

SUMMARY ACTION MINUTES
(Action Items Displayed in *italics*)
THURSDAY, JANUARY 10, 2013

I. ROLL CALL

Chair Curry, Vice-Chair McCusker, and Commissioners Andranian, Ashland, Cunningham, Kott, and Kelley present.

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 NOVEMBER 1, 2012.

*Motion: Commissioner Ashland
2nd: Commissioner McCusker
Approved 6-0, Commissioner Kelley abstained*

IV. DISCUSSION CALENDAR MATTERS (Items A – D)

A. REORGANIZATION OF OC PARKS COMMISSION FOR 2013

The by-laws of the Commission require that the Commission shall elect a Chairman and Vice-Chairman for the calendar year at the first meeting of each calendar year. Nomination and elections for 2013 are therefore scheduled:

1. Chairman

Elect Commissioner McCusker to serve as Chairman of the OC Parks Commission.

*Motion: Commissioner Cunningham
2nd: Commissioner Ashland
Approved unanimously*

2. Vice-Chairman

Elect Commissioner Kelley to serve as Vice-Chair of the OC Parks Commission.

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Motion: Commissioner Cunningham
2nd: Commissioner Ashland
Approved unanimously

B. PROPOSED 2013 OC PARKS COMMISSION MEETING SCHEDULE

A schedule of meeting dates for the upcoming year is proposed.

RECOMMENDED ACTION:

Approve the 2013 Commission Meeting Schedule and provide input to staff on field trip locations.

Motion: Commissioner Cunningham
2nd: Commissioner Curry
Approved unanimously

C. POTENTIAL OC PARKS COMMISSION ITEMS FOR 2013

A list of potential items for the Commission in 2013 is provided.

RECOMMENDED ACTION:

Receive and file.

Mark Denny, OC Parks Director, made a presentation on potential topics to present to the Commission in the coming year. Commissioners discussed potential facilities and activities to be included in future OC Parks Commission meetings.

D. OC PARKS COMMUNICATIONS UPDATE

The OC Parks Communications unit will present highlights of 2012 and planned activities for 2013.

RECOMMENDED ACTION:

Receive and file.

Tom Starnes, OC Parks Communications Manager, and Marisa O'Neil, OC Parks Public Information Officer, made a presentation on OC Parks Communications and our new website. They answered the Commissioners questions.

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V. OC PARKS STAFF REPORT

Mark Denny, 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.

Commissioner Ashland asked for a status update on the Caspers Water Project and discussed a proposal he heard about on the news that legislature might be considering regarding housing homeless people in parks. Mark Denny, Director OC Parks, said that he would keep the Commission informed on any updates.

VII. ADJOURNMENT: 08:17 pm