

MARCH 9, 2023
6:00 P.M. – UNOFFICIAL MINUTES

CALL TO ORDER by Chair Rutherford at 6:00pm

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

- Jason Minter, Parks & Community Services Director
- Monique Villasenor, Recreation Manager
- Robert Ryan, Maintenance Services Manager
- Laura Fautua, Executive Assistant
- Kathia Viteri, Office Specialist I

PLEDGE OF ALLEGIANCE by Commissioner Wall

PRESENTATION

1. BICYCLE AND MOTORIZED BICYCLE LICENSE UPDATE

Lt. Wadkins presented.

Commissioner Glabb inquired about electrical bike code verbiage and if an increase in theft for electrical bikes have ocured.

Chair Rutherford inquired if Orange Coast College will have a similar policy.

Commissioner Brown asked how the app navigates the bicycle information for the public.

PUBLIC COMMENTS

Tom: Enjoys utilizing the pickle ball court at Tanager Park and requests that a fence boundary be placed to complete the court element.

Commenter 2: Asked if there have been any scheduled community input meetings for Brentwood Park and the \$250,000 allocation to upgrade the playground.

Hank Castignetti (Zoom): Encouraged the public to attend public run days at Fairview Park.

COMMISSIONER COMMENTS AND SUGGESTIONS

Commissioner Wright: Thanked Councilmember Chavez for touring the parks in his District. Inquired if there have been dates decided for community input regarding Brentwood, Shalimar, and Ketchum Libolt and if there was an update pertaining the the public comment regarding the Senior Center.

Commissioner Wall: Looking forward to serving as a Commissioner and familiar with the

District appointment from Councilmember Marr, as well as, the residents in the District.

Commissioner Brown: Thanked public commenter and expressed appreciation toward patron for joining the meeting and expressing their concern about Brentwood Park. Encouraged the public and Commissioners to utilize the *MyCostaMesa* App as it is a resource to report any maintenance issues throughout the City.

Commissioner Garcia Arcos: Would like to see more efforts in educating residents regarding tree planting.

Chair Rutherford: Thanked public commenter who spoke about Brentwood Park. I appreciate you joining us tonight and sharing your concern about Brentwood Park. Highlighted the *MyCostaMesa* App to help handle City issues throughout Costa Mesa.

OLD BUSINESS

1. Minutes – 020923 Draft Minutes

MOTION/SECOND: Chair Rutherford made a motion to approve the minutes with adjustments from Commissioner Wright/Seconded by Commissioner Brown.

The motion carried by the following roll call vote:

Ayes: Commissioner Brown, Commissioner Garcia Arcos, Commissioner Glabb, Commissioner Wall, Commissioner Wright, Chair Rutherford

Nays: none

Absent: Vice Chair Dorn Parker

Motion Carried: 6 – 0

2. PROPOSED CHANGES TO THE MUNICIPAL CODE SECTION TITLE 12 PARKS AND RECREATION

Mr. Minter presented.

Chair Rutherford thanked staff for initiating municipal code changes.

Commissioner Wall inquired on the parkway and easement definition.

Public Comment:

Mat Garcia: Thanked Commissioners for the opportunity to speak and supports the changes within the ordinance.

MOTION/SECOND: Commissioner Brown made a motion to approve staff recommendation/Seconded by Chair Rutherford.

The motion carried by the following roll call vote:

Ayes: Commissioner Brown, Commissioner Garcia Arcos, Commissioner Glabb, Commissioner Wall, Commissioner Wright, Chair Rutherford

Nays: none

Absent: Vice Chair Dorn Parker

Motion Carried: 6 – 0

NEW BUSINESS:

1. 2022 ANNUAL REPORT FROM MAJOR LEAGUE SOFTBALL

Ms. Villasenor presented.

MONTHLY REPORTS

1. PARK RANGER REPORT - DECEMBER 2022

Mr. Minter presented.

2. DIRECTOR'S REPORT - DECEMBER 2022

Mr. Minter and Ms. Villasenor presented.

Commissioner Garcia Arcos inquired if Shalimar Park could have doggie bags as residents tend to walk their dogs as children play on the playground. Asked if there are alternative ways for residents who cannot read or speak English to receive guidance in utilizing and navigating through the *MyCostaMesa* app.

Commissioner Brown is glad to see the Art Crawl happen and would like to see Costa Mesa's social media footprint increase similar to City of Santa Ana.

Commissioners would like to see other approaches towards community outreach, as well as, Capital Improvement Projects.

Commissioner Wright gave suggestions for increasing resident's to utilize the *MyCostaMesa* app requested an update regarding the marketing blitz for the staff hiring initiative.

Chair Rutherford inquired on the status of the Open Space Master Plan and recreational programs, fly field and the review of the community gardens.

ADDITIONAL COMMISSIONER MEMBER & STAFF COMMENTS

ADJOURNMENT by Chair Rutherford at 7:41pm

NEXT REGULAR ARTS COMMISSION MEETING: THURSDAY, April 13, 2023 at 6:00 P.M.