

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

I. ROLL CALL

Chair Curry, Vice-Chair McCusker, and Commissioners Ashland, Cunningham, and Kott present. Commissioner Kelley arrived late. Commissioner Andranian 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 APRIL 5, 2012.

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

IV. DISCUSSION CALENDAR MATTERS (Items A – B)

A. IRVINE RANCH HISTORIC PARK - CAMPUS PLAN AND UTILITY INFRASTRUCTURE PROJECTS

The OC Parks Headquarters Campus Plan has been developed to permanently accommodate OC Parks staff and to adaptively-reuse other historic buildings at the Park. To support the Campus Plan and the improvements to be made to the remainder of the Park's buildings and grounds, new utilities will also need to be installed throughout the Park.

Note: Prior to consideration of the item, a tour of the Campus Plan buildings will be conducted.

RECOMMENDED ACTION(S):

Receive and file.

Jenny Stets and Marta Crane, OC Parks Project Managers, made a brief presentation and answered the Commissioners questions.

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B. THOMAS A. FUENTES RECOGNITION

OC Parks would like to recognize Mr. Fuentes' service to the County and its regional park system by renaming the West Ridge and Bell View Trails in his honor.

RECOMMENDED ACTION(S):

Approve the naming of the West Ridge and Bell View Trails in Caspers Wilderness Park as the Thomas A. Fuentes Trail.

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

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.

VII. ADJOURNMENT: 07:41 pm