

**THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
MARCH 23, 2017; 6:00 P.M.**

1. **Call to Order:** The Parks and Recreation Commission meeting was called to order by Chair Pederson at 6:01 p.m. on March 23, 2017 at City Hall, 77 Fair Drive, Costa Mesa, California.

2. **Pledge of Allegiance:** Vice Chair McNabb

3. **Roll Call**

Present: Commissioner Bogner; Commissioner Ersoylu, PhD; Vice Chair McNabb; Chair Pederson; Commissioner Reynolds

Absent:

Staff Present: Thom Coughran, Interim Maintenance Services Manager; Baltazar Mejia, City Engineer; Justin Martin, Recreation Manager; & Samantha Hall, Administrative Secretary

4. **Approval of the Minutes of the February 23, 2017 Meeting of the PRC**

MOTION made by Commissioner Reynolds to approve the minutes, seconded by Vice Chair McNabb. MOTION carries 5-0.

5. **Public Comments**

1. Mark Arblaster, Costa Mesa, spoke on Newport-Mesa Soccer Club.
2. Jose Duarte, Costa Mesa, spoke on Costa Mesa Youth Soccer League.
3. Bill McCarty, Costa Mesa, spoke on the Teens Give Back event.

Chair Pederson encouraged usage of Commissioner emails and Costa Mesa Connect.

4. Dan Goldman, Costa Mesa, spoke on damage at Tewinkle Park, necessity of separate small and large child play areas, necessity of land for soccer fields, and homeless issues at Wilson Park.

Chair Pederson encouraged usage of Commissioner emails and advised he would be willing to meet with patron in the evening at those parks in his district.

5. Ann, Newport Beach, spoke on the Siberian Husky dog breed and on activity known as urban mushing.

Chair Pederson inquired about the frequency of urban mushing by public commenter.

6. M Chapman, Fountain Valley, spoke on urban mushing.

7. Martin King, Costa Mesa, spoke on urban mushing.

6. Commissioner Comments

Commissioner Ersoylu thanked City staff, spoke on recent meetings, upcoming joint City Council/Planning/PRC meeting, upcoming park equity conference in LA, and encouraged public communication through email and walks in the park.

Vice Chair McNabb thanked City staff, invited public to upcoming joint City Council/Planning/PRC meeting, spoke on the Costa Mesa Community Run, Open Space Master Plan documents for review, encouraged feedback regarding the pool recommendation in the Open Space Master Plan, spoke on her women's care package drive, encouraged residents to visit parks, and gave park district email address.

Chair Pederson thanked fellow Commissioners, spoke on Chargers [football team training in Costa Mesa], welcomed Chargers, spoke on golf tournament for Costa Mesa United, and requested an update on Fairview Park and Measure AA as related to the PRC.

Commissioner Bogner thanked City staff, thanked urban musher public commenters and asked for them to communicate with her via email, thanked public commenters for soccer comments and requested staff to communicate with all groups and organizations within the city to come introduce themselves at a PRC meeting, responded to public commenter regarding Wilson Park, spoke on homeless population at Wilson Park, and spoke on upcoming fundraiser for homeless population at Newport Rib Company.

Commissioner Reynolds thanked City staff, spoke on the following upcoming events: climate change documentary 'Before the Flood' at Irvine Ranch Water District; Goathill Train Station / Goathill Junction on the 3rd weekend of every month in Fairview Park; upcoming spring registration for Costa Mesa Recreation Guide Classes; spoke on attendance at Opening Day for American and National Little Leagues, attendance at Ocean Day in Sacramento, attendance at the Great American Write-In, requested deadline for comments to be considered for the staff report regarding the Open Space Master Plan, spoke on public commenters regarding soccer, requested follow up from staff on public commenter regarding branding at events, and spoke on public commenters regarding urban mushers and requested contact information.

Chair Pederson suggested communication for all Commissioners be routed through Recreation Manager Justin Martin to avoid any potential Brown Act Violations and requested email notices of community events.

7. Consent Calendar

a) Instructional Class Proposal

Item pulled by Commissioner Reynolds for discussion.

- b) Donation of Memorial Tree & Plaque at Estancia Park

MOTION made by Vice Chair McNabb to approve Consent Calendar Item 7b, seconded by Commissioner Reynolds. MOTION carries 5-0.

- a) Instructional Class Proposal

Discussion ensued on error in staff report listing the adult instructional classes as fully supported instead of self-supported.

MOTION made by Commissioner Reynolds to approve Consent Calendar Item 7a with corrections, seconded by Chair Pederson. MOTION carries 5-0.

8. Old Business

No items.

9. New Business

- a) Commission Liaison Appointments – City/NMUSD & Skate Park

Mr. Justin Martin presents report.

City/NMUSD:

MOTION made by Chair Pederson to nominate Commissioner Bogner as City/NMUSD Liaison, seconded by Vice Chair McNabb. MOTION carries 5-0.

MOTION made by Commissioner Ersolyu to nominate Vice Chair McNabb as City/NMUSD Liaison Alternate, seconded by Chair Pederson. MOTION carries 5-0.

Skate Park:

MOTION made by Commissioner Bogner to nominate Commissioner Ersolyu as Skate Park Liaison, seconded by Chair Pederson.

SUBSTITUTE MOTION made by Vice Chair McNabb to nominate Commissioner Reynolds as Skate Park Liaison, seconded by Commissioner Ersolyu. MOTION carries 5-0.

MOTION made by Vice Chair McNabb to nominate Chair Pederson as Skate Park Liaison Alternate, seconded by Commissioner Ersolyu. MOTION carries 5-0.

10. Maintenance Manager's Report

Mr. Thom Coughran presents report.

Discussion ensued on tree replenishment program, shelter replacement at Paularino,

amenities at Pinkley Park, need for assuring updated comparison of park amenities to Open Space Master Plan, shade provided by trees, Streetscape consultant and pending presentation, thanked City Staff for cleanup efforts, and potential for Federal funding.

11. Recreation Manager's Report

Mr. Justin Martin presents report.

Vice Chair McNabb inquired about Aquatic numbers.

12. Adjournment

The meeting was adjourned by Chair Pederson at 7:22 p.m.

**The Next Regular Meeting of The Parks And Recreation Commission
is on Thursday, April 27, 2017**



Prepared by Samantha Hall
PRC Secretary



Submitted by Justin Martin
Recreation Manager