

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JULY 28, 2016
ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Eckles: Present Vice Chair Graham: Present Commissioner de Arakal: Present Commissioner Mercurio: Present Commissioner Pederson: Present
4. Approval of Minutes of the June 23, 2016 Meeting of the PRC.	Approve	MOTION made by Commissioner Pederson to approve the minutes, seconded by Commissioner de Arakal. MOTION carries 5-0.
7. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION made by Commissioner de Arakal to approve the Consent Calendar, seconded by Chair Eckles. MOTION carries 5-0.
9. New Business		
a) Spring 2016 Field Allocation Report and Amendments to the Existing Field Use and Allocation Policy (FUAP)	<ol style="list-style-type: none"> 1. Receive and file the spring 2016 field allocation report; and, 2. Approve minor language changes and the addition of a code of conduct to the Field Use and Allocation Policy (FUAP) 	<p>MOTION made by Chair Eckles to receive and file the spring 2016 field allocation report, seconded by Commissioner de Arakal. MOTION carries 5-0.</p> <p>MOTION made by Commissioner de Arakal to approve minor language changes and the addition of a code of conduct to the Field Use and Allocation Policy (FUAP) pending inclusion of language about specific behavior(s) that will result in a strike against an organization, seconded by Chair Eckles. MOTION carries 5-0.</p>
b) Review of Talbert Regional Park Final Habitat Restoration Plan	<ol style="list-style-type: none"> 1. Review the Talbert Regional Park Final Habitat Restoration Plan; and, 2. Partner with OC Parks to search and apply for grants and other funding opportunities; and recommend the 	MOTION made by Commissioner de Arakal to partner with OC Parks to search and apply for grants and other funding opportunities; and recommend the implementation of Alternative 1 and Alternative 2, excluding the pier and boardwalk over Victoria Pond, and implementation of tidal connection salt marsh under Alternative 3, seconded by Chair Eckles. MOTION carries 5-0.

	implementation of Alternative 1 and select elements of Alternatives 2 and 3.	
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Justin Martin

Justin Martin

Recreation Manager

08/02/16

Date