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**FAIRVIEW PARK STEERING COMMITTEE  
REGULAR MEETING – VIA ZOOM WEBINAR  
OFFICIAL MINUTES  
OCTOBER 13, 2021 - 5:00 P.M.**

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1. **CALL TO ORDER** Vice Chair Rothman at 5:03pm

2. **ROLL CALL**

Attendance Status	Title/Name
Absent	Chair Campbell
Present	Vice Chair Rothman
Present	Committee Member McClain
Joined after minute approval	Committee Member Erickson
Present	Committee Member Fuqua
Present	Committee Member Roberts
Present	Committee Member Raffeale
Present	Alt. Committee Member Butcher
Liaisons	
Absent	Councilmember Reynolds
Absent	Councilmember Alt. Harlan
Absent	Councilmember Alt. Chavez
Present	Orange County Model Engineers Castignetti

3. **APPROVAL OF THE AUGUST 11, 2021 REGULAR MEETING MINUTES**

**MOTION:** To approve the August 11, 2021 minutes by Vice Chair Rothman and seconded by Committee Member McClain.

**AYES:** Committee Member McClain, Committee Member Raffeale, Vice Chair Rothman, Committee Member Roberts, Committee Member Butcher

**Nays:** N/A

**ABSENT:** Chair Campbell, Committee Member Fuqua, Committee Member Erickson

**MOTION CARRIED:** 5-0

*Committee Member Erickson entered the meeting.*

4. **PUBLIC COMMENTS**

**Jay Humphrey:** Requested that the meetings return to 6pm time to allow more public input.

**Kim Hendricks:** Thanked the committee for their comprehensive evaluation for the fly field. Asked if the restoration days be advertised in the Costa Mesa Recreation Guide.

**Jim:** Inquired on the status of the wetlands regarding mosquitos. Ask the committee to follow-up meeting regarding a suggestion for a working group. Requested the committee to review the CA State Parks for not allowing dogs at their park trails due to being invasive species

Mr. Minter announced the letter received from Fairview Park Alliance and requested that anyone who wishes a copy to see the agenda link or contact City staff to obtain a copy.

**Cynthia D'Agosta:** attempted to speak, but had technical difficulties.

## 5. COMMITTEE MEMBER and LIAISON COMMENTS

**Vice Chair:** No comments

**Committee Member Raffele:** No comments.

**Committee Member McClain:** Inquired about the 2<sup>nd</sup> Saturdays and the leads for the line of communication.

Mr. Minter mentioned once the new Administrator is on board, one of the tasks they will have is being the line of communication along with finding ways to improve public outreach.

**Committee Member Roberts:** Would love a tour from staff at Fairview and really experience all of the park and brought an idea to maybe incorporate a driving circle rather than a stoplight.

**Committee Member Erickson:** Agreed with Committee Member Roberts on making a slow down can reduce wildlife strikes. Acknowledged the Fairview Park Alliance letter and looking forward to talking more about it.

**Committee Member Butcher:** Was not sure if the traffic circle would be ideal, but agreed traffic calming measures to slow people down.

**OCME Liaison Hank:** Reopened the railroads in September and have received a lot of positive support from the public. Disappointed with Council's decision for the fly field. Also mentioned that last week they experienced fliers flying drones on the train side. Expressed concern for the glider regulation and mentioned that the fly field is in an endangered species habitat. Mentioned that OCME will not partake in Santa Claus this year.

## 6. OLD BUSINESS

### A. UPDATE ON FAIRVIEW PARK FLYING FIELD

Mr. Minter gave an update on Council's decision and gave the administrator update.

Vice Chair Rothman thank Mr. Minter for his update.

### PUBLIC COMMENT:

**Kim Hendricks:** Asked who does she pass along the waivers for the 2<sup>nd</sup> Saturdays

**Debbie Koken:** Inquired when Fairview Park Alliance will be able to continue restorations days at Fairview.

Mr. Minter mentioned staff will continue to support restoration efforts and has a goal that the position is filled by the next restoration date, so the new administrator can partake and get to know the Fairview Park Alliance and volunteers.

**Jim:** Asked if staff could provide an update regarding the wetlands and if there was further work with Vector. Is hoping to provide an update to the committee in December with vector control showing low counts, he projects that we are headed in the right direction.

**Bettina Eastman:** was not successful on seeing the PDF online to obtain the letter received from Fairview Park Alliance.

Ms. Fautua and Mr. Minter assisted.

Hank Castignetti voiced that OCME is strongly in favor and supports Paul Lopez from being moved from Part-time to Full Time in his maintenance Position and is an invaluable asset to OCME.

Mr. Minter requested a show of hands to bring the next committee meeting back to 6pm.

Committee Member Roberts asked if we can do a poll and include member who are not present to help conclude a time.

**7. ADJOURNMENT** Adjourned at 5:39pm by Vice Chair Rothman.