

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
MAY 25, 2017
ACTION MINUTES


	Staff Recommendation	Action Minutes
3. Roll Call		Commissioner Bogner: Present Commissioner Ersoylu: Present Vice Chair McNabb: Present Chair Pederson: Present Commissioner Reynolds: Present
4. Approval of the Minutes of the April 27, 2017 Meeting of the PRC		MOTION made by Vice Chair McNabb to approve the minutes with Commissioner Reynolds' changes, seconded by Commissioner Reynolds. MOTION carries 5-0.
7. Consent Calendar		
a) Instructional Class Proposal	Approve	MOTION made by Commissioner Reynolds to approve the Consent Calendar, seconded by Commissioner Ersoylu. MOTION carries 5-0.
8. Old Business		
a) Shiffer Park Cell Site Upgrades	Approve	MOTION made by Chair Pederson to recommend to City Council to approve the proposed location and improvements of the installation of additional equipment of the cell tower at Shiffer Park, seconded by Vice Chair McNabb. MOTION carries 4-1.
b) Open Space Master Plan of Parks and Recreation	Approve	MOTION made by Commissioner Reynolds to approve the Open Space Master Plan report with all community input and Commissioner recommendations to City Council for review, seconded by Vice Chair McNabb. MOTION carries 5-0.
9. New Business		
a) Review of Proposed Capital Improvement Program (CIP) for Fiscal Year 2017-2018 through 2023-2024	Provide Recommendations	MOTION made by Chair Pederson to recommend to City Council to keep Item # 18 bicycle racks for \$25,000, seconded by Vice Chair McNabb. MOTION carries 5-0.

MOTION made by Commissioner Bogner to move up the priority of the security lighting Item # 38 to the current fiscal year. MOTION fails for lack of second.

MOTION made by Vice Chair McNabb to move Costa Mesa Tennis Center – Master Plan Improvements for \$30,000; Costa Mesa Tennis Center – Replace Tennis Lighting for \$300,000; Costa Mesa Tennis Center – Plumbing Fixtures for \$10,000 to be moved to the current fiscal year. MOTION fails for lack of second.

MOTION made by Vice Chair McNabb to remove two new tennis courts at Tanager Park from FY 21/22, seconded by Chair Pederson. MOTION carries 4-1.

MOTION made by Commissioner Reynolds to separate Item # 6 into two distinct items labeled 6a – On Call Environmental Services for environmental issues and 6b – Tribal Consultation for cultural resources and archeological discoveries/protections, seconded by Commissioner Ersolyu. MOTION carries 5-0.


Justin Martin
Recreation Manager

6/7/17
Date