

**PARKS AND RECREATION COMMISSION**

COUNCIL CHAMBERS, 77 FAIR DRIVE

**JANUARY 28, 2009**

6:30 P.M.

**ACTION MINUTES**

<b>Consent Calendar</b>	<b>Staff Recommendation</b>	<b>Action Minutes</b>
7a. Back Bay Youth Rugby Request for Group 1 Field User Status	Review petition and recommend to City Council	Motion made by Commissioner Mark Harris, seconded by Commissioner Terry Shaw and carried five to zero, to recommend Group 1 field user status and fee waiver for the Back Bay Youth Rugby League to the City Council.
7b. Day Camp and Early Childhood Program Fee Increases	Approve	Motion made by Commissioner Mark Harris, seconded by Commissioner Terry Shaw and carried five to zero, to approve fee increases for two staff-led Recreation programs: "Camp Costa Mesa Day Camp" and "Early Childhood Program" (Attachment A).
7c. Memorial Plaque Donation at Mesa Verde Park	Accept	Motion made by Commissioner Mark Harris, seconded by Commissioner Terry Shaw and carried five to zero, to accept the donation of two memorial plaques to be installed with the memorial benches that were approved for Mesa Verde Park.
<b>Public Hearing</b>		
8a. Brentwood Park Master Plan	Recommend City Council approve	Motion made by Commissioner Mark Harris, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to recommend that the City Council: <ol style="list-style-type: none"> <li>1. Approve the base plan design as the Master Plan for Brentwood Park with the following conditions:</li> </ol>

<b>Public Hearing</b>	<b>Staff Recommendation</b>	<b>Action Minutes</b>
8a. Brentwood Park Master Plan (continued)		<p>a. To install the playground in the center of the park and to include an additional picnic area provided that the Police Department, design team, and staff considers it feasible and safe to do so.</p> <p>b. If not, revert back to the original base plan.</p> <p>2. Approve amendments to the Open Space Master Plan of Parks and Recreation (MPPR) acknowledging the expanded park boundary and the preferred use of the park to be a neighborhood park.</p>
<b>Old Business</b>		
No items		
<b>New Business</b>		
10a. Tree Removal Request – 2968 Ceylon Drive	Deny	Motion made by Commissioner Mark Harris, seconded by Commissioner Robert Graham and carried five to zero, to postpone agenda item 10a – Tree Removal Request – 2968 Ceylon Drive to the next Parks and Recreation Commission meeting on February 25, 2009.
10b. Tree Removal Request – 1052 Tulare Drive	Provide staff direction	Motion made by Commissioner Mark Harris, seconded by Vice Chairman Mike Brumbaugh and carried five to zero, to authorize the removal and replacement of the tree, per the Streetscape and Median Development Standards, 4.0.1 Category 1 – Health and Safety Removals, with one (1) twenty-four inch box-size tree to be planted at 1052 Tulare Drive at no cost to the applicant.

**Distribution:**  
City Council; Allan Roeder, City Manager; Thomas R. Hatch, Assistant City Manager; Stephen N. Mandoki, Director of Administrative Services; Peter Naghavi, Director of Public Services; Jana M. Ransom, Recreation Manager; Bruce A. Hartley, Maintenance Services Manager; Bart Mejia, Parks Project Manager; Robert Staples, Fairview Park Plan Administrator; Raja Sethuraman, Transportation Services Manager; Lisa McPherson, Recreation Supervisor; Donna Theriault, Management Analyst; Melanie Eustice, Management Analyst; Dean Rodia, Senior Maintenance Supervisor; Marian Stueve, Administrative Secretary; Joyce M. Santos, Administrative Secretary.