

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, June 7, 2018 – 7:00pm
OC Parks Headquarters

I. ROLL CALL

Vice Chair Kusumoto and Commissioners McCusker, Hanson and Koos were present. Chair Ashland and Commissioners Muller and Posey were 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.

Greg Stone, representing the OC Modeler's Association, provided information and answered the Commissioners' questions.

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 for March 1, 2018.

B. Approve Commission minutes for May 3, 2018.

No voting quorum was present to approve the items. Items have been rescheduled for next Commission meeting.

IV. DISCUSSION CALENDAR MATTERS (Items A – D)

A. "FREEDOM HALL" NAMING REQUEST FOR MILE SQUARE REGIONAL PARK

"Freedom Hall" has been proposed as the name for the new multi-purpose center at Mile Square Regional Park, which is expected to be completed by July 2018.

RECOMMENDED ACTION:

Approve "Freedom Hall" as the name for the new multi-purpose center at Mile Square Regional Park.

Vice Chair Kusumoto requested for item IV A to be deferred to next Commission meeting when First District Commissioner is present. Commissioners approved postponement of item unanimously.

B. TRAILS SUBCOMMITTEE – PROPOSED THIRD QUARTER MEETING AGENDA

An update will be provided on the previous Trails Subcommittee meeting, and an agenda is proposed for the next meeting, expected to be held on August 23, 2018.

Rory Paster, Trails Coordinator, provided an update and answered questions.

RECOMMENDED ACTION:

Approve the Trails Subcommittee 2018 third quarter meeting agenda.

Motion: Commissioner McCusker

2nd: Commissioner Hanson

Approved unanimously

C. CONTRACT FOR OC PARKS PARKING MANAGEMENT SERVICES

With the existing parking contract in its last renewal year, OC Parks issued a Request for Proposals for parking management services. Proposals were evaluated and a new contract is proposed for the upcoming five years.

Tom Starnes, Strategic Communications Manager, provided a presentation and answered questions.

RECOMMENDED ACTIONS:

1. Concur with selection of Parking Concepts, Inc. as the service provider for OC Parks parking management services.
2. Recommend that the Board of Supervisors award the parking management services contract to Parking Concepts, Inc. reflecting the key terms presented in the staff report.

Motion: Commissioner McCusker

2nd: Commissioner Kusumoto

Approved unanimously

D. JULY FIELD TRIP

In November 2017, your Commission approved its 2018 meeting and field trip schedule, which included the summer field trip on Friday, July 13.

The locations below are options for the July field trip. Staff recommend Mile Square Regional Park as the location for the July field trip.

- a) Mile Square Regional Park – tour of new multi-purpose center and Mile Square Golf Course area to be realigned into the park.
- b) Archaeo/Paleo tour – Cooper Center and Clark Park Interpretive Center.
- c) Upper Newport Bay – Upland to Tideland Muth Center exhibit.

RECOMMENDED ACTIONS:

1. Confirm Friday, July 13, as the field trip date, with an anticipated time of 8am to noon.
2. Select a field trip location.

Commissioners confirmed the field trip date and concurred with staff recommendation to visit Mile Square Regional Park in July.

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

V. OC PARKS DIRECTOR'S REPORT

John Gannaway, Parks Division Manager, provided a presentation on the June Aliso Fire and answered questions.

Stacy Blackwood, OC Parks Director, provided information on the items below and answered Commissioners' questions.

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

Bugs and Butterflies– Thomas F. Riley Wilderness Park – Sunday, June 3, 10:00am – 3:00pm

- Children and families are invited to learn all about bugs and butterflies.
- Activities include a live butterfly enclosure, children's face painting, native plant sales, storytelling, park tours and arts and crafts.
- Activities and parking are free.

Star Wars Day – OC Zoo - Saturday, June 16, 10am–3pm

- Visitors can enjoy a fun day that includes Star Wars characters, kids crafts, and games.
- Visitors are encouraged to come dressed in Star Wars attire.
- Activities are free with paid zoo admission (\$2 per person). Parking fee is \$5 per car. Reservations are not needed.

Sunset Cinemas – Various Locations – Fridays/Saturdays – 6pm to 10pm

- Sunset Cinemas feature either a new or classic film and food trucks. Free parking and admission are offered. Showings for the month of June are as follows:
 - Saturday, June 16 – The Jungle Book at Craig Regional Park
 - Saturday, June 23 – The Lion King at Craig Regional Park
 - Saturday, June 30 – Guardians of the Galaxy at Craig Regional Park

June Summer Concerts – Various Locations – Thursdays – 5pm to 8pm

- Summer Concerts feature live performances, food trucks and a beer garden. Free parking and admission are offered. Concerts for the month of June are as follows:
 - June 21 – Donavon Frankenreiter (soft rock) and Adam Lasher at Craig Regional Park
 - June 28 – Big Bad Voodoo Daddy (swing/blues) and Orion Walsh at Craig Regional Park

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 8:22 pm