CITY OF COSTA MESA

July 22, 2021

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

- 1. CALL TO ORDER by Chair Ashendorf at 4:01pm
- 2. PLEDGE OF ALLEGIANCE Commissioner Dorn Parker

3. ROLL CALL

Present: Chair Ashendorf, Vice Chair Rutherford, and Commissioner Dorn Parker and Commissioner Andrade-Vallarta (Late)

Absent: Commissioner Glabb

Staff Present: Monique Villasenor, Recreation Manager; Robert Ryan, Act. Maintenance Superintendent; Raja Sethuraman, Public Services Director; Cynthia D'Agosta, Fairview Park Administrator and Sylvia Chalmers, Executive Secretary.

4. APPROVAL OF THE MINUTES OF THE JUNE 24, 2021

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

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

Nays: None

Absent: Commissioner Glabb and Commissioner Andrade-Vallarta

Motion Carried: 3-0

5. PUBLIC COMMENTS

Bob Ooten: The Vice President of Friends of the Library asked the Commission for guidance on installing musical instruments at the Donald Dungan Library.

Donna Stapleton: The President of the Friends of the Library would like to know what the process would be to install musical instruments at the Donald Dungan Library.

Ms. Villasenor: Informed them she will be looking into the process and be in communication with them.

6. COMMISSIONER COMMENTS

Vice Chair Rutherford: Thanked Mr. Ooten and Ms. Stapleton for their public comment. He believes the instruments in front of the Mesa Verde Library is a beautiful component and would like to see an installation at the Donald Dungan Library. Thanked City staff for completing City projects. Congratulated Chair Ashendorf for being recognized at the last Council meeting.

Commissioner Dorn Parker: Attended the unveiling of Lions Park and dedication to Norma Hertzog Community Center. She stated the park is highly utilized and would like to have an area to take selfies. She is also working with community members to re-engage Harper Park.

Chair Ashendorf: Attended the Movies in the Park event and said it was as great night. Announced Costa Mesa Little League have made it to the championships. She also recognized muralist, Josh Madrid and Cultural Arts Committee member, Salina Mendoza for restoring the mural at the Bark Park. Ms. Mendoza has also created a maintenance plan for future murals. She asked staff when facility rentals will begin again and when Commission meetings will be in person. Encouraged everyone to check out the new youth art gallery display at city hall.

- 7. **CONSENT CALENDAR** There are no consent calendar items.
- 8. OLD BUSINESS None

9. NEW BUSINESS

a.) Donation of Memorial Bench and Plaque at Bark Park.Mr. Ryan presented.

Public Comment:

Ms. Troy: Asked logistical questions about the bench installation and stated she is happy to have a bench dedicated to her son.

MOTION/SECOND: Commissioner Dorn Parker moves to approve the donation of the Memorial bench and plaque /Seconded by Vice Chair Rutherford. The motion carried by the following roll call vote:

Aves: Vice Chair Rutherford, Commissioner Dorn Parker, and Chair Ashendorf

Nays: None

Absent: Commissioner Glabb and Commissioner Andrade-Vallarta

Motion Carried: 3-0

10. PARK RANGER MONTHLY REPORT (June 2021)

Public Comment:

David Martinez: Commented Ketchum-Libolt Park has received a bike license citation. He would like to see City Council remove the bike licenses from the municipal code.

Vice Chair Rutherford: Thanked Mr. Martinez for his public comment. He appreciates the Bikeway and Walkability Committee have made a recommendation to Council to remove bike licenses from the municipal code.

MOTION/SECOND: Chair Ashendorf made a motion to receive and file the report/ Seconded by Vice Chair Rutherford. The motion carried by the following roll call vote:

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

Nays: None

Absent: Commissioner Glabb and Commissioner Andrade-Vallarta

Motion Carried: 3-0

11. PARKS & COMMUNITY SERVICES DIRECTOR'S REPORT

(June 2021)

Ms. Villasenor presented.

Chair Ashendorf: Asked Ms. Villasenor if there can be a representative from the Commission to sit in the Field Allocation meetings.

Ms. Villasenor: Informed Chair Ashendorf that they will send out a notification for the next meeting.

Chair Ashendorf: Asked if the Circle of Service Honorees is publicized by the City.

Ms. Villasenor: Informed Chair Ashendorf that she will look into it and connect with her.

Public Comment:

David Martinez: Hopes the City will advertise the shutting down of a lane for the Concerts in the Park. Is looking forward to having the bike rack relocated in Perez park.

Commissioner Andrade-Vallarta entered the meeting and had no comments to announce.

12. ADJOURNMENT meeting adjourned by Chair Ashendorf at 4:40pm

NEXT REGULAR MEETING: AUGUST 26, 2021 AT 4:00 P.M., VIA ZOOM WEBINAR