

**THE CITY OF COSTA MESA
REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION**

March 25, 2009

The Parks and Recreation Commission of the City of Costa Mesa, California met in regular session at 6:00 p.m. on Wednesday, March 25, 2009, in the Council Chambers at City Hall, 77 Fair Drive, Costa Mesa, California.

1. Call to Order: Chairman Kurt M. Galitski

2. Pledge of Allegiance: Commissioner Jeff R. Mathews

3. Roll Call

Commissioners Present: Chairman Kurt M. Galitski
Vice Chairman Mike Brumbaugh
Commissioner Jeff R. Mathews
Commissioner Kim Pederson
Commissioner Terry Shaw

Commissioners Absent: None.

Officials Present: Mr. Peter Naghavi, Director of Public Services
Mr. Stephen N. Mandoki, Director of Administrative Services
Ms. Jana M. Ransom, Recreation Manager
Mr. Bart Mejia, Parks Project Manager
Mr. Bruce A. Hartley, Maintenance Services Manager
Mr. Michael Brandenburger, Assistant Recreation Supervisor

4. Approval of the Minutes of the February 25, 2009 Meeting

Motion made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Terry Shaw and carried five to zero, to approve the minutes of the February 25, 2009 Parks and Recreation Commission meeting.

5. Oral Communications

6. Consent Calendar

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

6a. Memorial Plaque Donation at Estancia Park

Motion made by Commissioner Terry Shaw, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to accept the donation of a memorial plaque to be installed in Estancia Park.

6b. Donation of a Memorial Plaque at Fairview Park

Motion made by Commissioner Terry Shaw, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to accept the donation of a memorial plaque to be installed at Fairview Park.

7. Public Hearing

No items.

8. Old Business

No items.

Motion made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Terry Shaw and carried five to zero, to move agenda item 10-Parks Project Manager's Report ahead of agenda item 9-New Business.

10. Parks Project Manager's Report

Mr. Bart Mejia made a power point presentation on the following projects:

- Fairview Park Wetlands and Riparian Habitat
- Fairview Park - Restoration of Area D
- Fairview Park - Channel Multipurpose Trail
- Joann Street Bike Trail
- Master Plans and Conceptual Designs for Costa Mesa High School, Davis School, and TeWinkle/California Schools
- Park Monument Signs at Canyon Park and Vista Park
- Lions Park (Davis Field) - Replace Ball Field Lighting System

Discussion between Chairman Kurt M. Galitski and Mr. Mejia took place on whether or not the Fairview Park Wetlands and Riparian Habitat project will stock fish.

Discussion between Chairman Kurt M. Galitski and Mr. Mejia occurred on the status for construction of the Joann Street Bike Trail project.

Discussion among Chairman Kurt M. Galitski, Mr. Naghavi, and Mr. Mejia ensued on the status and outcomes from the task force meetings between the Newport Mesa Unified School District and the City for the master planning and improvements of four school facilities.

Discussion between Chairman Kurt M. Galitski and Mr. Naghavi took place on scheduling a Special Session for the Commission in May.

9. New Business

9a. Field Use and Allocation Report

Ms. Jana M. Ransom made a power point presentation. Mr. Michael Brandenburger was also present to answer questions by the Commission.

Discussion among Commissioner Terry Shaw, Ms. Ransom, and Mr. Brandenburger ensued on whether or not there have been reports of alcohol use, fighting, and/or disturbance at Rea School.

Discussion between Commissioner Terry Shaw and Ms. Ransom occurred on installing proper signage at the site for hours of field use.

Discussion between Vice Chairman Mike Brumbaugh and Ms. Ransom took place on the expected usage of lit fields.

Discussion among Chairman Kurt M. Galitski, Ms. Ransom, and Mr. Brandenburger ensued on the field condition at Rea School and on signage to control the usage of cleats at the site.

Discussion between Chairman Kurt M. Galitski and Ms. Ransom occurred on outside vendors selling food and/or merchandise on City property.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

Motion made by Commissioner Kim Pederson, seconded by Commissioner Jeff R. Mathews and carried five to zero, to recommend City Council consider limiting the use of Lindbergh School (site specific) on Saturdays to two Pee Wee games or one 11-on-11 person soccer game at any given time.

Motion made by Commissioner Terry Shaw, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to recommend City Council consider designating Rea School as an open field for unregulated "pick up" soccer (i.e., no referees, line men, or boundary markers).

Motion made by Commissioner Jeff R. Mathews, seconded by Chairman Kurt M. Galitski and carried four to one with Commissioner Terry Shaw voting "No", to recommend City Council consider allowing youth sports groups to use their own or rented portable lights on eligible fields if the City has insufficient number of units to meet the demand.

Motion made by Commissioner Terry Shaw, seconded by Commissioner Jeff R. Mathews and carried five to zero, to recommend City Council allow rugby priority status during the Spring allocation period (over football and soccer, which have Fall priority).

Motion made by Commissioner Kim Pederson, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to recommend City Council consider directing the Group 3 users that desire to hang registration banners petition the Planning Commission directly for change to the Municipal Code (currently limits these banners, and those of sponsors, to Group 1 organizations).

Motion made by Chairman Kurt M. Galitski, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to recommend City Council consider establishing regulations for Group 1 fundraising events/activities, including vendors and fundraisers on site.

11. Commissioner's Comments

Commissioner Terry Shaw announced various scheduled events in Costa Mesa.

Commissioner Terry Shaw invited the community to participate in the 2nd Annual Costa Mesa Community Run, which will be held on April 18, 2009. For more details, contact Karen Barloon at (949) 515-6545 or visit CostaMesaCommunityRun.com.

Commissioner Terry Shaw mentioned that the Costa Mesa Historical Society has released a picture history book titled *Early Costa Mesa*. Early orders are now being accepted. Visit www.CostaMesaHistory.org for more information.

Commissioner Terry Shaw encourages the public to obtain a copy of the current *Community News and Recreation Review* (March - June 2009), which offers many programs and activities available in Costa Mesa.

Commissioner Kim Pederson thanked staff for doing such a great job.

Commissioner Kim Pederson acknowledged and thanked the adult soccer organization, which held their events at the Costa Mesa High School, for cleaning up after each event.

Commissioner Kim Pederson also encouraged the public to support and participate in the Costa Mesa Community Run scheduled for April 18, 2009, which is a worth while event.

Vice Chairman Mike Brumbaugh mentioned that the Shalimar Community Association recently sought his guidance to enhance their community safety. He also believes that the Shalimar Community Association has greatly improved their neighborhood in many ways.

Vice Chairman Mike Brumbaugh encouraged all neighborhoods in Costa Mesa to beautify and enhance their community safety.

Chairman Kurt M. Galitski shared his recent experience while accompanying his daughter's 4th grade class' visit to the State Capitol. He thanked Assemblyman Van Tran for taking the time to meet and briefly speak with the class. Chairman Kurt M. Galitski continued to say that Assemblyman Van Tran also introduced the entire class to the Assembly while it was still in session.

Chairman Kurt M. Galitski said that on March 17, 2009 the City Council adopted a resolution to change the Commission's start time as 6:00 p.m. At the same meeting, the City Council also approved permit parking near TeWinkle School, which may be in effect by the end of April.

12. **Adjournment**

The meeting was adjourned at **7:20 p.m.** to the next regular scheduled Study Session on Wednesday, April 22, 2009, at 5:15 p.m. in Conference Room 1A, followed by the Commission meeting at 6:00 p.m. in the Council Chambers.

Submitted by:

PETER NAGHAVI
Director of Public Services