

SUMMARY ACTION MINUTES
(Action Items Displayed in *italics*)

I. ROLL CALL

Chair Curry, Vice Chair Ashland, Commissioners Andranian, Hanson and McCusker present. Commissioner Kott absent.

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.

None.

III. CONSENT CALENDAR (Item A)

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

A. APPROVE COMMISSION MINUTES OF FEBRUARY 5, 2015.

Motion: Commissioner McCusker
2nd: Commissioner Hanson
Approved unanimously

IV. DISCUSSION CALENDAR MATTERS (Items A – E)

A. OC PARKS BUDGET REPORT AND PRESENTATION

OC Parks will provide information on budget highlights for FY 2014-15 and the proposed FY 2015-16 budget.

RECOMMENDED ACTION:

Receive and file.

Doug Berry, OC Parks Budget Manager, made a presentation and answered the Commissioners' questions.

B. SPECIAL EVENTS POLICY DEVELOPMENT

OC Parks has experienced increasing requests to conduct private special events at its parks, beaches, and trails. Staff recommends development of a policy that would assist the department in balancing special events and general public use of its facilities.

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RECOMMENDED ACTION:

Request that OC Parks staff develop a policy to define limitations on scheduling special events requiring permits during peak-use periods at OC Parks facilities.

Tom Starnes, OC Parks Communications Manager, and Alicia Raish, Trails Supervisor, made a presentation and answered the Commissioners' questions.

Approve recommended action to bring back to the Commission when policy is ready for review and comment.

Motion: Commissioner Ashland

2nd: Commissioner Andranian

Approved unanimously

Items D & E were heard out of order before item C.

C. GEOGRAPHIC INFORMATION SYSTEMS (GIS) AND MOBILE APP UPDATE

Staff will provide a presentation regarding the newly developed OC Parks GIS system and upcoming mobile app release.

RECOMMENDED ACTION:

Receive and file.

Cameron Smith, OC Parks GIS Manager, made a presentation and answered the Commissioners' questions.

D. RECOGNITION OF STEPHAN ANDRANIAN FOR SERVICE AS SECOND DISTRICT COMMISSIONER

Commissioner Andranian is recognized for his eight years of service with the Orange County Parks Commission.

RECOMMENDED ACTION:

Receive and file.

Commission recognized Commissioner Andranian for his service on the OC Parks Commission.

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E. RECOGNITION OF MATT CUNNINGHAM FOR SERVICE AS THIRD DISTRICT COMMISSIONER

Former Commissioner Cunningham was not previously recognized for his seven years of service with the Orange County Parks Commission. Commissioner Ashland has recommended the Commission provide a letter of recognition for his contribution to the Commission and OC Parks.

RECOMMENDED ACTION:

Discuss and implement direction of Commission regarding letter of recognition.

Commissioner Ashland asked that the letter acknowledge Supervisor Campbell's appointment of Matt Cunningham to the OC Parks Commission and served for one year of Supervisor Spitzer's current term.

*Motion: Commissioner Ashland
2nd: Commissioner Curry
Approved 4-0, Commissioner Hanson abstained.*

V. OC PARKS DIRECTOR'S REPORT

A. REGIONAL RECREATIONAL TRAILS ADVISORY COMMITTEE UPDATE

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

B. UPCOMING OC PARKS EVENTS

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

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.

The pending Alcohol Policy item, which was initially presented to the Commission last year, and OC Parks' water conservation and management strategies were briefly discussed.

VII. ADJOURNMENT: *08:30 pm*

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