Erickson, Commissioner Fahy, Commissioner Rutherford<br>Nays: None<br>Absent: None<br>Motion Carried: 5-0   |
| <b>9. New Business</b>  |                             |  |
| a) Donation of Musical Instrument Equipment at the Mesa Verde Library         | Approve                     | <b>MOTION/SECOND:</b> 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:<br>Ayes: Chair McNabb, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Rutherford<br>Nays: None<br>Absent: None<br>Motion Carried: 5-0 |

  
 Justin Martin  
 Parks and Community Services Director

  
 Date