

JANUARY 11, 2024  
6:00 P.M. – UNOFFICIAL MINUTES

**CALL TO ORDER** by Chair Rutherford at 6:01pm.

**PLEDGE OF ALLEGIANCE** by Commissioner Wright.

**ROLL CALL**

= Present    = Absent

**Commissioners**

- Kelly Brown
- Cristian Garcia Arcos
- Scott Glabb
- Terry Wall
- Shayanne Wright
- Elizabeth Dorn Parker, Vice Chair
- Cassius Rutherford, Chair

**City Staff**

- Alma Reyes, City Deputy Manager
- Monique Villasenor, Recreation Manager
- Robert Ryan, Maintenance Services Manager
- Kelly Dalton, Fairview Park Administrator
- Laura Fautua, Executive Assistant

**PUBLIC COMMENTS**

**Hank Castignetti:** Notified the Commission the train rides Orange County Model Engineers gave for 2023. Thanked the Costa Mesa Police explorers for handling the parking for train rides in December.

**Mat Garcia:** Wished everyone a Happy New Year on behalf of the Harbor Soaring Society. Invited the Commission to come out during a flying day (first or third Saturdays of the month).

**COMMISSIONER COMMENTS AND SUGGESTIONS**

**Commissioner Glabb:** No comment.

**Vice Chair Dorn Parker:** Happy to see the expansion of activities at Snoopy House and congratulated the City on the successful Snoopy year.

**Commissioner Brown:** Encouraged public engagement for the Fairview Park Master Plan Update. Would like to see youth input for future public engagements.

**Commissioner Wall:** Acknowledged police Appreciation Day that took place on January 10, and highlighted Chief Lawrence great work.

**Commissioner Wright:** Would like to know what some department goals for the year and any support she can provide as a Commissioner to report back to Councilmembers. Would like to see signage of Mobile Recreation at parks to help notifying residents of the program.

**Chair Rutherford:** Spoke about Harper Park fencing and Park Ranger presence, and Downtown Recreation Center Pickleball sun glare. Thanked staff for the quick response for the pickleball sun glare.

## OLD BUSINESS

### 1. Minutes – 10/12/2023 PACS Draft Minutes

**MOTION:** Approve the amended minutes of October 12, 2023 Commission meeting.

**MOVED/SECOND:** Vice Chair Dorn Parker/Commissioner Wall.

The motion carried by the following roll call vote:

**Ayes:** Commissioner Brown, Commissioner Glabb, Commissioner Wall, Commissioner Wright, Vice Chair Dorn Parker, Chair Rutherford

**Nays:** none

**Absent:** Commissioner Garcia Arcos

**Motion Carried:** 6 – 0

## NEW BUSINESS:

### 1. FAIRVIEW PARK OVERVIEW

Mr. Kelly Dalton, Fairview Park Administrator presented.

Commission discussion ensued with Mr. Dalton about Fairview Park activity, projects, and input on future public engagement.

#### **Public Comment:**

Jay Humphrey (resident): Dedicated to Fairview Park and drew concern of e-bike activity at Fairview Park, would like to see more enforcement occur regarding e-bike activity at the park. Would like to see the presentation available to the public prior to the agenda and/or a more descriptive report so the public who cannot attend has opportunity to place public comment.

### 2. 2023 DEPARTMENT PROGRAM HIGHLIGHTS

Ms. Alma Reyes, Deputy City Manager, Ms. Monique Villasenor, Recreation Manager, and Mr. Robert Ryan, Maintenance Services Manager presented.

Commission inquired about program number increases, public engagement and the importance of aesthetics for updates being made, maintenance thefts, and program subsidizing availability for the public.

**Public Comment:** none.

### 3. ELECTION OF CHAIR, VICE CHAIR, AND LIAISON ASSIGNMENT

**Public Comment:** none.

**MOTION:** Elect Commissioner Dorn Parker as Chair and Commissioner Brown as Vice Chair .

**MOVED/SECOND:** Commissioner Rutherford/Commissioner Wright.

The motion carried by the following roll call vote:

**Ayes:** Commissioner Brown, Commissioner Glabb, Commissioner Wall, Commissioner Wright, Commissioner Dorn Parker, Commissioner Rutherford

**Nays:** none

**Absent:** Commissioner Garcia Arcos

**Motion Carried:** 6 – 0

**MOTION:** Elect Commissioner Brown to continue the PACS Liaison role for Fairview Park Steering Committee.

**MOVED/SECOND:** Commissioner Rutherford/Commissioner Dorn Parker.

The motion carried by the following roll call vote:

**Ayes:** Commissioner Brown, Commissioner Glabb, Commissioner Wall, Commissioner Wright, Commissioner Dorn Parker, Commissioner Rutherford

**Nays:** none

**Absent:** Commissioner Garcia Arcos

**Motion Carried:** 6 – 0

**MOTION:** Elect Commissioner Wall as a Senior liaison.

**MOVED/SECOND:** Commissioner Rutherford/Commissioner Dorn Parker.

The motion carried by the following roll call vote:

**Ayes:** Commissioner Brown, Commissioner Glabb, Commissioner Wall, Commissioner Wright, Commissioner Dorn Parker, Commissioner Rutherford

**Nays:** none

**Absent:** Commissioner Garcia Arcos

**Motion Carried:** 6 – 0

## MONTHLY REPORTS

**1. PARK RANGER REPORT October/November/December 2023**

Ms. Reyes and Ms. Villasenor, presented.

**Public Comment:** None.

**2. DIRECTOR'S REPORT – October/November/December 2023**

Ms. Reyes and Ms. Villasenor, presented.

**Public Comment:** None.

## ADDITIONAL COMMISSIONER MEMBER & STAFF COMMENTS

Commissioner Wright would like the Capital Improvement Project Chart easily accessible to the public.

**ADJOURNMENT** by Chair Rutherford at 8:10 P.M.

**NEXT REGULAR ARTS COMMISSION MEETING: THURSDAY, February 8, 2024 at 6:00 P.M.**