

PARKS, ARTS & COMMUNITY SERVICES COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
 JULY 25, 2019
 MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Commissioner Ashendorf: Present Commissioner DeCicco: Present Commissioner Erickson: Present Commissioner Fahy: Present Commissioner Frager: Present Commissioner Rutherford: Present
4. Approval of the Minutes of the June 27, 2019 Meeting of the PACS Commission		MOTION/SECOND: Chair McNabb moves to approve the minutes/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: None Absent: None Abstain: Commissioner Erickson Motion Carried: 6-0-1
7. Consent Calendar		
a) Donation of Bench, Tree and Plaque at TeWinkle Park b) Donation of Bench and Plaque at Smallwood Park	Approve	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 Ashendorf, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: None Absent: None Motion Carried: 7-0
9. New Business		
a) Parks, Arts & Community Services Commission Election of a Chair and Vice Chair, Assignment of Park District Representatives and Liaison Appointments	Staff recommends that the Parks, Arts & Community Services Commission: 1. Elect a Chair and a Vice Chair for the term of approximately one year, beginning with the July 25, 2019 Commission meeting, according to the guidelines provided;	MOTION/SECOND: Chair McNabb moves to nominate Commissioner Erickson as Chair of the Parks, Arts & Community Services Commission/Seconded by Commissioner Fahy. The motion carried by the following roll call vote: Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: None Absent: None Motion Carried: 7-0

2. Confirm the appointment of liaisons to the Senior Center and to arts and culture related items;
3. Provide Direction to staff on the assignment of the five established Park Districts; and,
4. Appoint one regular member and one alternate member to be the liaisons to the NMUSD (Newport Mesa Unified School District), the Fairview Park Steering Committee, the Costa Mesa Skate Park, the Senior Center, and the Arts.

MOTION/SECOND: Commissioner Erickson moves to nominate Chair McNabb as Vice Chair of the Parks, Arts & Community Services Commission/Seconded by Commissioner Fahy. The motion carried by the following roll call vote:
Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner Erickson, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford
Nays: Commissioner DeCicco

Absent: None
Motion Carried: 6-1

MOTION/SECOND: Chair McNabb moves to confirm the appointment of liaisons to the Senior Center and arts and culture related items /Seconded by Commissioner Rutherford. The motion carried by the following roll call vote:
Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford

Nays: None
Absent: None
Motion Carried: 7-0

MOTION/SECOND: Commissioner DeCicco moves to assign Commissioner DeCicco as representative to Park District 1, Commissioner Erickson as representative to Park District 2, Commissioner Fahy as representative to Park District 3, Chair McNabb as representative to Park District 4, and Commissioner Rutherford as representative to Park District 5/Seconded by Commissioner Ashendorf. The motion carried by the following roll call vote:

Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford
Nays: None
Absent: None
Motion Carried: 7-0

MOTION/SECOND: Commissioner Ashendorf moves to appoint Commissioner Ashendorf as the liaison to the NMUSD, Commissioner DeCicco as the liaison alternate to the NMUSD, Commissioner Erickson as the liaison to the Fairview Park Steering Committee, Commissioner DeCicco as the liaison alternate to the Fairview Park Steering Committee, Commissioner Fahy as the liaison to the Costa Mesa Skate Park, and Commissioner Rutherford as the liaison alternate to the Costa Mesa Skate Park/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote:

Ayes: Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Erickson, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford
Nays: None
Absent: None
Motion Carried: 7-0

<p>b) Draft Cooperative Agreement Between the County of Orange and the City of Costa Mesa for Funding, Design, Construction and Maintenance of the Santa Ana Avenue and University Drive Drainage and Pavement Improvements, Resulting in a New Multi-Benefit Park Space</p>	<p>Staff recommends that the Parks, Arts & Community Services Commission:</p> <ol style="list-style-type: none">1. Review and provide comments on the cooperative agreement between the County of Orange and the City of Costa Mesa for funding, design, construction, and maintenance of the Santa Ana Avenue and University Drive drainage and pavement improvements, resulting in a new multi-benefit park space; and,2. Recommend approval to the City Council.	<p>MOTION/SECOND: Commissioner DeCicco moves to recommend the approval of a new multi-benefit park space to City Council /Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Rutherford Nays: None Absent: None Recused: Commissioner Frager Motion Carried: 6-0-1</p>
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Yvette E. Aguilar

Yvette Aguilar

Acting Parks and Community Services Director

09/03/19

Date