
CITY OF COSTA MESA

April 22, 2021

MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION OFFICIAL - MINUTES

1. **CALL TO ORDER** by Chair Ashendorf at 4:02pm

2. **PLEDGE OF ALLEGIANCE** Commissioner Glabb

3. **ROLL CALL**

Present: Vice Chair Rutherford, Chair Ashendorf, Commissioner Dorn Parker, Commissioner Glabb, and Commissioner Dorn Parker

Absent: Commissioner Andrade-Vallarta and Commissioner Garcia

Staff Present: Jason Minter, Parks & Community Services Director; Monique Villasenor, Recreation Manager; Ashley Thomas Recreation Supervisor; Robert Ryan, Act. Maintenance Superintendent; and Sylvia Chalmers, Executive Secretary

4. **APPROVAL OF THE MINUTES OF THE MARCH 25, 2021**

MOTION/SECOND: Commissioner Dorn Parker moves to approve the minutes/Seconded by Commissioner Glabb. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Rutherford, Commissioner Dorn Parker, and Commissioner Glabb

Nays: None

Absent: Commissioner Andrade-Vallarta and Commissioner Garcia

Motion Carried: 4-0

5. **PUBLIC COMMENTS**

Hank Castignetti: OCME liaison for FVPSC and Goathill Junction is open for birthday parties at this time. Spread the word far and wide, (949) 54-TRAINS and birthday coordinator will return your call.

Kim Hendricks: Member of FPA regarding the information regarding the fly field and can also be contacted for questions at www.fairviewparkalliance.org. Spoke on behalf of the Fairview Park Alliance and invited all commissioners to help restore vernal pool 7 at Fairview Park on May 8th at 12pm. Provided email and phone correspondence to commissioners and public; info@fairviewparkalliance.org and (949) 307-4598.

6. **COMMISSIONER COMMENTS**

Commissioner Dorn-Parker: volunteered to do an audit from the bikeway and walkability and accessibility on the eastside and would love to see the area more walkable. Hoping to see Concerts in your Car in the summer at Orange Coast College.

Commissioner Glabb: No comment

Commissioner Rutherford: Thanked City staffed. Attended the City's Zoom webinar in honor of Earth Day and also attended the Youth Sports Council meeting yesterday morning on behalf of the Chair. There's concern regarding the TeWinkle ball field that pools up. Requested an update regarding bike rack at Fairview Park from Mr. Minter.

Chair Ashendorf: Attended the walking audit on Fairview and also volunteered at the Senior Center. There was a distribution of 500 vaccines and wanted to thank staff and county for being well organized. CAC met and established working groups for the utility box art, arts grant program, and galleries. Wants to make sure the survey available at the Senior Center is accessible for Seniors who do not have access to online services.

7. **CONSENT CALENDAR** – There are no consent calendar items.

8. **OLD BUSINESS** None

9. **NEW BUSINESS**

a.) Tree Removal Request – 1772 Oriole Drive

Mr. Ryan presented and answered follow-up questions commissioners had.

Public Comment:

Ray Ott: Thanked staff on their assistance. The cracks on his property are a concern for him long-term regarding the stability of his property's infrastructure.

Commissioner Dorn Parker suggested the idea to evaluate the request in 6-months by staff.

MOTION/SECOND: Vice Chair Rutherford moves to approve staff recommendation with a follow-up evaluation in October/November/Seconded by Chair Ashendorf. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Rutherford, Commissioner Dorn Parker, and Commissioner Glabb

Nays: None

Absent: Commissioner Andrade-Vallarta and Commissioner Garcia

Motion Carried: 4-0

b.) Proposed Summer Camp Fee Adjustments

Ms. Villasenor presented.

Vice Chair Rutherford inquired about raising non-resident fees. Staff responded that the non-resident rates were set for Recreation programming across the board, as well as informing resident registration will be open before non-resident.

MOTION/SECOND: Commissioner Dorn Parker moves to approve proposed summer camp fee Seconded by Chair Ashendorf. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Rutherford, Commissioner Dorn Parker, and Commissioner Glabb

Nays: None

Absent: Commissioner Andrade-Vallarta and Commissioner Garcia

Motion Carried: 4-0

10. **Park Ranger Monthly Report & 11. Parks & Community Services Director's Report**
(March 2021)

Ms. Thomas presented a PowerPoint clip of participants from the 2021 Park Hop Eggstravaganza.

Mr. Minter presented.

Public Comment:

David Martinez: Raised concern of seeing the citations for bike and dog licenses on the West Side of Costa Mesa.

Mr. Minter: mentioned that this information is outside the purview of the Parks, Arts, and Community Services Commission and has no jurisdiction over the issue of citations. The Park Ranger report helps provide commissioners with the current activity within the parks. Also provided an update regarding bike racks and potential outdoor pickle ball courts.

12. Adjournment meeting adjourned by Chair Ashendorf at 5:13pm

NEXT REGULAR MEETING: MAY 27, 2021 AT 4:00 P.M., VIA ZOOM WEBINAR