

ATTACHMENT 1

“Excerpts from the Minutes of the May 23, 2007 Parks and Recreation Commission Meeting”

9c. Field Use and Allocation Policy

Ms. Jana Ransom made a power point presentation. Mr. Mark Taylor and Mr. Mike Brandenburger were available to answer questions by the Commission.

Discussion between Vice Chairman Kurt Galitski and Ms. Ransom took place on the outcome from the Ad Hoc Field Use Committee meetings held this past fall.

Discussion between Commissioner Mike Brumbaugh and Ms. Ransom ensued on whether or not the formula for Group Users in the Field Use and Allocation Policy equalizes the use of fields for children from Costa Mesa and Newport Beach, and whether or not the City of Newport Beach offers anything similar to the children of Costa Mesa.

Discussion between Commissioner Mark Harris and Ms. Ransom occurred on the changes made in the old version and in the proposed version of the Field Use and Allocation Policy.

Public Comment:

1.) Jeff Braun

Director of Fields, AYSO Region 97

Mr. Braun provided the Commission with a brief history of the organization. He recommends that the Commission adopt the formula in the proposed Field Use and Allocation Policy.

Discussion between Vice Chairman Kurt Galitski and Ms. Ransom ensued on whether or not staff was able to meet the needs of AYSO Region 97 based on the new formula in the policy.

2.) Mark Arablaster

Representative, Newport Mesa Soccer Club

Mr. Arablaster said that he attended the Ad Hoc Field Use Committee meetings in order to work with staff for the betterment of the children in the community and that he is in support of the proposed Field Use and Allocation Policy. He thanked the Commission and staff for all their hard work on the policy.

3.) Steve Mensinger

Resident, Costa Mesa

Representative, Costa Mesa Pop Warner

Mr. Mensinger recommended that the Commission further review the current and proposed versions of the policy. He also urged that the Commission and City staff look into the equity in field use. Mr. Mensinger also requested that the Commission consider having Costa Mesa Pop Warner use fields 3 and 4 at the Farm Sports Complex.

Discussion between Chairman Robert Graham and Mr. Mensinger took place on whether or not Costa Mesa Pop Warner attended the Ad Hoc Field Use Committee meeting held on Tuesday, May 22.

- 4.) Barry Zimmermann
Resident, Costa Mesa
Representative, Region 97 Newport Mesa Soccer
Mr. Zimmermann thanked staff for all their hard work, and he supports the proposed Field Use and Allocation Policy.
- 5.) David Oshae
Resident, Costa Mesa
Parent, Region 97
Mr. Oshae is concerned with the language in the proposed Field Use and Allocation Policy. He recommends that the Commission reconsiders the formula used for field allocations in the proposed policy.
- 6.) Ed Baum
Resident, Costa Mesa
Athletic Director, Costa Mesa Pop Warner
Mr. Baum mentioned that he represented Costa Mesa Pop Warner at the May 22 Ad Hoc Field Use Committee meeting.

MOTION: 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.