

PARKS, ARTS & COMMUNITY SERVICES COMMISSION
 COSTA MESA SENIOR CENTER, 695 W. 19th Street
APRIL 25, 2019
MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Commissioner DeCicco: Present Commissioner Erickson: Present Commissioner Fahy: Present Commissioner Rutherford: Present
4. Approval of the Minutes of the March 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
7. Consent Calendar		
a) Instructional Class Proposal	Approve	MOTION/SECOND: Chair McNabb moves to approve the Consent Calendar/Seconded by Commissioner DeCicco. 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. New Business		
a) Proposed Improvements for Lions Park Playground	Approve	MOTION/SECOND: Chair McNabb moves to approve the proposed improvements for Lions Park playground with the recommendation that the design includes an increased tree count, as close to the City recommended 3:1 ratio as possible and that specific commissioner recommendations are taken into account/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

<p>b) Review of Proposed Capital Improvement Program (CIP) for Fiscal Year 2019-2020 through 2024-2025</p>	<p>Provide Recommendations</p>	<p>MOTION/SECOND: Commissioner Erickson moves to approve the proposed Fiscal Year 2019-20 Capital Improvement Program (CIP), as recommended by staff, as it relates to parkway and median improvements, curbs and sidewalks, park maintenance and park development /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</p> <p>MOTION/SECOND: Chair McNabb moves to approve the proposed 5-year Capital Improvement Program (CIP) as it pertains to the categories of parks, and parkway and median improvements with the recommendation that the City Council prioritize two plans that are inclusive of the top five goals of the Draft Parks, Recreation and Open Space Master Plan/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</p>
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Justin Martin
Parks and Community Services Director


Date