

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 27, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

ACTION AGENDA

1. **Call to Order** . . . Chairman Robert Graham

2. **Pledge of Allegiance** . . . Vice Chairman Kurt Galitski

3. **Roll Call**

4. **Approval of the minutes of the May 23, 2007 meeting**

5. **Presentation**
 - a. Proclamation for July is Recreation and Parks Month

6. **Oral Communications** – To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission.

7. **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.

STAFF RECOMMENDATION

No items

8. **Public Hearing**

No items

STAFF RECOMMENDATION

9. Old Business

a. [Costa Mesa Bark Park](#)

Receive and file

MOTION to recommend that City Council pursue sponsorship opportunities for the Costa Mesa Bark Park Foundation.

Moved by Commissioner Terry Shaw, seconded by Chairman Robert Graham.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: Vice Chairman Kurt Galitski

b. [Field Use and Allocation Policy](#)

Make recommendations to City Council

MOTION to recommend to City Council approval of the Athletic Field Use and Allocation Policy revisions, which were suggested by the Ad Hoc Field Use Committee, with the following exceptions:

1. To leave the definition of “Grandfathered” as is for Group 1 Users; and,
2. To have staff work with all user groups on the Equity in Field Assignments and Equity in Field Quality.

Moved by Commissioner Mark Harris, seconded by Commissioner Mike Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: Vice Chairman Kurt Galitski

STAFF RECOMMENDATION

10. **New Business**

- a. [Tree Removal Request – 3012 Country Club Drive](#) Deny

MOTION to authorize the removal of the tree, per the Standards, Section 4.0.1 - Health and Safety Removals. The removal and replacement costs would be at the City's expense. The City would require a replacement tree to be planted in a proper location within one year from the date of final approval, after which the approval expires. To also have the City's On-Call Contractor make repairs to the damaged concrete at 3012 Country Club Drive.

Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Mark Harris.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: Vice Chairman Kurt Galitski

- b. [Tree Removal Request – 3009 Royal Palm Drive](#) Deny

MOTION to continue agenda item 10b-Tree Removal Request – 3009 Royal Palm Drive to the July 25, 2007 Parks and Recreation Commission meeting.

Moved by Commissioner Mark Harris, seconded by Commissioner Mike Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: Vice Chairman Kurt Galitski

- c. [Tree Removal Request – East 21st Street Missing Sidewalk Project from Santa Ana Avenue to Tustin Avenue](#) Approve

MOTION to approve the removal of two (2) parkway trees located in the public right-of-way at the following locations:

- 1. 341 East 21st Street**
- 2. 353 East 21st Street**

To also approve staff's request to plant two (2) trees in the subject area (24" box size) with one of the approved species for the specific streets at a one-to-one ratio.

Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Mark Harris.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: Vice Chairman Kurt Galitski

- 11. Parks Project Manager's Report**
- 12. Commissioner's Comments**
- 13. Adjournment**

The next regular Commission meeting is on July 25, 2007.