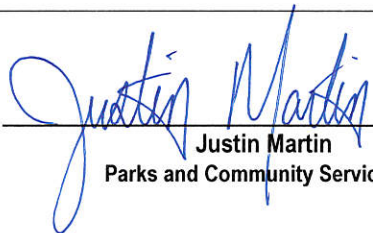


PARKS, ARTS & COMMUNITY SERVICES COMMISSION
 COSTA MESA SENIOR CENTER, 695 W. 19th Street
MAY 23, 2019
MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Commissioner DeCicco: Present Commissioner Erickson: Present Commissioner Fahy: Absent Commissioner Rutherford: Present
4. Approval of the Minutes of the April 25, 2019 Meeting of the PACS Commission		MOTION/SECOND: Chair McNabb moves to approve the minutes as amended/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner DeCicco, Commissioner Erickson, Commissioner Rutherford Nays: None Absent: Commissioner Fahy Motion Carried: 4-0-1
10. New Business		
a) Approval of the New Use Agreement with the Harbor Soaring Society for the Use of a Portion of Fairview Park	Approve	MOTION/SECOND: Commissioner Erickson moves to approve the staff recommended one year new use agreement with the Harbor Soaring Society for the use of a portion of Fairview Park/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner DeCicco, Commissioner Erickson, Commissioner Rutherford Nays: None Absent: Commissioner Fahy Motion Carried: 4-0-1



 Justin Martin
 Parks and Community Services Director

7/15/19

 Date