

## ATTACHMENT 2

### *“Excerpts from the Minutes of the June 27, 2007 Parks and Recreation Commission Meeting”*

#### 9b. Field Use and Allocation Policy

Ms. Jana M. Ransom presented the report. Mr. Mark Taylor and Mr. Mike Brandenburger were also available to answer questions by the Commission.

Commissioner Mike Brumbaugh wanted to make a public comment on clearing the record in regards to an article in the Daily Pilot dated Wednesday, June 27, 2007 that misquoted his explanation on the "grandfathered clause."

Discussion between Commissioner Mike Brumbaugh and Ms. Ransom took place on whether or not there are any boundary guidelines made between AYSO Region 97 and Region 120.

Discussion between Commissioner Terry Shaw and Ms. Ransom ensued on the effects of an organization on being grandfathered in or not.

Discussion between Commissioner Mark Harris and Ms. Ransom occurred on the current definition of Group 1 User and on the "grandfathered" status for user groups.

#### Public Comment:

- 1.) Barry Zimmerman  
Resident, Costa Mesa  
Commissioner, AYSO Region 97-Newport Mesa AYSO Soccer  
Mr. Zimmerman thanked everyone involved in working on the revised Athletic Field Use and Allocation Policy. Mr. Zimmerman recommends that the Commission adopt the revised policy.
- 2.) John Rubright  
Resident, Costa Mesa  
Regional Commissioner, AYSO Region 120  
Mr. Rubright recommends that the Commission adopt the revised Athletic Field Use and Allocation Policy.  
  
Discussion between Mr. Rubright and Ms. Ransom took place on clarifying regional and national affiliates.
- 3.) Lance Bell  
President, Newport Harbor Baseball  
Mr. Bell supports staff's recommendation on the revised Athletic Field Use and Allocation Policy.
- 4.) David Stiller  
Resident, Costa Mesa  
Mr. Stiller supports staff's recommendation on the revised Athletic Field Use and Allocation Policy. Mr. Stiller addressed the Commission on his concern with the use of football cleats on the soccer fields.
- 5.) Mark Arablaster  
President, Newport Mesa Soccer Club  
Mr. Arablaster announced that the United States National Soccer Team recently won the gold cup tournament. Mr. Arablaster supports staff's recommendation on the revised Athletic Field Use and Allocation Policy.

Commissioner Mark Harris thanked his fellow Commissioners, all the user groups and staff for working together on the Athletic Field Use and Allocation Policy.

**MOTION to recommend to City Council approval of the Athletic Field Use and Allocation Policy revisions, which were suggested by the Ad Hoc Field Use Committee, with the following exceptions:**

- 1. To leave the definition of "Grandfathered" as is for Group 1 Users; and,**
- 2. To have staff work with all user groups on the Equity in Field Assignments and Equity in Field Quality.**

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

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: Vice Chairman Kurt Galitski