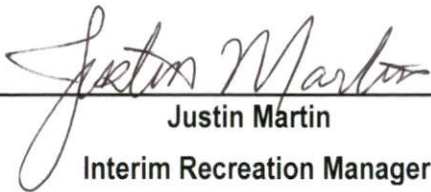


PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
MAY 26, 2016
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Eckles: Present Vice Chair Graham: Present Commissioner de Arakal: Present Commissioner: VACANT Commissioner Pederson: Present
5. Approval of Minutes of the March 24, 2015 Meeting of the PRC.	Approve	MOTION made by Commissioner Pederson to approve the minutes, seconded by Commissioner de Arakal. MOTION carries 4-0.
8. Consent Calendar		
a) Donation of Tree and Plaque at Lions Park	Accept the Donation	MOTION made by Commissioner de Arakal to accept donation, seconded by Commissioner Pederson. MOTION carries 4-0.
10. New Business		
a) Tree Removal Request – 2069 Swan Drive	Deny	MOTION made by Commissioner de Arakal to deny tree removal, seconded by Commissioner Pederson. MOTION carries 4-0.
b) Tree Removal Request – 3260 Idaho Lane	Deny	MOTION made by Commissioner Pederson to deny tree removal, seconded by Chair Eckles. MOTION carries 4-0.
c) Review of proposed Capital Improvement Program (CIP) for fiscal year 2016-2017 through 2022-2023	Consider the following documents and provide recommendations to the City Council: 1. The proposed Fiscal Year 2016-17 Capital Improvement Program (CIP) as it relates to Parkway Median Improvements, Fairview Park, Curbs and Sidewalks, Park Maintenance, and Park	MOTION made by Chair Eckles to make recommendation to City Council to move \$625,000 for additional bleachers at Costa Mesa High School Field from FY 16/17 to FY 17/18, seconded by Commissioner de Arakal. MOTION carries 3-1. 1. Move Item # 31, Costa Mesa High School Stadium – 1,000 Additional Bleachers - \$625,000 to Fiscal Year 2017-2018 MOTION made by Commissioner de Arakal to make recommendation to City Council to approve Item # 34 for Field 1 and 2 upgrades including Item # 36 [Jack Hammett ADA Improvements] from the May 20th Memo \$308,000 for concrete work, and approve funding expansion for South parking lot in the amount of \$885,000 seconded by Chair Eckles. MOTION carries 4-0. 2. Items #34 and 36, Jack Hammett Fields 1 and 2 Upgrades – Approve Item Numbers 1, 2, and 3 from the memorandum from the Public Services Director (Attachment 1). The revised amount for Item #34 is \$2,666,000.

	<p>Development; and, 2. The proposed 7-Year Capital Improvement Program (CIP) as it pertains to the categories of Curbs and Sidewalks, and Community Health and Environment.</p>	<p>MOTION made by Commissioner de Arakal to Wilson Park Lighting FY 18/19 in 7 year CIP, seconded by Commissioner Pederson. MOTION carries 4-0.</p> <p>3. Add Item to 7-Year CIP under FY 2018-2019: Safety Lighting at Wilson Park</p> <p>MOTION made by Chair Eckles to move funding for Vista Park Veteran's Memorial from FY 18/19 to FY 17/18, seconded by Commissioner de Arakal. MOTION carries 4-0.</p> <p>4. Move up Item in 7-Year CIP: Move Vista Park Veteran's Memorial from FY 18-19 to FY 17-18</p> <p>MOTION made by Chair Eckles to remove 7-Year CIP FY 17/18 Lions Park (Davis Field) Scoreboard, seconded by Commissioner de Arakal. MOTION carries 4-0.</p> <p>5. Remove Item from 7-Year CIP: Lions Park (Davis Field) Scoreboard</p> <p>MOTION made by Commissioner Pederson to approve the proposed Fiscal Year 2016-17 Capital Improvement Program (CIP) as it relates to Parkway Median Improvements, Fairview Park, Curbs and Sidewalks, Park Maintenance, and Park Development with amendments, seconded by Vice Chair Graham. MOTION carries 4-0.</p> <p>MOTION made by Commissioner Pederson to approve the proposed 7-Year Capital Improvement Program (CIP) as it pertains to the categories of Curbs and Sidewalks, and Community Health and Environment with amendments, seconded by Commissioner de Arakal. MOTION carries 4-0.</p>
<p>d) Proposed Landscape Palette for Arlington Drive</p>	<p>1. Approve the removal of 118 trees growing in the parkway along the south side of Arlington Drive between Fairview Rd. and Newport Blvd.</p>	<p>MOTION made by Commissioner de Arakal to approve removal of 118 trees growing in the parkway along the south side of Arlington Drive between Fairview Rd. and Newport Blvd., seconded by Chair Eckles. MOTION carries 4-0.</p> <p>MOTION made by Commissioner Pederson to approve the proposed planting plan and palette for the proposed landscape improvements along the south side of Arlington Dr. between Fairview Rd. and Newport Blvd., with recommendations from Mr. Bruce Hartley, Maintenance Services Manager, seconded by Chair Eckles. MOTION carries 4-0.</p>

	2. Approve planting plan and palette for the proposed landscape improvements along the south side of Arlington Dr. between Fairview Rd. and Newport Blvd.	
e) Assembly Bill 2496 Potential Impact on Costa Mesa Sports Groups	Provide Direction	MOTION made by Commissioner de Arakal for PRC Commission to express opposition against AB 2496, request Legislative Review team review AB 2496 and recommend to City Council to write a letter of opposition and include lighting analysis to Assemblyman Harper, Senator Moorlach, Assemblyman Chu, President of the Senate, and Speaker of the Assembly, as well as request City Council communicate with the League of California Cities and request they review AB 2496 and communicate their opposition to Sacramento, seconded by Chair Eckles. MOTION carries 4-0.
f) Appointments to the Streetscape & Median Development Standards Committee	Appoint Two Commissioners	MOTION made by Commissioner de Arakal to nominate Commissioner Pederson, seconded by Vice Chair Graham. MOTION made by Chair Eckles to nominate Vice Chair Graham, seconded by Commissioner de Arakal. MOTION carries 4-0.


 Justin Martin
 Interim Recreation Manager

Date