

City of Costa Mesa

JOINT FIELD USE MASTER PLAN TASK FORCE MEETING

**D R A F T**

Minutes for Wednesday, December 10, 2008, at 6:30 p.m.

1. **CALL TO ORDER:** 6:37 p.m. by Allan Roeder, City Manager.

**Members Present:** Frank Albers, Mike Brumbaugh, Walt Davenport, Colin McCarthy, Justin Parrish, Kim Pederson, and Michael Toole.

**Council Members Present:** Katrina Foley and Wendy Leece.

**Staff/Consultant Present:** Allan Roeder, Peter Naghavi, Ernesto Muñoz, Jana Ransom, Bart Mejia, Mel Lee, Jim Lamond, Tim Marsh, Melanie Eustice, Sharon Rodelius, and Jeff Justus.

2. **INTRODUCTION OF ALTERNATE MEMBERS:**

Mr. Roeder introduced Mr. Kurt Galitski and Mr. David Stiller as Alternate Members to the Parks and Recreation Commission and Mesa Del Mar Home Owners Association respectively.

3. **INTRODUCTION OF STAFF:**

Self introductions were made.

4. **APPROVAL OF OCTOBER 29, 2008 MEETING MINUTES:**

Motion was made by Member Tim Marsh, second by Michael Toole, and unanimously approved to approve the minutes of the October 29, 2008 Joint Field Use Master Plan Task Force Special Meeting.

5. **PUBLIC COMMENT:**

No comments.

6. **ELECTION OF COMMITTEE CHAIR AND VICE CHAIR:**

Public input was requested by Mr. Allan Roeder on the selection of a Chairman. No public input was received.

Motion was made by Council Member Wendy Leece, second by Council Member Katrina Foley, and unanimously approved for the nomination of Allan Roeder for Chairman of the Joint Field Use Master Plan Task Force.

Public input was requested by Chairman Allan Roeder on the selection of a Vice Chairman. No public input was received.

Motion made by Council Member Wendy Leece, second by Jim Lamond, and unanimously approved for the nomination of Tim Marsh as Vice Chairman of the Joint Field Use Master Plan Task Force.

7. **OLD BUSINESS:**

None.

8. **NEW BUSINESS:**

8.1 Tentative Schedule Review:

Bart Mejia presented a brief overview of the tentative schedule. Two public workshops are scheduled to take place in January, 2009, where the public will have the opportunity to comment on the proposed conceptual designs. The Task Force recommended that designs for both sites be presented at each community meeting. Staff clarified that meeting notices will be sent to residents within a 500 foot radius, the school district, user groups, and posted online.

8.2 Conceptual Design Presentation:

Jeff Justus, Schmidt Design Group, presented three conceptual design options for Costa Mesa High School & Davis Elementary School, and two conceptual design options for TeWinkle Middle School & California Elementary School. Public input was requested by Chairman Allan Roeder on any of the conceptual designs presented. No public input was received.

8.3 Discussion:

The following is the list of items that the Task Force members discussed:

Costa Mesa High School & Davis Elementary School:

- Storage
- Tennis courts
- Noise study
- Handball courts
- Baseball diamonds clustered together
- Soccer fields clustered together
- Lighting of fields
- Tot lots
- Meandering walkways
- Joint multi-use fields
- Use of synthetic fields with multi-use layouts
- Parking

The Joint Field Use Master Plan Task Force selected by majority vote "Concept #1" as the preferred base plan.

Further discussion took place to include/delete elements that included the use of artificial turf for multi-use fields, reconfiguration of fields and incorporation of wall ball and storage area.

The Joint Field Use Master Plan Task Force approved unanimously the revised "Concept #1".

TeWinkle Middle School & California Elementary School:

- Noise study
- Proposed field layout
- Storage
- Meandering walkways
- Lighting of fields
- Parking
- Fence/screening on Iowa
- Use of synthetic fields with multi-use layouts

The Joint Field Use Master Plan Task Force selected by majority vote "Concept #2" as the preferred base plan.

Further discussion took place to include/delete elements, including use of artificial turf for multi-use fields.

The Joint Field Use Master Plan Task Force approved unanimously the revised "Concept #2".

**9. COMMITTEE MEMBER COMMENTS:**

Public viewing of the conceptual designs will be placed on the City webpage once they are finalized.

**10. NEXT STEPS:**

Task Force members requested that the two public workshops scheduled for January, 2009 be scheduled the same week.

Task Force members will be e-mailed the tentative schedule and conceptual drafts prior to the next meeting.

The approved plans will be presented at each of the January public workshop meetings.

**11. ADJOURNMENT:**

The meeting was adjourned by Allan Roeder at 9:05 p.m.