

THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
June 22, 2017; 6:00 P.M.

1. **Call to Order:** The Parks and Recreation Commission meeting was called to order by Chair Pederson at 6:04 p.m. on May 25, 2017 at City Hall, 77 Fair Drive, Costa Mesa, California.

2. **Pledge of Allegiance:** Chair Pederson

3. **Roll Call**

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

Absent: Commissioner Bogner

Staff Present: Thom Coughran, Interim Maintenance Services Manager; Baltazar Mejia, City Engineer; Justin Martin, Recreation Manager; Marian Traylor, Deputy City Clerk; Christian Hernandez, Asst. Recreation Supervisor

4. **Approval of the Minutes of the May 25, 2017 Meeting of the PRC**

Commissioner Reynolds requested staff to provide additional information pertaining to votes that do not pass unanimously by including commissioner names.

MOTION/SECOND: Commissioner Reynolds moves to approve the minutes as amended/Seconded by Vice Chair McNabb. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, Commissioner Reynolds.

Nays: None

Absent: Commissioner Bogner

Motion Carried: 4-0

5. **Public Comments**

1. Jay Humphrey, Costa Mesa, spoke regarding his concern about the oil spills in the train lot on the East side of Fairview Park.
2. Resident, Costa Mesa, spoke regarding the previous meeting's cell phone tower item and thanked Commissioner Reynolds for voting against it and asked the Commission to follow their intuition. Also spoke regarding the need for an additional Skate Park and about weeds growing on the sidewalks near Newport Blvd, Broadway, and Harbor Blvd.

6. **Commissioner Comments**

Commissioner Ersoylu spoke about the parks to which she is assigned. Thanked the residents who have been taking tours with her at Fairview Park. She spoke about and

thanked staff for providing a site walk through at Lions Park. Commissioner Ersoylu asked the Chairman and Staff if staff could research and bring back a report pertaining to the subject of moratoriums on cellphone towers in public parks.

Vice Chair McNabb thanked public for attendance, congratulated the graduates from Costa Mesa High and Estancia High; thanked the Cultural Arts Committee for the Exhibit reception on the Fifth Floor. Reminded the public about the following: Concerts in the Park, Chargers announcement of Summer training schedule, and the City's Fourth of July Event.

Commissioner Reynolds thanked the public for attendance in meetings. Spoke about attending an event about the history of Native Americans that populated the California Coasts and the importance of the community knowing that Fairview Park holds two sacred sites for the Native American people that once populated the California Coasts.

Chair Pederson spoke regarding having a future joint meeting with the Bike Committee, spoke regarding previously mentioned meeting at Fairview Park. Invites commissioners to visit parks they are not assigned to. Spoke regarding potential collaboration with Skateboard Companies. Requests staff for more information about the oil spillage at Fairview Park [East] that was brought up during Public Comment.

7. New Business

a) Fairview Park Steering Committee Liaisons

Mr. Justin Martin presents report.

Public Comments

1. Andy Campbell, Costa Mesa, appointed as one of the 4-year terms for the committee; introduced himself to the PRC.

Chair Pederson closed Public Comment

Commissioner Reynolds and Vice Chair McNabb both expressed interest in being liaisons to the committee. Commissioner Ersoylu stated that since she is assigned to Park District IV, which includes Fairview Park, she believes it would be in the best interest to have two additional members be liaisons so that three Commission members can have eyes on the site.

Chair Pederson appointed Commissioner Reynolds and Vice Chair McNabb to be the Fairview Park Steering Committee Liaisons.

b) Assembly Bill 807

Mr. Christian Hernandez presents report.

Discussion ensues about what staff is recommending of the PRC.

Public Comment

No Public Comment

Chair Pederson closed Public Comment

MOVED/SECOND: Commissioner Ersoylu moves to express opposition to AB 807 and to recommend to City Council to write a letter of opposition/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Ersoylu, Commissioner Reynolds.

Nays: None

Absent: Commissioner Bogner

Motion carried: 4-0

10. Maintenance Manager's Report

Mr. Thom Coughran presents report.

Commissioner Reynolds asked how the parks maintenance contractors are evaluated by staff. Mr. Coughran explained that there are three supervisors ensuring contractors are meeting expectations. Additional discussion ensued.

Chair Pederson thanked staff for report.

11. Recreation Managers Report

Mr. Justin Martin presents report.

Commissioner Reynolds requested additional information regarding the amount of children registered for Camp Costa Mesa and how the waitlist works. Mr. Justin Martin provided additional information and explained the waitlist policy and the potential for future maximum participant increases.

Chair Pederson asked Mr. Martin to continue providing updates as they are appreciated. Asked if there is going to be an Open House at Jack Hammett Sports Complex so that the public can see the facility before the Chargers begin play. Mr. Martin explained that due to the fields being maintained, there would not be an open house but there are 12 days in which the public can openly watch the Chargers train.

12. Adjournment

The meeting was adjourned by Chair Pederson at 6:57 p.m.

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

Prepared by Kristina Roche
PRC Secretary

Submitted by Justin Martin
Parks and Community Services Director