

**CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE
Wednesday, April 10, 2019
MINUTES ACTION MINUTES**

	Committee Recommendation	Action Minutes
2. Roll Call		Chair Anna Vrska: Present Vice Chair Andy Campbell: Present Member Larry Courter: Present Member Amy Litton: Present Member Evan Rothman: Present Member Steve Smith: Present Member Dave Erickson: Absent Alternate Terri Fuqua: Present Alternate Bill McCarty: Present Council Liaison Arlis Reynolds: Present OCME Liaison Hank Castignetti: Present PACS Commission Chair Liz McNabb: Absent
3. Approval of the Minutes of the February 13, 2019 Regular Meeting		MOTION/SECOND: Vice Chair Andy Campbell motions to approve the minutes/Seconded by Steve Smith. The motion carried by the following roll call vote: Ayes: Chair Anna Vrska, Vice Chair Andy Campbell, Larry Courter, Amy Litton, Evan Rothman, Steve Smith Absent: Dave Erickson Nays: None Motion Carried: 6-0-1
5. New Business		
a) Select Chair and Vice Chair Positions	Nominate Chair and Vice Chair positions	MOTION/SECOND: Chair Anna Vrska nominates Andy Campbell as the new chair of the committee/Seconded by Steve Smith. The motion carried by the following roll call: Ayes: Chair Anna Vrska, Vice Chair Andy Campbell, Larry Courter, Amy Litton, Evan Rothman, Steve Smith Nays: None Absent: Dave Erickson

**CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE
Wednesday, April 10, 2019
MINUTES ACTION MINUTES**

		<p>Motion Carried: 6-0-1</p> <p>MOTION/SECOND: Larry Courter nominates Evan Rothman as the new vice chair of the committee/Seconded by Anna Vrska. The motion carried by the following roll call: Ayes: Chair Andy Campbell, Larry Courter, Amy Litton, Evan Rothman, Steve Smith, Anna Vrska Nays: None Absent: Dave Erickson Motion Carried: 6-0-1</p>
<p>d) Provide Recommendation on the Continuation of Use of the Fly Field by the Harbor Soaring Society as a Compatible Use with Measure AA and Implementation of the FVP Master Plan</p>	<p>Suggested motion : The Committee sees no conflict of the current operations of the fly field or partnership with the Harbor Soaring Society (HSS) with Measure AA. The Committee recommends a <i>resolute evaluation</i> of the value of the <i>partnership</i> between HSS and the City, and the <i>compatibility</i> of the <i>activity</i> with the Master Plan for FVP, be done by City Staff, HSS, and the Steering Committee within the next year (June 2019 – June 2020). This evaluation should be done in the context of the Steering Committee’s review and recommendations for Master Plan revisions; a review of future restoration efforts; and development of potential partnership opportunities for public education.</p>	<p>MOTION/SECOND: Anna Vrska motions the following statement: “the Committee recommends a comprehensive evaluation of the value of partnership between HSS and the City, and the compatibility of all flying activity with the Master Plan for Fairview Park and Measure AA, be done by the City Staff, City Attorney, HSS, and the Steering Committee within the next year (June 2019-June 2020)”/Seconded by Larry Courter. The motion carried by the following roll call: Ayes: Chair Anna Vrska, Vice Chair Andy Campbell, Larry Courter, Amy Litton, Evan Rothman, Steve Smith Nays: None Absent: Dave Erickson Motion: 6-0-1</p>