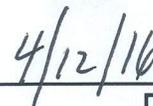


**PARKS AND RECREATION COMMISSION**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**MARCH 24, 2016**  
**ACTION MINUTES**

	<b>Staff Recommendation</b>	<b>Action Minutes</b>
<b>3. Roll Call</b>		<b>Chair Eckles: Present</b> <b>Vice Chair Graham: Present</b> <b>Commissioner de Arakal: Present</b> <b>Commissioner Harper: Absent</b> <b>Commissioner Pederson: Present</b>
<b>5. Approval of Minutes of the February 25, 2015 Meeting of the PRC.</b>	Approve	<b>MOTION made by Commissioner de Arakal to approve the minutes, seconded by Commissioner Pederson. MOTION carries 4-0 with Commissioner Harper absent.</b>
<b>8. New Business</b>		
a) Instructional Class Proposal	Approve	<b>MOTION made by Commissioner de Arakal to approve class proposal, seconded by Commissioner Pederson. MOTION carries 4-0 with Commissioner Harper absent.</b>
b) City Hall – Outdoor Meeting Space	Approve	<b>MOTION made by Chair Eckles to approve outdoor meeting space, revised to include review and confer process by Costa Mesa Public Services Department, seconded by Commissioner de Arakal. MOTION carries 4-0 with Commissioner Harper absent.</b>
c) Tree Removal Request – 3140 Jefferson Avenue	Deny	<b>MOTION made by Commissioner Pederson to notify resident of upcoming Streetscape meetings and to deny two tree removals, seconded by Vice Chair Graham. MOTION carries 3-1; Commissioner Harper absent and Commissioner de Arakal voting no.</b>
d) Tree Removal Request – 1881 Maui Circle	Deny	<b>MOTION made by Chair Eckles to deny tree removal, seconded by Commissioner de Arakal. MOTION carries 4-0 with Commissioner Harper absent.</b>
e) Tree Removal Request – 1883 Maui Circle	Deny	<b>MOTION made by Chair Eckles to deny tree removal, seconded by Vice Chair Graham. MOTION carries 4-0 with Commissioner Harper absent.</b>
f) Tree Removal Request – 216 Flower Street	Deny	<b>MOTION made by Commissioner de Arakal to deny tree removal, seconded by Chair Eckles. MOTION carries 4-0 with Commissioner Harper absent.</b>

  
 Justin Martin

Interim Recreation Manager

  
 Date