

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

**May 28, 2008**

The Parks and Recreation Commission of the City of Costa Mesa, California met in regular session at 6:30 p.m. on May 28, 2008 in the Council Chambers at City Hall, 77 Fair Drive, Costa Mesa, California. The meeting was called to order by Chairman Kurt M. Galitski.

**1. Call to Order: Chairman Kurt M. Galitski**

**2. Pledge of Allegiance: Commissioner Terry Shaw**

**3. Roll Call**

Commissioners Present: Chairman Kurt M. Galitski  
Vice Chairman Mike Brumbaugh  
Commissioner Robert Graham  
Commissioner Terry Shaw

Commissioners Absent: Commissioner Mark Harris

Officials Present: Mr. Peter Naghavi, Director of Public Services  
Mr. Stephen N. Mandoki, Director of Administrative Services  
Mr. Bart Mejia, Parks Project Manager  
Mr. Bruce Hartley, Maintenance Services Manager  
Ms. Jana M. Ransom, Recreation Manager  
Mr. Robert Staples, Fairview Park Plan Administrator  
Ms. Lisa McPherson, Recreation Supervisor

**4. Approval of the Minutes of the April 23, 2008 Meeting**

**Motion made by Vice Chairman Mike Brumbaugh, second by Commissioner Terry Shaw and carried four to zero with Commissioner Mark Harris being absent, to approve the minutes of the April 23, 2008 Parks and Recreation Commission meeting.**

**5. Presentation**

**6. Oral Communications**

**7. Consent Calendar**

Vice Chairman Mike Brumbaugh requested to pull agenda item 7a (Donation of a Bench and Memorial Plaque at Wakeham Park) for discussion.

**7a. Donation of a Bench and Memorial Plaque at Wakeham Park**

Vice Chairman Mike Brumbaugh made a brief statement as well as reading a letter out loud in reference to the donation.

**Motion made by Vice Chairman Mike Brumbaugh, second by Chairman Kurt M. Galitski and carried four to zero with Commissioner Mark Harris being absent, to accept the donation of one bench and a memorial plaque to be installed at Wakeham Park.**

**7b. Amendment to the Fairview Park Model Aircraft Permit Application**

Motion made by Commissioner Terry Shaw, second by Commissioner Robert Graham and carried four to zero with Commissioner Mark Harris being absent, to amend the current model aircraft permit application to include a learner's permit for those 6-14 years old.

**8. Public Hearing**

No items.

**9. Old Business**

**9a. Review of Possible Pocket Skate Parks at Various City Parks**

Mr. Bart Mejia made a brief power point presentation.

Commissioner Robert Graham recused himself from the meeting for the discussion on Estancia Park.

Mr. Bart Mejia made a power point presentation on Estancia Park.

Public Comments on Estancia Park:

1. Rod Milburn  
Resident, Costa Mesa  
Mr. Milburn voiced his concerns to the Commission on placing Estancia Park on the short list for pocket skate parks. He is opposed to installing a skate park at Estancia Park.
2. Dana Odel  
Resident, Costa Mesa  
Ms. Odel addressed the Commission on placing Estancia Park on the short list for pocket skate parks. She is against having a skate park at Estancia Park.
3. Cindy Brenneman  
Resident, Costa Mesa  
Ms. Brenneman voiced her concerns to the Commission on placing Estancia Park on the short list for pocket skate parks. She is opposed to installing a skate park at Estancia Park.
4. Kent Russell  
Resident, San Diego  
Representative, SITE Design Group, Inc.  
Mr. Russell addressed the Commission on placing Estancia Park on the short list for pocket skate parks. He supports installing a skate park at Estancia Park.
5. Christina Poulos  
Resident, Costa Mesa  
Ms. Poulos voiced her concerns to the Commission on placing Estancia Park on the short list for pocket skate parks. She is opposed to installing a skate park at Estancia Park.
6. George Madson  
Resident, Costa Mesa  
Mr. Madson addressed the Commission on placing Estancia Park on the short list for pocket skate parks. He is against installing a skate park at Estancia Park.
7. Darnell Wyrick  
Resident, Costa Mesa  
Mr. Wyrick voiced his concerns to the Commission on placing Estancia Park on the short list for pocket skate parks. He is against installing a skate park at Estancia Park.
8. Marti Omara  
Resident, Costa Mesa  
Ms. Omara addressed the Commission on placing Estancia Park on the short list for pocket skate parks. She is opposed to installing a skate park at Estancia Park.

9. Don Oldis  
Resident, Costa Mesa  
Mr. Oldis voiced his concerns to the Commission on placing Estancia Park on the short list for pocket skate parks. He is against installing a skate park at Estancia Park.
10. Jim Gray  
Resident, Costa Mesa  
Mr. Gray addressed the Commission on placing Estancia Park on the short list for pocket skate parks. He supports installing a skate park at Estancia Park.

Vice Chairman Mike Brumbaugh stated that he does not support installing pocket skate parks in neighborhood parks throughout the City. However, he does support installing a second larger skate park.

Commissioner Terry Shaw also agrees with Vice Chairman Mike Brumbaugh's statement in regards to not installing pocket skate parks in neighborhood parks throughout the City.

Chairman Kurt M. Galitski said that he believes that the Adobe in Estancia Park should be protected. He also stated that he does not support Estancia Park being on the short list for pocket skate parks.

**Motion made by Vice Chairman Mike Brumbaugh, second by Chairman Kurt M. Galitski and carried three to zero with Commissioner Robert Graham being recused and Commissioner Mark Harris being absent, to remove Estancia Park from the short list for "pocket" skate parks.**

Mr. Bart Mejia made a power point presentation on Vista Park.

Public Comments on Vista Park:

1. Susie Forbath  
Resident, Costa Mesa  
Ms. Forbath voiced her concerns to the Commission on placing Vista Park on the short list for pocket skate parks. She is opposed to installing a skate park at Vista Park.
2. Debe Benn  
Resident, Costa Mesa  
Ms. Benn addressed the Commission on placing Vista Park on the short list for pocket skate parks. She is against having a skate park at Vista Park.
3. Christi Coker  
Resident, Costa Mesa  
Ms. Coker voiced her concerns to the Commission on placing Vista Park on the short list for pocket skate parks. She is opposed to installing a skate park at Vista Park. Ms. Coker also submitted a petition in opposition for a skate park at Vista Park.
4. Heather Balich  
Resident, Costa Mesa  
Ms. Balich addressed the Commission on placing Vista Park on the short list for pocket skate parks. She is against installing a skate park at Vista Park. Ms. Balich suggested that the Commission considers installing a larger skate park at Fairview Park.
5. Chuck Williams  
Resident, Costa Mesa  
Mr. Williams voiced his concerns to the Commission on placing Vista Park on the short list for pocket skate parks. He is opposed to installing a skate park at Vista Park.
6. Rick Arnold  
Resident, Costa Mesa  
Mr. Arnold addressed the Commission on placing Vista Park on the short list for pocket skate parks. He is against installing a skate park at Vista Park.
7. Robert Lee  
Resident, Costa Mesa

Mr. Lee voiced his concerns to the Commission on placing Vista Park on the short list for pocket skate parks. He supports installing skate parks in the City, however, not at Vista Park.

8. Donna Dabkovich  
Resident, Costa Mesa  
Ms. Dabkovich addressed the Commission on placing Vista Park on the short list for pocket skate parks. She is opposed to installing a skate park at Vista Park.
9. Kent Russell  
Resident, San Diego  
Representative, SITE Design Group, Inc.  
Mr. Russell voiced his concerns to the Commission on placing Vista Park on the short list for pocket skate parks. He supports installing a skate park at Vista Park.
10. Chuck Williams  
Resident, Costa Mesa  
Mr. Williams re-addressed his concerns to the Commission on placing Vista Park on the short list for pocket skate parks.
11. Jim Gray  
Resident, Costa Mesa  
Mr. Gray addressed the Commission on placing Vista Park on the short list for pocket skate parks. He supports the installation of a skate park in the City.
12. Steve Bochman  
Resident, Costa Mesa  
Mr. Bochman voiced his concerns to the Commission on placing Vista Park on the short list for pocket skate parks. He is opposed to installing a skate park at Vista Park.
13. Cindy Brenneman  
Resident, Costa Mesa  
Ms. Brenneman addressed the Commission on placing Vista Park on the short list for pocket skate parks. She is against installing a skate park at Vista Park.
14. Garth Anderson  
Resident, Costa Mesa  
Mr. Anderson voiced his concerns to the Commission on placing Vista Park on the short list for pocket skate parks. He believes that installing a skate park is a good intension by the Commission, however, Vista Park is a bad location.
15. Martin Millard  
Resident, Costa Mesa  
Mr. Millard addressed the Commission on placing Vista Park on the short list for pocket skate parks. He believes that all the neighborhood parks in Costa Mesa should not be considered for installing a pocket skate park.

Commissioner Robert Graham said that he is against installing a pocket skate park at Vista Park.

**Motion made by Vice Chairman Mike Brumbaugh, second by Chairman Kurt M. Galitski and carried four to zero with Commissioner Mark Harris being absent, to remove Vista Park from the short list for "pocket" skate parks.**

Mr. Bart Mejia made a power point presentation on Heller Park.

Discussion between Chairman Kurt M. Galitski and Mr. Mejia took place on the location and shape of the pocket skate park for Heller Park.

Discussion between Chairman Kurt M. Galitski and Mr. Mejia ensued on whether or not fencing would be installed around the pocket skate park at Heller Park.

Public Comments on Heller Park:

1. Cindy Brenneman  
Resident, Costa Mesa  
Ms. Brenneman addressed the Commission on placing Heller Park on the short list for pocket skate parks. She suggested that the Commission remove

installing pocket skate parks in neighborhood parks and consider installing a skate park at Fairview, Canyon, and/or Lions Park.

2. Anne Marie Russo  
Resident, Costa Mesa  
Ms. Russo voiced her concerns to the Commission on placing Heller Park on the short list for pocket skate parks. She supports installing a skate park in the City, however, not at Heller Park.
3. James Lusk  
Resident, Costa Mesa  
Mr. Lusk addressed the Commission on placing Heller Park on the short list for pocket skate parks. He is opposed to installing a skate park at Heller Park.
4. John Farr  
Resident, Costa Mesa  
Mr. Farr voiced his concerns to the Commission on placing Heller Park on the short list for pocket skate parks. He is against installing a skate park at Heller Park.
5. Julie Conway  
Resident, Costa Mesa  
Ms. Conway addressed the Commission on placing Heller Park on the short list for pocket skate parks. She supports the installation of a skate park in the City but not at Heller Park. Ms. Conway also provided the Commission with a petition from residents who are opposed to installing a skate park at Heller Park.
6. Ken Carr  
Resident, Costa Mesa  
Mr. Carr voiced his concerns to the Commission on placing Heller Park on the short list for pocket skate parks. He supports the installation of a skate park in the City, however, not at Heller Park.
7. David Conway  
Resident, Costa Mesa  
Mr. Conway addressed the Commission on placing Heller Park on the short list for pocket skate parks. He is opposed to installing a skate park at Heller Park.
8. Mark Moore  
Resident, Costa Mesa  
Mr. Moore voiced his concerns to the Commission on placing Heller Park on the short list for pocket skate parks. He opposes installing a skate park at Heller Park and in all neighborhood parks in the City.
9. Lynia Rubbico  
Resident, Costa Mesa  
Ms. Rubbico addressed the Commission on placing Heller Park on the short list for pocket skate parks. She is against installing a skate park at Heller Park.
10. Kathy Murphy  
Resident, Costa Mesa  
Ms. Murphy voiced her concerns to the Commission on placing Heller Park on the short list for pocket skate parks. She opposes the installation of a skate park at Heller Park.
11. Ray Hart  
Resident, Costa Mesa  
Mr. Hart addressed the Commission on placing Heller Park on the short list for pocket skate parks. He is opposed to installing a skate park at Heller Park.
12. Christen Nilsen  
Resident, Costa Mesa  
Ms. Nilsen voiced her concerns to the Commission on placing Heller Park on the short list for pocket skate parks. She is against installing a skate park at Heller Park.
13. Larry Makita  
Resident, Costa Mesa  
Mr. Makita addressed the Commission on placing Heller Park on the short list for pocket skate parks. He supports installing skate parks in Costa Mesa but not at Heller Park.

14. Phillip Larson  
Resident, Costa Mesa  
Mr. Larson voiced his concerns to the Commission on placing Heller Park on the short list for pocket skate parks. He is opposed to installing a skate park at Heller Park.
15. Joy Degruccio  
Resident, Costa Mesa  
Ms. Degruccio addressed the Commission on placing Heller Park on the short list for pocket skate parks. She is against the installation of a skate park at Heller Park.
16. Jim Gray  
Resident, Costa Mesa  
Mr. Gray voiced his concerns to the Commission on placing Heller Park on the short list for pocket skate parks. He believes that Heller Park would be an ideal location for a skate spot (pocket skate park).
17. Estella Redoutey  
Resident, Costa Mesa  
Ms. Redoutey addressed the Commission on placing Heller Park on the short list for pocket skate parks. She opposes installing a skate park at Heller Park.
18. Gary Smith  
Resident, Costa Mesa  
Mr. Smith voiced his concerns to the Commission on placing Heller Park on the short list for pocket skate parks. He supports installing a skate park in the City, however, just not at Heller Park.
19. Joe Seglia  
Representative, Volcom Skatepark  
Mr. Seglia addressed the Commission in reference to skate parks.

**Motion made by Vice Chairman Mike Brumbaugh, second by Commissioner Robert Graham carried four to zero with Commissioner Mark Harris being absent, to remove Heller Park from the short list for "pocket" skate parks.**

Mr. Mejia made a power point presentation on Canyon Park as inclusion to the short list of possible pocket skate parks.

Public Comments on Canyon Park:

1. Margaret Olson  
Resident, Costa Mesa  
Ms. Olson voiced her concerns to the Commission on the possible inclusion of Canyon Park on the short list for pocket skate parks. She opposes installing a skate park at Canyon Park.
2. Garth Anderson  
Resident, Costa Mesa  
Mr. Anderson addressed the Commission on the possible inclusion of Canyon Park on the short list for pocket skate parks. He is against the installation of a skate park at Canyon Park.
3. Mary Petrovic  
Resident, Costa Mesa  
Ms. Petrovic voiced her concerns to the Commission on the possible inclusion of Canyon Park on the short list for pocket skate parks. She is opposed to installing a skate park at Canyon Park.
4. Nancy Foltz  
Resident, Costa Mesa  
Ms. Foltz addressed the Commission on the possible inclusion of Canyon Park on the short list for pocket skate parks. She is against installing a skate park at Canyon Park.
5. Sandy Sudweeks  
Resident, Costa Mesa

Ms. Sudweeks voiced her concerns to the Commission on the possible inclusion of Canyon Park on the short list for pocket skate parks. She is opposed to installing a skate park at Canyon Park.

6. Debra Lloyd  
Resident, Costa Mesa  
Ms. Lloyd addressed the Commission on the possible inclusion of Canyon Park on the short list of pocket skate parks. She is against the installation of a skate park at all neighborhood parks in Costa Mesa, especially at Canyon Park.
7. Dave Buckley  
Resident, Costa Mesa  
Mr. Buckley voiced his concerns to the Commission on the possible inclusion of Canyon Park on the short list of pocket skate parks. He opposes having a skate park at Canyon Park.

**Motion made by Commissioner Robert Graham, second by Commissioner Terry Shaw carried four to zero with Commissioner Mark Harris being absent, to remove Canyon Park from the short list for "pocket" skate parks.**

Mr. Mejia made a power point presentation on Tanager Park as inclusion to the short list of possible pocket skate parks.

Discussion between Commissioner Terry Shaw and Mr. Mejia ensued on the volleyball court currently in place and on the size of the court.

Public Comments for Tanager Park:

1. William Michael King  
Resident, Costa Mesa  
Mr. King addressed the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. He is against installing a skate park at Tanager Park.
2. Karen Hudgins  
Resident, Costa Mesa  
Ms. Hudgins voiced her concerns to the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. She opposes the installation of a skate park at Tanager Park.
3. Bob Abbott  
Resident, Costa Mesa  
Mr. Abbott addressed the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. He is opposed to the installation of a skate park at Tanager Park.
4. Dan Hudgins  
Resident, Costa Mesa  
Mr. Hudgins voiced his concerns to the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. He does not support installing a skate park at Tanager Park. Mr. Hudgins recommended that the Commission considers installing a skate park at Fairview Park.
5. Darnell Wyrick  
Resident, Costa Mesa  
Mr. Wyrick addressed the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. He is against the installation of a skate park at Tanager Park. Mr. Wyrick suggested that the Commission reconsider installing a skate park at Fairview Park.
6. Steve Krisley  
Resident, Costa Mesa  
Mr. Krisley voiced his concerns to the Commission on the inclusion of Tanager Park on the short list for pocket skate parks. He is opposed to the installation of a skate park at Tanager Park and in all neighborhood parks in the City.
7. Cindy Brenneman  
Resident, Costa Mesa  
Ms. Brenneman addressed the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. She is opposed to installing a skate park at Tanager Park.

8. Leslie Fay  
Resident, Costa Mesa  
Ms. Fay voiced her concerns to the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. She is against the installation of a skate park at Tanager Park.
9. John Rubright  
Resident, Costa Mesa  
Commissioner, AYSO Region 120  
Mr. Rubright addressed the Commission on the possible inclusion of Tanager Park on the short list for pocket skate parks. He suggested that the Commission reconsider installing a skate park at Fairview Park.

**Motion made by Vice Chairman Mike Brumbaugh, second by Commissioner Robert Graham and carried four to zero with Commissioner Mark Harris being absent, to keep Tanager Park off the short list for "pocket" skate parks.**

Mr. Mejia made a power point presentation on Wakeham Park as inclusion to the short list of possible pocket skate parks.

Public Comments for Wakeham Park:

1. James Lusk  
Resident, Costa Mesa  
Mr. Lusk addressed the Commission on the possible inclusion of Wakeham Park on the short list for pocket skate parks. He is opposed to the installation of a skate park at Wakeham Park.
2. Margaret Olson  
Resident, Costa Mesa  
Ms. Olson voiced her concerns to the Commission on the possible inclusion of Wakeham Park on the short list for pocket skate parks. She is against installing a skate park at Wakeham Park and at all neighborhood parks in the City.

**Motion made by Vice Chairman Mike Brumbaugh, second by Chairman Kurt M. Galitski and carried four to zero with Commissioner Mark Harris being absent, to keep Wakeham Park off the short list for "pocket" skate parks.**

Mr. Mejia made presentation on establishing a short list to be forwarded to the City Council.

Commissioner's Comments:

Chairman Kurt M. Galitski believes that Fairview Park, specifically east of Placentia (in or/and around the train station area) near the bridge, should be reconsidered as a possible location for a skate park.

Commissioner Robert Graham said that he feels the same as Chairman Kurt M. Galitski; however, he would like more discussion on Fairview Park as a possible location for a skate park. Commissioner Robert Graham does not support installing a skate park at neighborhood parks.

**Motion made by Vice Chairman Mike Brumbaugh, second by Commissioner Terry Shaw and carried four to zero with Commissioner Mark Harris being absent, to target Fairview and Lions Parks for a possible skate park.**

Commissioner Terry Shaw said that he would prefer the west side of Fairview Park, closer to the new Estancia High School Stadium, as a possible location for a skate park.

**Substitute Motion made by Commissioner Robert Graham, failed for a lack of second, to recommend to the City Council to reconsider Fairview Park for a major skateboard facility.**

10. New Business

10a. Tree Removal Request – “The Enclave” - Irvine Company Apartment Communities



Mr. Bruce Hartley made a power point presentation. Mr. John Hyde, applicant for The Irvine Apartment Communities, was also present to answer questions by the Commission.

Discussion between Commissioner Kurt M. Galitski and Mr. Hartley took place on the length of time the tree has been in place, on the estimated value of the tree, and on the tree removal cost.

Discussion between Commissioner Kurt M. Galitski and Mr. Hartley ensued on whether or not the relocation of the signage was considered, and on the pre-existing trees blocking the sign.

Discussion between Commissioner Kurt M. Galitski and Mr. Hartley occurred on whether or not the City has any history relocating trees for private business owners.

Discussion between Vice Chairman Mike Brumbaugh and Mr. Hartley took place on whether or not additional trimming of the tree can be done in order to increase visibility of the signage.

Public Comment:

1. John Hyde  
Applicant, The Irvine Company  
Mr. Hyde addressed the Commission on the tree removal request.

Discussion between Chairman Kurt M. Galitski and Mr. Hyde occurred on possible locations for the signage.

Discussion between Commissioner Robert Graham and Mr. Hartley took place on the photo taken of the sign.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley ensued on the removal and relocation of the tree.

2. James Lusk  
Resident, Costa Mesa  
Mr. Lusk addressed the Commission on the tree removal request. He does not believe that the tree should be removed.

**Motion made by Commissioner Robert Graham, second by Chairman Kurt M. Galitski carried three to one with Commissioner Terry Shaw voting "No" and Commissioner Mark Harris being absent, to deny the request for the removal of one City owned parkway tree located in the public right-of-way on Sakioka Drive at Vista Way. Also, to have the tree trimmed in order to enhance the visibility of the signage.**

**10b. Athletic Field Use and Allocation Policy Recommendations**

Ms. Jana M. Ransom and Ms. Lisa McPherson, Recreation Supervisor, presented the report. Mr. Bruce Hartley was also available to answer questions by the Commission.

Discussion between Vice Chairman Mike Brumbaugh and Ms. Ransom occurred on the Inclement Weather Policy.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley ensued on athletic field usage and on the Joint Use Agreement between the City and the Newport Mesa Unified School District in reference to the Inclement Weather Policy.

Discussion between Chairman Kurt M. Galitski and Ms. Ransom occurred on whether or not there have been issues related to field usage due to inclement weather.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley took place on field evaluations.

Discussion between Commissioner Robert Graham and Ms. Ransom ensued on the Banner Policy for Group 3 user organizations.

Discussion between Chairman Kurt M. Galitski and Ms. Ransom occurred on the residency requirements for the Banner Policy, and on whether or not Group 3 user organizations are profiting organizations.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley took place on whether or not there are athletic fields available for a pilot turf program.

Discussion between Commissioner Terry Shaw and Ms. Ransom took place on whether or not the "everyone plays" policy is monitored.

Public Comment:

1. Jeff Braun  
Commissioner, AYSO Region 97  
Mr. Braun addressed the Commission on the Inclement Weather Policy. He supports staff's recommendations in the report, with the exception of the Inclement Weather Policy.
2. John Rubright  
Commissioner, AYSO Region 120  
Mr. Rubright addressed the Commission on the Inclement Weather and Banner Policies.

Discussion between Chairman Kurt M. Galitski and Mr. Rubright ensued on AYSO Region 120's scheduled events and dates.

Discussion between Chairman Kurt M. Galitski and Mr. Rubright took place on whether or not the play-offs are a major organized event for the organization.

3. Mark Arblaster  
President, Newport Mesa Soccer Club  
Mr. Arblaster addressed the Commission on the Banner Policy. Other than the Banner Policy, he agrees with staff's recommendations in the report.

Discussion between Chairman Kurt M. Galitski and Mr. Rubright occurred on banner placement.

Discussion between Commissioner Robert Graham and Mr. Arblaster ensued on the reason for his organization being a Group 3 user organization, and on the percentage of Costa Mesa residents in the Newport Mesa Soccer Club.

Discussion between Chairman Kurt M. Galitski and Mr. Arblaster took place on the athletic fields permitted for the organization.

Discussion between Commissioner Robert Graham and Mr. Arblaster occurred on whether or not the organization has been permitted to put up banners.

**Motion made by Commissioner Robert Graham, second by Commissioner Terry Shaw and carried four to zero with Commissioner Mark Harris being absent, for staff to work with the Planning Commission to add Group 3 User Organizations to the Banner Policy.**

**Motion made by Vice Chairman Mike Brumbaugh, second by Commissioner Terry Shaw and carried four to zero with Commissioner Mark Harris being absent, to change Group 1 residency requirement from 90% to 75%.**

**Motion made by Commissioner Terry Shaw, second by Vice Chairman Mike Brumbaugh, to allow the user group organizations to make the field use call for special events and/or major tournaments, and to establish this procedure for a trial period of one year.**

Commissioner Terry Shaw decided to remove his motion.

**Substitute Motion made by Chairman Kurt M. Galitski, second by Commissioner Terry Shaw and carried four to zero with Commissioner Mark Harris being absent, to allow the field user groups to present their suggestions to the Commission for consideration, as a probationary period, in reference to the Inclement Weather Policy for special events.**

**Motion made by Commissioner Terry Shaw, second by Vice Chairman Mike Brumbaugh and carried four to zero with Commissioner Mark Harris being absent, to continue agenda item 10e (Drought Tolerant Landscape Alternatives for Parkways and Medians)**

and agenda item 11 (Maintenance Services Manager's Report) to the June 25, 2008 Parks and Recreation Commission meeting.

**10c. Definitions of Passive, Mixed and Active Uses for Parks and Park Areas**

Ms. Jana M. Ransom made a presentation. Mr. Bruce Hartley was also present to answer questions by the Commission.

Discussion between Chairman Kurt M. Galitski and Ms. Ransom occurred on the definition of cleats.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley took place on whether or not the wording "no cleats" should be included in the signage.

Discussion between Chairman Kurt M. Galitski and Ms. Ransom ensued on the usage of cleats in City parks.

Discussion between Commissioner Terry Shaw and Ms. Ransom took place on enforcement of the signage.

Discussion between Commissioner Robert Graham and Mr. Hartley ensued on defining "Passive Use", "Mixed Use" and "Active Use".

Discussion between Chairman Kurt M. Galitski and Ms. Ransom occurred on the definition of an "Active Use" park.

Public Comment:

Rod Milburn  
Resident, Costa Mesa  
Mr. Milburn voiced his concerns to the Commission on designating parks and park areas in the City. He believes that the designation of parks and park areas are necessary.

**Motion made by Chairman Kurt M. Galitski, second by Commissioner Terry Shaw and carried four to zero with Commissioner Mark Harris being absent, to approve definitions for terms "Passive Use", "Mixed Use" and "Active Use" to be used in future designations for Parks and Park Areas.**

**10d. Appointment to the Newport Mesa Unified School District Master Planning Task Force as well as Brentwood Park Master Planning Task Force**

Mr. Peter Naghavi made a presentation.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

**Motion made by Chairman Kurt M. Galitski, second by Commissioner Robert Graham and carried four to zero with Commissioner Mark Harris being absent, to appoint representatives for the following task force:**

**Brentwood Park Master Planning Task Force**  
Appointee: Terry Shaw  
Alternate: Robert Graham  
**Newport Mesa Unified School District Master Planning Task Force**  
Appointee: Mike Brumbaugh  
Alternate: Kurt M. Galitski

**10e. Drought Tolerant Landscape Alternatives for Parkways and Medians**

**11. Maintenance Services Manager's Report**

**12. Commissioner's Comments**

Commissioner Terry Shaw announced:

- The Lions Club Fish Fry and Carnival is scheduled for Saturday, May 31, and Sunday, June 1, at Lions Park. Also, a Baby Contest will be held on Sunday, June 1.
- Corona Del Mar will be hosting a scenic 5K run to benefit the Orangewood Home on Saturday, June 7. E-mail [tchapman@us.ibm.com](mailto:tchapman@us.ibm.com) for more information.
- Camp Costa Mesa 2008 will run for nine weeks, from June 23 to August 2. For more information, please call the Balearic Community Center at (714) 754-5158.
- Tour & Train Ride at Fairview Park will be held on Saturday, June 28, at 3:30 p.m. Bob "Bug" Allen will lead the 90-minute tour. Please call the Fairview Park Hotline at (714) 754-5698 or visit the website at [www.cmfairviewpark.org](http://www.cmfairviewpark.org) for more information.
- City of Costa Mesa's Soccer Camp is offered for the weeks of July 7-11 and July 21-25. For more information, please contact the Recreation Office at (714) 754-5300.

Vice Chairman Mike Brumbaugh thanked staff for their work.

Commissioner Robert Graham thanked staff for their work and support.

Chairman Kurt M. Galitski is the liaison to the City/School District Committee, and, as the liaison, he provided a brief update from the most recent committee meeting, which follows:

- the committee is working on getting the word out on school programs as well as to collaborate with each other in the Community Newsletter
- the Costa Mesa Youth Sports Council is working very hard with the committee and Costa Mesa United to increase and improve City fields and facilities
- the committee is starting to seek and review the possibilities of adding the new Estancia High School Stadium to the Joint Use Agreement

### 13. **Adjournment**

The meeting was adjourned at **11:30 p.m.** to the Study Session for a park tour on Saturday, June 7, 2008, at 9:00 a.m. in Conference Room 1A at City Hall, 77 Fair Drive, Costa Mesa.

The next regular scheduled Study Session is on Wednesday, June 25, 2008, at 5:15 p.m. in Conference Room 1A, followed by the Commission meeting at 6:30 p.m. in the Council Chambers.

Submitted by:

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**PETER NAGHAVI**  
Director of Public Services