

**THE CITY OF COSTA MESA
REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION**

April 22, 2009

The Parks and Recreation Commission of the City of Costa Mesa, California met in regular session at 6:00 p.m. on Wednesday, April 22, 2009, in the Council Chambers at City Hall, 77 Fair Drive, Costa Mesa, California.

1. Call to Order: Chairman Kurt M. Galitski

2. Pledge of Allegiance: Commissioner Kim Pederson

3. Roll Call

Commissioners Present: Chairman Kurt M. Galitski
Vice Chairman Mike Brumbaugh
Commissioner Jeff R. Mathews
Commissioner Kim Pederson
Commissioner Terry Shaw

Commissioners Absent: None.

Officials Present: Mr. Peter Naghavi, Director of Public Services
Mr. Stephen N. Mandoki, Director of Administrative Services
Ms. Jana M. Ransom, Recreation Manager
Mr. Bart Mejia, Parks Project Manager
Mr. Bruce A. Hartley, Maintenance Services Manager

4. Approval of the Minutes of the March 25, 2009 Meeting

MOTION made by Commissioner Terry Shaw, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to approve the minutes of the March 25, 2009 Parks and Recreation Commission meeting.

5. Presentation

5a. Chairperson's Award

6. Oral Communications

7. Consent Calendar

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

7a. Historical Preservation Committee Mural Plaque

Ms. Jana M. Ransom made a brief presentation.

MOTION made by Commissioner Terry Shaw, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to approve the installation of plaque, which will complete the mural project by providing volunteer acknowledgement and explaining the "History of Costa Mesa West".

8. **Public Hearing**

No items.

9. **Old Business**

9a. **Public Service Memorial**

Mr. Bruce A. Hartley presented the report.

Discussion among Commissioner Kim Pederson, Chairman Kurt M. Galitski, and Mr. Hartley took place on the verbiage for the number of years employed.

Discussion between Commissioner Terry Shaw and Mr. Hartley ensued on whether or not this type of memorial will mirror the Circle of Service program.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

MOTION made by Commissioner Terry Shaw, seconded by Commissioner Kim Pederson and carried five to zero, to continue this item to the next Commission meeting and for staff to provide information from the prior Ad Hoc Committee at that time.

10. **New Business**

10a. **Tree Removal Request – 860 Cortez Street**

Mr. Bruce A. Hartley made a power point presentation.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley took place on the sidewalk ramp.

Discussion between Vice Chairman Mike Brumbaugh and Mr. Hartley occurred on additional root pruning.

Discussion between Commissioner Jeff R. Mathews and Mr. Hartley ensued on the cost for root pruning the tree.

Discussion between Commissioner Terry Shaw and Mr. Hartley took place on the various tree species available for a replacement tree.

Discussion between Vice Chairman Mike Brumbaugh and Mr. Hartley occurred on the repair of the concrete sidewalk panel and on the cost involved for the repair.

Discussion between Commissioner Kim Pederson and Mr. Hartley ensued on the next scheduled cycle for the City's sidewalk replacement program.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley took place on the reasons for the tree roots rising to the surface.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

MOTION made by Commissioner Jeff R. Mathews, failed for a lack of second, to authorize the removal and replacement of the tree, per the Streetscape and Median Development Standards, Section 4.0.3 – Discretionary Removals, which would require the replacement of the tree with one (1) twenty-four inch box-size tree to be planted at 860 Cortez Street and two (2) fifteen gallon-size trees to be planted elsewhere on City property. The applicant would pay all removal and replacement costs.

SUBSTITUTE MOTION made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Terry Shaw and carried four to one, with Commissioner Jeff R. Mathews voting "No", to deny the tree removal request at 860 Cortez Street and for staff to root prune the tree. To also have the On-Call Concrete Service replace the sidewalk panel at the location.

10b. Tree Removal Request – 964 Magellan Street

Mr. Bruce A. Hartley made a power point presentation.

Discussion between Chairman Kurt M. Galitski and Mr. Hartley ensued on the total cost for the applicant to transplant the tree.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

MOTION made by Vice Chairman Mike Brumbaugh, seconded by Commissioner Jeff R. Mathews and carried five to zero, to authorize the removal and replacement of the tree located at 964 Magellan Street with the following conditions:

- **That the existing tree be transplanted by City staff to other public property within the City with the Applicant paying the cost of \$100.**
- **That the Applicant submit payment to the City for the cost of transplanting the tree within one year from the date of final approval, after which the approval expires.**
- **That the tree be replaced with a minimum 15 gallon container size tree at the Applicant's expense. A larger size tree may be planted, if so desired and funded by the Applicant.**

10c. Review of Proposed Capital Improvement Program for Fiscal Year 2009-2010 through 2015-2016

Mr. Peter Naghavi presented the report.

Discussion between Chairman Kurt M. Galitski and Mr. Naghavi occurred on whether or not the funds allocated for each fiscal year are actually spent.

Discussion between Chairman Kurt M. Galitski and Mr. Naghavi took place on the Alley Improvement Program.

Discussion between Commissioner Terry Shaw and Mr. Naghavi ensued on the funds allocated for the Sidewalk Repair Program (found on page 10).

Discussion between Commissioner Terry Shaw and Mr. Naghavi occurred on the funding for both the Costa Mesa High School and Davis School field designs (found on page 11), and on the locations for constructing a soccer field and youth baseball fields under Leisure & Community Services (found on page 12).

Discussion between Commissioner Terry Shaw and Mr. Naghavi took place on the Pinkley Park Project to install new tennis courts (found on page 11).

Discussion between Chairman Kurt M. Galitski and Mr. Naghavi occurred on the Second Skate Park project (found on page 11).

Discussion among Vice Chairman Mike Brumbaugh, Mr. Hartley, and Mr. Naghavi ensued on the estimated cost per square foot for repairing a concrete sidewalk panel.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

MOTION made by Chairman Kurt M. Galitski, seconded by Commissioner Kim Pederson and carried four to one, with Commissioner Jeff R. Mathews voting "No", to move \$100,000 for the Second Skate Park Project (listed on handwritten page 11 of Attachment 3) from Fiscal Year 2012-2013 to Fiscal Year 2010-2011, which will reduce the amount from \$500,000 to \$400,000 under Fiscal Year 2012-2013.

MOTION made by Commissioner Terry Shaw, seconded by Chairman Kurt M. Galitski and carried five to zero, to approve and recommend the following to the City Council:

1. **The proposed FY 2009-2010 Capital Improvement Program (CIP) as it relates to Parkway Improvements and Sidewalk Repair; and,**
2. **The proposed 7-Year Capital Improvement Program as it pertains to the categories of Curbs and Sidewalks, Community Health and Environment, and Leisure and Community Services.**

10d. Request for Special Meeting for May 13, 2009 to Consider the Draft Joint City and Newport Mesa Unified School District Field Use Master Planning

Mr. Peter Naghavi made a brief presentation.

Discussion between Commissioner Terry Shaw and Mr. Naghavi occurred on the date to confirm whether or not the May 13, 2009 Special Commission Meeting will take place.

Public comment was requested by Chairman Kurt M. Galitski. No public comments were received.

MOTION made by Commissioner Kim Pederson, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to agendize a Special Meeting on May 13, 2009 to consider the Draft Joint City and Newport Mesa Unified School District Field Use Master Plan.

By May 6, staff will confirm whether or not the May 13 Special Meeting is still necessary. However, if the May 13 Special Meeting is not necessary, the next regular Commission meeting will be May 27, 2009.

11. Maintenance Services Manager's Report

Mr. Bruce A. Hartley made a power point presentation on the following projects:

- Estancia Adobe Restoration
- Costa Mesa Historical Society Museum Renovation & Repair
- 'Water Wise' Demonstration Garden-City Hall
- Fairview Park Turf Re-establishment Project
- Boa Vista Drive Reforestation
- Sharon Lane Reforestation
- Canyon Park Monument Replacement
- Luke Davis Field Dugout Bench Replacement
- Fairview Park Access Gates Project
- Mesa Verde Park Memorial Bench & Plaque Installation
- Royal Palm Fire Station Landscape Improvements
- ReLeaf Costa Mesa Tree Donation at TeWinkle Park
- Wilson Park Security Lighting Improvements

Mr. Hartley invited the community to the Arbor Day 2009 event at Canyon Park on April 25, 2009 from 8:00 a.m. to 12:00 p.m.

Mr. Naghavi also announced that the Orange County Marathon will take place on Sunday, May 3, 2009.

Commissioner Terry Shaw thanked staff for all the improvements done to the Costa Mesa Historical Society Museum and the Diego Sepulveda Adobe.

12. Commissioner's Comments

Commissioner Terry Shaw announced various community events in Costa Mesa.

Commissioner Terry Shaw invited the community to attend the Civil War Re-enactment event at Fairview Park on May 9-10, 2009.

Commissioner Jeff R. Mathews mentioned that he is a member of the Historical Preservation Committee and that the Committee is looking into preparing a guide for Costa Mesa parks, similar to *A Costa Mesa Guide to Building History*.

Commissioner Kim Pederson congratulated Arlene Padgett for being recognized as a recipient of the Parks and Recreation Commission Chairperson's Award.

Commissioner Kim Pederson thanked staff.

Commissioner Kim Pederson invited the community to participate in the Costa Mesa High School Clean-Up event on May 9, 2009.

As the liaison to the City/School District Committee, Commissioner Kim Pederson encouraged everyone to bring their concerns to his attention so that he may address them at the May 8 Committee meeting.

Vice Chairman Mike Brumbaugh also invited the public to participate in the Costa Mesa High School Clean-Up event scheduled for May 2 and May 9.

Vice Chairman Mike Brumbaugh thanked staff. He also thanked the staff of the Costa Mesa Police Department.

Discussion among Chairman Kurt M. Galitski, Mr. Hartley, and Mr. Naghavi ensued on whether or not the Commission approved lighting for the Adams Bridge.

Chairman Kurt M. Galitski stated that it is rewarding to see various projects approved by the Commission move forward.

Chairman Kurt M. Galitski encouraged the community to visit the 'Water Wise' gardens at City Hall, and he also hopes that homeowners will begin to plan on having a water tolerant yard.

13. Adjournment

The meeting was adjourned at **7:50 p.m.** to the Special Meeting on Wednesday, May 13, 2009, at 6:00 p.m. in the Council Chambers.

However, in the event that there is no Special Meeting on May 13, the next regular scheduled Study Session will be on Wednesday, May 27, 2009, at 5:15 p.m. in Conference Room 1A, followed by the Commission meeting at 6:00 p.m. in the Council Chambers.

Submitted by:

PETER NAGHAVI
Director of Public Services