

## ATTACHMENT 2

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

#### **8a. Paularino Park Use Recommendations**

Ms. Jana Ransom made a power point presentation. Mr. Bruce Hartley and Mr. Mark Taylor were also present to answer questions by the Commission.

Discussion between Commissioner Mike Brumbaugh and Ms. Ransom ensued on whether or not the boundary fence/gate is proposed or currently existing, on whether or not the six month time period was agreed upon between the Mesa North Community Association and City staff, on whether or not there is lighting in the area, and on whether or not the Mesa North Community Association is working with City staff in a joint effort to resolve this matter.

Public Comment:

- 1) Judi Berry  
Resident, Costa Mesa  
Ms. Berry voiced her concern to the Commission regarding people playing soccer at Paularino Park and at Vista Park. She supports having Paularino Park as a passive park. Ms. Berry recommends that the Commission considers designating Vista Park as passive for a six month test period; however, she requested more clarification on the six month time frame.
- 2) Eric Christensen  
Resident, Costa Mesa  
President, Mesa North Community Association (HOA)  
Mr. Christensen requested that the Commission and City staff involve the Mesa North Community Association, and he mentioned that the Association supports having Paularino Park as a passive park.
- 3) Mike Berry  
Resident, Costa Mesa  
Mr. Berry supports having Paularino Park as a passive park and he suggests that the Commission recommends to City Council to restrict the use at Paularino Park as a passive park.
- 4) Martin Millard  
Resident, Costa Mesa  
Mr. Millard thanked City staff for all their hard work on this agenda item, and he supports having Paularino Park as a passive park. Mr. Millard believes that the City should install boulders and trees at Paularino Park and then see what happens after the six month test period.
- 5) David Oshae  
Resident, Costa Mesa  
Mr. Oshae believes that all parks are supposed to be used for recreational purposes. Mr. Oshae does not support having Paularino Park as a passive park.

Discussion between Chairman Robert Graham and Ms. Ransom occurred on the status with Newport-Mesa Unified School District on the fields at Paularino School.

Discussion between Commissioner Mike Brumbaugh and Ms. Ransom ensued on what measures will be taken after the six month test period with regards to the boulders and trees installed at Paularino Park.

Discussion between Chairman Robert Graham and Ms. Ransom took place on the proposed and existing fencing between Paularino Park and the area behind Paularino School.

Discussion between Commissioner Terry Shaw and Ms. Ransom occurred on the Costa Mesa Municipal Code 12-45a that prohibits certain activities at a park.

Discussion between Commissioner Mark Harris and Ms. Ransom took place on the designation of a passive park and on a neighborhood park.

Discussion between Vice Chairman Kurt Galitski and Ms. Ransom ensued on the neighborhood passive park designation and on the permitting process for park reservations.

**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.