

**PARKS AND RECREATION COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
 May 23, 2013
 5:15 P.M. STUDY SESSION
 6:30 P.M. MEETING**

ACTION AGENDA

1. **Call to Order** . . . Chair Byron de Arakal
2. **Pledge of Allegiance** . . . Commissioner Abernathy
3. **Roll Call**
4. **Approval of the minutes of the March 27, 2013 meeting**
5. **Oral Communications**
6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

No items.		<u>STAFF RECOMMENDATION</u>
7. Public Hearing		
No items.		

- STAFF RECOMMENDATION**
8. **Old Business**
 - a. Maintenance Costs Associated with the Costa Mesa Bark Park Provide recommendations

ACTION: MOTION made by Chairman Byron de Arakal, seconded by Vice Chairman Kim Pederson and carried five to zero, to accept staff’s direction with the addition of stated amendments to the Letter of Understanding.

STAFF RECOMMENDATION

9. New Business

- a. Contract Instructional Youth and Adult Class Fees Provide recommendations

ACTION: MOTION made by Commissioner Donald Harper, seconded by Commissioner Robert Graham to accept staff recommendations failed three to two, with Commissioner Dean Abernathy, Vice Chairman Kim Pederson and Chairman Byron de Arakal voting no.

ACTION: Substitute MOTION was made by Commissioner Robert Graham, seconded by Chairman Byron de Arakal carried four to one, to reconsider this topic in June with Vice chairman Kim Pederson voting no.

- b. Tree Removal Request – 115 Broadway Deny

ACTION: MOTION made by Commissioner Dean Abernathy, seconded by Commissioner Robert Graham.

ACTION: Substitute MOTION by Chairman Byron de Arakal, seconded by Vice chairman Kim Pederson and carried four to one with Commissioner Harper voting no, to implement staff-provided Alternative #2; to have the tree trimmed annually by the City's tree maintenance contractor at a cost to the Applicant of \$58.00 per year.

- c. Tree Removal Request – 3126 Cork Lane Deny

ACTION: MOTION made by Vice Chairman Kim Pederson, seconded by Chairman Byron de Arakal and carried five to zero, to deny removal of one (1) city-owned parkway tree in the public right-of-way at 3126 Cork Lane.

- d. Tree Removal Request – 400 Princeton Provide direction

ACTION: MOTION made by Commissioner Robert Graham, seconded by Commissioner Dean Abernathy and carried five to zero, to deny removal of one (1) city-owned parkway tree in the public right-of-way at 400 Princeton.

- e. Tree Removal Request – 216 Flower Street Deny

ACTION: MOTION made by Vice Chairman Kim Pederson, seconded by Commissioner Robert Graham and carried five to zero, to deny removal of one (1) city-owned parkway tree in the public right-of-way at 216 Flower Street.

- f. Athletic Field Use Allocation Policy Recommendations Provide recommendations

ACTION: MOTION made by Vice Chairman Kim Pederson, seconded by Chairman Byron de Arakal and carried three to two, with Commissioner Graham and Commissioner Harper voting no, to approve the policy with the proposed amendments and direct staff to work with the City Attorney to clarify the language of the document.

g. Review of Proposed Capital Improvement Program (CIP) for Fiscal Year 2013-2014 through 2019-2020 Provide recommendations

ACTION: 2013-2014 CIP; MOTION made by Commissioner Robert Graham died due to lack of second.

ACTION: 2013-2014 CIP: MOTION made by Chairman Byron de Arakal, seconded by Commissioner Dean Abernathy and carried five to zero to approve.

ACTION: 7-YR CIP: MOTION made by Vice Chairman Kim Pederson, seconded by Commissioner Dean Abernathy and carried five to zero, to approve with the addition of previously discussed project on Adams Avenue.

h. Weekend Park Tours Discussion

ACTION: Discussion to resume park tours with the assistance of staff.

i. Committee Appointments Discussion

ACTION: MOTION made by Chairman Byron de Arakal, seconded by Vice Chairman Kim Pederson and carried five to zero, to appoint Commissioner Dean Abernathy as the commission representative to the Fairview Park Advisory Committee with Commissioner Robert Graham serving as alternate.

ACTION: MOTION made by Commissioner Dean Abernathy, seconded by Commissioner Harper and carried five to zero, to appoint Chairman Byron de Arakal as committee representative to the City/School District Liaison Committee with Vice chairman Kim Pederson serving as alternate.

10. Recreation Manager's Report
11. Commissioner's Comments
12. Adjournment
10. Manager's Report
11. Commissioner's Comments
12. Adjournment

The next regular Commission meeting is on Thursday, June 27, 2013, at 6:00 PM.