#### AGENDA

#### I. ROLL CALL

#### II. PUBLIC PARTICIPATION

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission, and are not contained in tonight's agenda.

## III. CONSENT CALENDAR (Items A – B)

The following items on the consent calendar will be approved by one motion unless a Commission member requests to pull a specific item.

- A. APPROVE COMMISSION MINUTES OF AUGUST 3, 2017.
- B. APPROVE COMMISSION MINUTES OF SEPTEMBER 22, 2017.

## IV. DISCUSSION CALENDAR MATTERS (Items A - D)

#### A. ALISO AND WOOD CANYONS VISITOR CENTER

A new visitor center building is planned for Aliso and Wood Canyons Wilderness Park. Staff will provide a presentation at the meeting providing details on the project.

## **RECOMMENDED ACTION:**

Receive and file.

## **B. STRATEGIC PLAN UPDATE**

Development of the OC Parks Strategic Plan is underway. A presentation will be provided at the meeting with additional details on this effort.

#### **RECOMMENDED ACTION:**

Receive and file.

## C. TRAILS SUBCOMMITTEE UPDATE AND FOURTH QUARTER MEETING AGENDA

An update will be provided on the previous Subcommittee meeting. Additionally, an agenda is proposed for the next Trails Subcommittee meeting, expected to be held on October 19, 2017.

#### AGENDA

#### RECOMMENDED ACTION:

Approve the Trails Subcommittee 2017 fourth quarter meeting agenda.

## D. MILE SQUARE REGIONAL PARK - FREEDOM FIELD NAMING REQUEST

"Freedom Field" has been proposed as the new name for the area of Mile Square Regional Park featuring statues of Ronald Reagan, Miguel Hidalgo and General Tran Hung Dao south of Freedom Lake.

#### RECOMMENDED ACTION:

Approve "Freedom Field" as the new name for the area just south of Freedom Lake at Mile Square Regional Park.

#### V. OC PARKS DIRECTOR'S REPORT

## A. UPCOMING OC PARKS EVENTS

## O'Neill Regional Park – Acorn Day – Saturday, Oct 7, 10:00am – 2:00pm

- This family-friendly event offers activities for all ages, including crafts, a live butterfly enclosure, games, storytelling, face painting, live animal demonstrations, and acorn and oak tree planting.
- Additional participants include the OC Bird of Prey Center, Orange County Fire Watch, Tucker Wildlife Sanctuary, Orange County Animal Care, Southern California Bluebird Society, Inside the Outdoors, The Cooper Center, and more.

# <u>Heritage Hill Historical Park – Autumn Harvest Festival – Saturday, October 7,</u> 4:30pm – 8:30pm

- Heritage Hill has been transformed for Halloween this family-friendly event features trick or treat stations, an adventure maze, the Haunted School House, games, costume contests and a pumpkin decorating zone.
- Children of all ages are welcome. Admission is \$5.

## <u>Whiting Ranch Wilderness Park – Whiting Ranch Poker Ride – Saturday,</u> October 14, 9:00am – 1:00pm

- This mountain bike ride through Whiting involves an adventurous course of trails while navigating through checkpoints along the way. After hitting all of the checkpoints, riders will be dealt a poker hand that will allow them to compete for various prizes.
- Advance registration required.

### AGENDA

# <u>Clark Regional Park - Prehistoric OC - Saturday, October 14, 10:00am - 3:00pm</u>

- The annual Prehistoric OC event is back at Clark, which celebrates local archaeology, paleontology, history, culture, and science.
- The event includes demonstrations, activities, games, and exhibits themed around the rich prehistoric past of southern California.

# <u>Heritage Hill Historical Park – Haunt at Heritage Hill – Saturday, October 14,</u> 6:30pm – 10:30pm

- Heritage Hill is also hosting a fright-filled Halloween event featuring scream zones, monsters, mazes, music, and contests.
- Event is restricted to participants ages 12 and above. Admission is \$8.

### B. BOARD OF SUPERVISORS - TOPICS OF INTEREST

#### VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

#### VII. ADJOURNMENT