

**PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
MAY 23, 2007  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING**

**ACTION AGENDA**

1. **Call to Order** . . . Chairman Robert Graham
  
2. **Pledge of Allegiance** . . . Commissioner Terry Shaw
  
3. **Roll Call**
  
4. **Approval of the minutes of the April 25, 2007 meeting**
  
5. **Oral Communications** – To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission.
  
6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

**STAFF RECOMMENDATION**

- a. [New Instructional Class Fee Proposals and Increases](#)                      Approve

**MOTION to approve fee increases for four (4) existing instructional classes as proposed in Attachment “A” and approve fees for nine (9) new contract instructional classes as proposed in Attachment “B.”**

**Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.**

The motion carried by the following roll call vote:  
**Ayes:** Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw  
**Noes:** None.  
**Absent:** None.

7. **Public Hearing**

No items

**STAFF RECOMMENDATION**

8. **Old Business:**

a. [Paularino Park Use Recommendations](#)

Make recommendation to City Council

**MOTION to recommend that City Council designate Paularino Park as a neighborhood park as defined in Attachment 2 of the staff report.**

**Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.**

**The motion carried by the following roll call vote:**

**Ayes:** Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw  
**Noes:** None.  
**Absent:** None.

**MOTION to recommend that City Council designate Paularino Park for passive recreation as defined in Attachment 3, bullet point 3, of the staff report with minor changes to strike language for activities (such as skiing) that are clearly not applicable to Costa Mesa.**

**Moved by Commissioner Mark Harris, seconded by Commissioner Mike Brumbaugh.**

**The motion carried by the following roll call vote:**

**Ayes:** Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw  
**Noes:** None.  
**Absent:** None.

**MOTION to recommend that City Council have signs posted at Paularino Park, during the six month trial period, to read: "Passive Park. No Adult vs. Adult soccer. CMMC 12-45a."**

**Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.**

**The motion carried by the following roll call vote:**

**Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw**

**Noes: None.**

**Absent: None.**

**MOTION to recommend that City Council and City staff place large boulders and plant additional trees in Paularino Park after consultation with the Mesa North Community Association Board of Directors or the Board's designated representative(s) and to remove the shrubs along the east boundary fence.**

**Moved by Commissioner Mark Harris, seconded by Vice Chairman Kurt Galitski.**

**The motion carried by the following roll call vote:**

**Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw**

**Noes: None.**

**Absent: None.**

**MOTION to recommend to City Council that City staff consults with the Mesa North Community Association Board in six months, after implementation of improvements, to review what additional measures, if any, might need to be taken and provide a report back to the Commission.**

**Moved by Commissioner Mark Harris, seconded by Vice Chairman Kurt Galitski.**

**The motion carried by the following roll call vote:**

**Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw**

**Noes: None.**

**Absent: None.**

**STAFF RECOMMENDATION**

**9. New Business:**

- a. [Donation of a Bench and Donor Plaque at TeWinkle Park](#) Accept

**MOTION to accept the donation of one bench to be placed at Wakeham Park and the installation of a donor plaque to be placed near an existing bench at TeWinkle Park.**

**Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Terry Shaw.**

**The motion carried by the following roll call vote:**

**Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw**

**Noes: None.**

**Absent: None.**

**STAFF RECOMMENDATION**

b. [Costa Mesa Bark Park](#)

Receive and file

**MOTION to postpone agenda item 9b-Costa Mesa Bark Park for the June 27, 2007 Parks and Recreation Commission meeting.**

**Moved by Vice Chairman Kurt Galitski, seconded by Commissioner Mark Harris.**

**The motion carried by the following roll call vote:**

**Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw**

**Noes: None.**

**Absent: None.**

c. [Field Use and Allocation Policy](#)

Make recommendation to City Council

**MOTION to postpone discussion of the current and proposed Field Use and Allocation Policy to a study session to be held prior to the next regularly scheduled Parks and Recreation Commission meeting on June 27, 2007, at which time this item will be re-agendized.**

**Moved by Commissioner Mark Harris, seconded by Commissioner Mike Brumbaugh.**

**The motion carried by the following roll call vote:**

**Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw**

**Noes: None.**

**Absent: None.**

**10. Recreation Manager's Report**

**11. Commissioner's Comments**

**12. Adjournment**

The next regular Commission meeting is on June 27, 2007.