

**THE CITY OF COSTA MESA
SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION
November 16, 2017; 6:00 P.M.**

1. **Call to Order:** The Parks and Recreation Commission special meeting was called to order by Chair Pederson at 6:00 p.m. on November 16, 2017 at City Hall, 77 Fair Drive, Costa Mesa, California.
2. **Pledge of Allegiance:** Vice Chair McNabb
3. **Roll Call**

Present: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds

Absent: None

Staff Present: Justin Martin, Parks & Community Services Director; Tracy Habiger, Recreation Coordinator; Bart Mejia, City Engineer; Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the October 26, 2017 Meeting of the PRC**

MOTION/SECOND: Commissioner Reynolds moves to approve the minutes/Seconded by Chair Pederson. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds

Nays: None

Absent: None

Motion Carried: 5-0

5. **Public Comments**

1. Speaker, spoke on the use of cell phone towers within the city.
2. Speaker, spoke on the use of cell phone towers within the city.

Chair Pederson closed Public Comments.

6. **Commissioner Comments**

Chair Pederson – Spoke about his upcoming retirement, thanked fellow commissioners for thoughtful card, asked staff about an upcoming state conference, expressed his appreciation for parks as “3D art”.

Vice Chair McNabb – Updated the public on the Fairview Park Steering Committee, thanked and congratulated the Cultural Arts Committee on the ARTventure event, spoke on attending the Veteran’s Day Memorial.

Commissioner Bogner – Congratulated the Cultural Arts Committee on the ARTventure event, spoke about attending the Halecrest Chili Cook-Off and a ride along with the Costa Mesa Police Department, encouraged the community to volunteer to help the Network for Homeless Solutions and wished everyone a happy Thanksgiving.

Commissioner Ersoylu – Thanked the City staff for acquiring the NRPA grant and commended them for encouraging healthy habits within youth programming.

Commissioner Reynolds – Encouraged the public to attend the Orange County Model Engineers' Public Run Weekends (11/18-11/19, 12/16-12/17), Active Transportation Plan Community Meeting (12/6) and suggested visiting a park on Black Friday instead of shopping.

7. Presentation – Healthy Costa Mesa Youth Programs Grant Presentation

Ms. Tracy Habiger presented the video.

Commissioner Bogner commended staff for making it fun to be healthy.

Vice Chair McNabb thanked staff for caring about Costa Mesa youth and described the video as “heartwarming”.

Chair Pederson suggested showing the video if budget cuts are ever talked about and encouraged the use of frisbees.

8. Consent Calendar

a) Donation of Commemorative Bench and Plaque at Fairview Park

MOTION/SECOND: Commissioner Reynolds moves to approve the Donation of Commemorative Bench and Plaque at Fairview Park/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Ersoylu, Commissioner Reynolds

Nays: None

Absent: None

Motion Carried: 5-0

9. Old Business

No Items

10. New Business

No Items

11. Park District Commissioner Reports

Chair Pederson presented report on Parks District One.

Vice Chair McNabb presented report on Parks District Two.

Commissioner Bogner presented report on Parks District Three.

Commissioner Reynolds presented report on Parks District Four.

Commissioner Ersoylu presented report on Parks District Five.

12. Maintenance and Parks Project Manager's Report

Mr. Bart Mejia presents report.

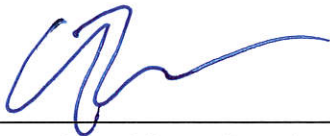
13. Parks and Community Services Director's Report

Mr. Justin Martin presents report.

13. Adjournment

The meeting was adjourned by Chair Pederson at 7:58 p.m.

**The Next Meeting of the Parks and Recreation Commission
is on Thursday, January 25, 2018**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director