

AGENDA

DISC GOLF TASK FORCE SPECIAL MEETING

May 21, 2015
6:30 PM

Deerfield Community Park
Multi-Purpose Room
55 Deerwood West
Irvine, CA 92604

Speaker's Card/Request to Speak: If you would like to address the Task Force on a scheduled agenda item, please complete the Request to Speak Form. The form is at the table at the entrance to the meeting room. Please identify on the card your name and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form ensures that all persons wishing to address the Task Force are recognized. It also ensures the accurate identification of meeting participants in the meeting minutes. Your name will be called at the time the matter is heard by the Task Force. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the meeting facilitator), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

CALL TO ORDER

ROLL CALL

TASK FORCE MEMBER: PHILLIP BENGUHE
TASK FORCE MEMBER: MELISSA FOX, COMMUNITY SERVICES COMMISSIONER
TASK FORCE MEMBER: LARRY LEVENSTONE
TASK FORCE MEMBER: CONNIE MOISE
TASK FORCE MEMBER: SCOTT SCHULTZ, COMMUNITY SERVICES COMMISSIONER
TASK FORCE MEMBER: LINDA TAIRA
FACILITATOR: DARIN LOUGHREY, COMMUNITY SERVICES SUPERINTENDENT

INTRODUCTIONS

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Commission meeting.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Community Services Commission request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Commission on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Commission Secretary.

1. APPROVAL OF DISC GOLF TASK FORCE MINUTES

RECOMMENDED ACTION:

Approve minutes of the Disc Golf Task Force meeting held May 14, 2015.

TASK FORCE BUSINESS

2. DISCUSSION

- 1) Task Force findings from park tours and alternate course recommendations
- 2) Prioritize identified potential safety measures for Deerfield Community Park
- 3) Review criteria to measure impacts of disc golf

PUBLIC COMMENTS – (Limited to 3 minutes per speaker)

Any member of the public may address the Task Force on items within the Task Force's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

ADJOURNMENT

NOTICE TO THE PUBLIC

At 9:00 p.m., the Disc Golf Task Force will determine if the agenda item can be considered and acted upon prior to 12:00 midnight and will continue the item if additional time is required to a future Joint Special Meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to the business item listed on the agenda. Copies of these materials are on file with the Community Services Department and are available for public inspection and copying once the agenda is publicly posted, (at least 24 hours prior to a special meeting). If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to the agenda item, please contact Community Services staff at (949) 724-6691.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Disc Golf Task Force regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

**SUBMITTAL OF WRITTEN MATERIALS/HANDOUTS BY MEMBERS OF THE PUBLIC FOR
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Disc Golf Task Force. Please provide 10 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Disc Golf Task Force at the time testimony is given.

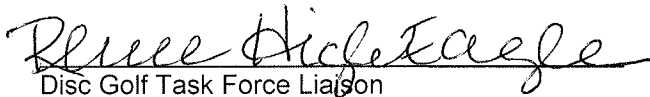
CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact City staff at 949-724-6691 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

I hereby certify that the agenda for the Disc Golf Task Force was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on May 19, 2015 by 5:30 p.m. as well as on the City's web page.


Disc Golf Task Force Liaison



MINUTES

DISC GOLF TASK FORCE MEETING

May 14, 2015

Deerfield Community Park
Multi-Purpose Room
55 Deerwood West
Irvine, California

CALL TO ORDER

The first meeting of the Disc Golf Task Force was called to order on May 14, 2015, at 6:34 p.m. in the multipurpose room at Deerfield Community Park, 55 Deerwood West, Irvine, California, by Meeting Facilitator Darin Loughrey.

ROLL CALL

PRESENT: 4 TASK FORCE MEMBER: PHILLIP BENGUHE
TASK FORCE MEMBER: LARRY LEVENSTONE
TASK FORCE MEMBER: CONNIE MOISE
TASK FORCE MEMBER: LINDA TAIRA

ABSENT: 2 COMMISSIONER: MELISSA FOX
COMMISSIONER: SCOTT SCHULTZ

INTRODUCTIONS

Facilitator Loughrey introduced himself and reviewed the role of Meeting Facilitator. Facilitator Loughrey initiated self-introductions of each Task Force member, and requested that each member provide a brief statement on their viewpoint of the disc golf amenity at Deerfield Community Park.

BUSINESS

1. DETERMINE MEETING SCHEDULE

Facilitator Loughrey informed the group of the need to schedule three future meetings to complete recommendations prescribed by the Community Services Commission.

ACTION: Moved by Task Force Member Benguhe and seconded by Task Force Member Moise to:

- 1. Approve Disc Golf Task Force meeting schedule. Task Force meetings will be held from 6:30-8 p.m. at Deerfield Community Park on the following dates: Thursday, May 21; Thursday, May 28; and Thursday, June 4. Motion unanimously carried by those members present.**

AYES:	4	Task Force Members:	Benguhe, Levenstone, Moise, Taira
NOES	0		
ABSENT:	2	Commissioners:	Fox, Schultz

DISCUSSION

Facilitator Loughrey circulated a spreadsheet surveying adaptability of locating an alternate disc golf course at an Irvine park or other public facility. Task Force members were requested to provide feedback on alternate course locations at the next meeting.

Task Force members participated in a brainstorming session regarding Deerfield safety modifications. Facilitator Loughrey indicated he would bring the brainstorm list back to the group at the May 21, 2015 meeting to evaluate and prioritize recommended safety measures.

Task Force members discussed inclusion of a community survey as part of their work to determine if safety measures will achieve desired results.

PUBLIC COMMENTS

Doug Jacobs, a disc golf advocate, spoke about possible park modifications that may increase course safety.

Wendy MacNey, a Deerfield Village resident, spoke about the negative impacts disc golf has on her property and the park.

ADJOURNMENT

Moved by Task Force Member Moise, seconded by Task Force Member Taira and unanimously carried by those members present to adjourn the meeting at 7:58 p.m.

DARIN LOUGHREY, MEETING FACILITATOR

Date Approved: May 21, 2015

RENEE HIGHEAGLE,
RECORDING SECRETARY