

TEWINKLE PARK ATHLETIC COMPLEX TASK FORCE MEETING
 EMERGENCY OPERATIONS CENTER (EOC), 99 FAIR DRIVE
APRIL 5, 2012
 6:00 P.M.
ACTION MINUTES

Minutes	Staff Recommendation	Action Minutes
2. Approval of minutes for March 8, 2012 meeting	Approve	Motion was made by Gordon Bowley, seconded by Ron Amburgey, and carried unanimously to approve the minutes of the March 8, 2012, TeWinkle Park Athletic Complex Task Force Meeting.
New Business		
7.2a Select preferred plan	Select preferred plan	Motion made by Gordon Bowley, seconded by Lou DeSandro and carried eight to one, to accept Plan "C". Jeff Wilcox voted against the motion.
7.2b Identify items to be mitigated	Provide direction	<p>Motion made by Jeff Wilcox failed three to six to adopt the following list of items to be mitigated for any plan that is approved: 1)The sale of alcohol, including beer and wine, will be prohibited at any time; 2) All games must end at 10:00 PM, the lights out and fields vacated by 10:30 PM, Monday thru Sunday; 3) Parking at Presidio Square will not be permitted at any time; 4) The facility must comply with all current and existing Federal, State and Local laws and codes; 5) All Costa Mesa youth and senior groups maintain their current use and at no cost, including NMUSD, the last Saturday of February and 2 Saturdays in March, Costa Mesa American Little League for the 17 Saturdays between February and May as well as the 17 Saturdays between September and December, Costa Mesa Pony Baseball for the 22 Saturdays between February and June, and Newport-Mesa Girls Softball on the 17 Saturdays between February and June.</p> <p>The task force agreed to compile a list of items (including the initial items identified by City staff) to be mitigated by going around the table and allowing each member to list his/her items. The initial list provided by City staff was:</p>

REVISED

		<ol style="list-style-type: none">1. Re-landscape back of parking lot, restrict parking for TeWinkle Park users and operator employees.2. Install gates to secure site when in use. Open to the public when not in use.3. Landscape buffer – protect existing trees and plant additional trees.4. Perimeter fences designed to be aesthetically pleasing and to provide effective sound attenuation. Musco lights to remain.5. Initiate permit parking program for the Mesa Del Mar residents. Pilot program to start this summer.6. Neighborhood entryway improvements at Junipero and Presidio.7. Conduct noise, parking and traffic studies. <p>The items added by the task force members were:</p> <ol style="list-style-type: none">1. Task force members would like a noise level check (the name of the consultant that worked on the noise study for the amphitheater was provided as consideration when selecting a consultant).2. The sale of alcohol permitted only when adults are utilizing the fields.3. Include the items from Mr. Wilcox’s list.
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