

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

I. ROLL CALL

Chair McCusker, Vice Chair Ashland, Commissioners Andranian, Curry, and Hanson present. Commissioners Kelley and 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 MARCH 13, 2014.

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

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. OC PARKS BUDGET REPORT AND PRESENTATION

OC Parks will provide information on budget highlights for FY 2013-14 and the proposed FY 2014-15 budget.

RECOMMENDED ACTION:

Receive and file.

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

B. PROPOSED REGIONAL PARK AT FORMER MCAS TUSTIN

OC Parks staff will provide an update on the North Blimp Hangar and the Park's General Development Plan.

RECOMMENDED ACTION:

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Information only – no action required.

Stacy Blackwood, OC Parks Director, and Rich Adler, Real Estate Manager, made a brief presentation and answered the Commissioners' questions.

C. RESERVED USE OF MILE SQUARE ARCHERY RANGE

OC Parks staff is in the process of establishing requirements for the reserved use of the archery range.

RECOMMENDED ACTION:

Receive and file.

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

V. OC PARKS DIRECTOR'S REPORT

A. RECENT BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION

March 25, 2014

Grant Application – International Mountain Bicycling Association Bike Park Initiative

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.

VII. ADJOURNMENT: 08:14 pm