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**FAIRVIEW PARK STEERING COMMITTEE  
REGULAR MEETING – VIA ZOOM WEBINAR  
OFFICIAL MINUTES  
AUGUST 11, 2021 - 5:00 P.M.**

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1. **CALL TO ORDER** Chair Campbell at 5:01pm
2. **ROLL CALL**

Attendance Status	Title/Name
Present	Chair Campbell
Absent	Vice Chair Rothman
Joined after Roll Call 5:08	Committee Member McClain
Present	Committee Member Erickson
Present	Committee Member Fuqua
Present	Committee Member Roberts
Present	Alt. Committee Member Raffeale
Present	Alt. Committee Member Butcher
<b>Liaisons</b>	
Present	Councilmember Reynolds
Absent	Councilmember Alt. Harlan
Absent	Councilmember Alt. Chavez
Present	Orange County Model Engineers Castignetti

3. **APPROVAL OF THE JUNE 9, 2021 REGULAR MEETING MINUTES**

Committee Member Roberts mentioned on page 4 of the minutes has a misspelling; “fine” should be “find”. Asked if minute review from the previous meeting be provided earlier than the current timeline. Mr. Minter mention it was a staffing issue and would provide an update to the Committee on next meeting date regarding adjustments.

*5:08pm Committee Member McClain entered the meeting.*

**MOTION:** To approve the June 9, 2021 minutes as amended by Committee Member Roberts and seconded by Committee Member Fuqua.

**AYES:** Chair Campbell, Committee Member McClain, Committee Member Erickson, Committee Member Fuqua, Committee Member Roberts

**Nays:** N/A

**ABSENT:** Committee Member Rothman

MOTION CARRIED: 5-0

4. **PUBLIC COMMENTS**

**Kim Hendricks:** Would like an overall update regarding the restoration plan and Fairview Park Master Plan. Asked about coyote signage follow-up and enforcement of gas powered RC cars.

**Jay Humphrey:** Thanked Ms. D’Agosta for her service as Fairview Park Administrator. Requested that the City take action to fill her position as soon as possible.

**Bettina Eastman:** Thanked Ms. D’Agosta for her service.

## 5. COMMITTEE MEMBER and LIAISON COMMENTS

**Alt. Butcher:** Inquired on the status about the Mission Statement for Fairview Park. Ms. D'Agosta responded that her departure has altered items a bit.

**Alt. Raffele:** No comments.

**Committee Member Roberts:** Invited the public to join a charity hike at Mt. Baldy for Disabled Veterans, Climb for Heroes.

**Committee Member Erickson:** Congratulated Ms. D'Agosta on her retirement.

**Committee Member McClain:** Also congratulated Ms. D'Agosta.

**Chair Campbell:** Would like to see more enforcement when rules are broken at Fairview, but also understands the educational approach that Rangers do. Requested that Concerts in the Park occur in other park locations in the City to have community opportunities to enjoy is within a closer vicinity. Also mentioned he does not want the City to lose sight of architectural element concerns the construction Estancia High School's theater.

**Committee Member Fuqua:** Inquired about nomination of members to attend the HSS stakeholder meeting. Ms. D'Agosta said it would be addressed in her Fairview Park Administrator update.

**Councilmember Reynolds:** Sad to see Ms. D'Agosta go, but knows she will still be around. Coyote signage does sound like a great and educational approach. Looking forward to seeing Ms. D'Agosta's report. Eager to get a decent program for the community started.

**Chair Campbell:** also agreed on the status of the decent program.

## 6. OLD BUSINESS

### A. UPDATE ON HARBOR SOARING SOCIETY PROPOSAL AND FLY FIELD REVIEWS

Ms. D'Agosta explained the current status and that the report is a compilation of all recommendations and staff recommendations into one. Ms. D'Agosta also mentioned that an in-person 90 minute stakeholder meeting would take place the week of August 22 – August 30 where two representative from all parties involved can come together to bring more refined recommendations for the Council report. Stakeholders include, Harbor Soaring Society, Fairview Park Steering Committee, Sea and Sage Audubon Society, Fairview Park Alliance, and Orange County Model Engineers.

Mr. Minter elaborated that the stakeholder meeting is to collaborate with all parties involved options everyone can agree options for the park.

**MOTION:** For Committee Member Roberts and Chair Campbell represent Fairview Park Steering Committee at the HSS Proposal Stakeholder meeting by Committee Member Fuqua and seconded by Chair Campbell.

**AYES:** Chair Campbell, Committee Member McClain, Committee Member Erickson, Committee Member Fuqua, Committee Member Roberts

**Nays:** N/A

**ABSENT:** Vice Chair Rothman

**MOTION CARRIED:** 5-0

**Public Comment:**

**Jay Humphrey:** Wants to make sure we consider the focal future generations who will want to utilize of at Fairview Park and what will benefit the park in the end make it known that there has been an increase of bird activity at the park, since the hold on fly permits.

**Henry Smith:** Asked the commenter give data on his comments.

**Kim Hendricks:** There is data in avian surveys commented that there are Avian surveys from Sea and Sage Audubon available.

**7. NO NEW BUSINESS ITEMS SCHEDULED**

**8. STAFF COMMENTS**

**A. ADMINISTRATOR'S UPDATE**

Provided what the Fairview Park Administrator's first initial role was and what it is currently. It was more focused on restorations aspects of the park such as the bluffs, wetlands, and vernal pools and not as much focus on volunteer and public outreach. Mentioned the first four years was extensive groundwork, but has been successful and on track for more public engagement. Thanks everyone for his or her comments on her retirement. Mentioned there was a resignation from Committee Member Levin due to moving out of the City and a vacancy will be appointed in the next meeting. Chair Campbell has agreed to assist in the request for proposals for the biology maintenance at Fairview Park. OCME has announced their return of public run days beginning September 18 and 19. OCME volunteered in the Happy Feet Program celebration after their run by providing train rides for participants. November is Native American Heritage month and looking to incorporate Fairview Park. Coyote signage are being worked on, but there is no tentative timeline on the display of the signage. The institute for the Conservation research and education where they have provided restoration and educational programs at Fairview Park. Mentioned that a great kick-off assignment can be working on a mission statement with the new Fairview Park Administrator for the Master Plan Update.

Chair Campbell mentioned that he is seeing tumbleweeds developing and should be reviewed to avoid them from getting larger.

**9. ADJOURNMENT** Adjourned at 6:03pm by Chair Campbell