

## STAFF RECOMMENDATION

- d. Costa Mesa High School and Estancia High School Provide direction  
Utility Fields Rest and Renovation Period

**MOTION made by Commissioner Kurt M. Galitski, seconded by Vice Chairman Terry Shaw and carried three to one with Commissioner Jeff R. Mathews voting "No" and Chairman Mike Brumbaugh being absent, to recommend that City Council approve the rest and renovation period starting on July 1 to August 21, 2011.**

- e. Athletic Field Use and Allocation Policy Provide direction  
Recommendations

**MOTION made by Commissioner Kim Pederson, seconded by Commissioner Kurt M. Galitski and carried three to one with Vice Chairman Terry Shaw voting "No" and Chairman Mike Brumbaugh being absent, to recommend the following to the City Council:**

- 1. Add Sunday's as a rest day for two years at Costa Mesa High School (CMHS) and Estancia High School (EHS) fields for youth organizations and CMHS and EHS Sports Booster's to renovate.**
- 2. On page 10 of the document, to change two lit fields at Costa Mesa FARM Sports Complex to six lit fields to reflect the correct number of fields with lights.**

- f. Recreation on Campus for Kids Afterschool Provide direction  
Program Fee

→ **MOTION made by Commissioner Kurt M. Galitski, seconded by Vice Chairman Terry Shaw and carried four to zero with Chairman Mike Brumbaugh being absent, to recommend City Council approve the Recreation on Campus for Kids Afterschool (R.O.C.K.S) program fee proposal. To also have this program available for all schools and for the City to require a two month advanced notice in order to be included in the 2011-2012 School Year.**

11. **Maintenance Services Manager's Report**

12. **Commissioner's Comments**

13. **Adjournment**

The next regular Commission meeting is on March 23, 2011.

**NOTE: Agenda related writings or documents provided to a majority of the Parks & Recreation Commission members after distribution of the Commission Agenda Packet (GC 54957.5):**

Any writings or documents provided to a majority of the Parks & Recreation Commission members regarding any item on this agenda will be made available for public inspection at the Administrative Services Department – Recreation Division Counter on the 3<sup>rd</sup> floor of City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us) as part of the subject agenda.