

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

SEPTEMBER 26, 2013

The Parks and Recreation Commission of the City of Costa Mesa, California met in regular session at 6:00 p.m. on Thursday, September 26, 2013, in the Council Chambers at City Hall, 77 Fair Drive, Costa Mesa, California.

1. Call to Order: Vice Chair Kim Pederson

2. Pledge of Allegiance: Commissioner Abernathy

3. Roll Call

Commissioners Present: Commissioner Dean Abernathy
Vice Chair Kim Pederson
Commissioner Donald Harper
Commissioner Robert Graham

Commissioners Absent: Chair Byron de Arakal

Officials Present: Mr. Bruce A. Hartley, Maintenance Services Manager
Mr. Bart Mejia, Parks Project Manager
Mr. Robert E. Knapp, Recreation Manager
Mr. Ernesto Munoz, Public Services Director
Ms. Lisa McPherson, Recreation Supervisor

4. Approval of the Minutes of the August 22, 2013, Meeting

MOTION made by Commissioner Abernathy, seconded by Commissioner Graham, carried four to zero to approve the minutes of the August 22, 2013, meeting.

5. Oral Communications

No speakers.

6. Consent Calendar

a. Adult Contract Instructional Class Proposals

MOTION made by Commissioner Abernathy, seconded by Vice Chair Pederson, carried four to zero to approve fees for two (2) new adult instructional classes.

7. Public Hearing

No items.

8. Old Business

No items.

9. New Business

9a Tree Removal Request – 2009 Lemnos Drive

The Applicant could not be present at the September 26, 2013, meeting and requested via Mr. Hartley to delay the Tree Removal Request at 2009 Lemnos Drive, to the October 2013 meeting.

MOTION made by Vice Chair Pederson, seconded by Commissioner Harper; carried four to zero to delay Item 9a. until the October 24, 2013 meeting.

9b Tree Removal Request – 3080 Johnson Avenue

Mr. Hartley presented the report.

Commissioner Graham inquired if the type of tree in question typically has root intrusion issues.

Mr. Hartley responded the tree type does not have an invasive root system.

Vice Chair Pederson asked if the Applicant was present.

The Applicant was not present.

MOTION made by Commissioner Abernathy, seconded by Commissioner Graham; carried four to zero, to deny the Tree Removal Request at 3080 Johnson Avenue.

10. Parks Project Manager's Report

Mr. Mejia presented the report in regard to the following projects:

Fairview Park – Wetlands and Riparian Habitat Project

Costa Mesa High School

Smallwood Park

Harbor Boulevard Beautification

Harbor Boulevard Bike Trail Improvements

Other Beautification Projects:

West Side Master Plan

Del Mar Avenue at Newport Blvd. Improvements

Mr. Mejia relayed the Fairview Park Annual Report will be presented in November.

11. Commissioner's Comments

Commissioner Graham shared he would be attending the Fairview Park Citizens Advisory Committee meeting on Wednesday, Oct. 2

Commissioner Harper thanked staff.

Commissioner Abernathy attended the Transportation General Plan Meeting and the County OCTA Planning Meeting. Commissioner Abernathy thanked staff for their participation.

Vice Chair Pederson relayed on behalf of Chair de Arakal that staff look into revising the hours of operation at Volcom and update the signage at the skate park.

Mr. Hartley asked if the updated signage was specific to the skate park.

Vice Chair Pederson indicated the skate park only.

Vice Chair Pederson announced various October events in the City, such as the Scarecrow Event; the Artist Showcase, and The Gatsby Affair.

Vice Chair Pederson thanked fellow commissioners and staff.

12. Adjournment

The meeting was adjourned at **6:27 p.m.** to the next regular scheduled agenda review on Thursday, October 24, 2013, at 5:15 p.m. in Conference Room 3A of City Hall, followed by the Commission meeting at 6:00 p.m. in the Council Chambers.

Submitted by:

ERNESTO MUNOZ
Public Services Director