

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, AUGUST 4, 2022 — 5:00 p.m.

I. ROLL CALL

Vice-Chair Shawver and Commissioner Wellborn were present. Chair Koos and Commissioners Ashland, Hanson, and Muller 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.

No comments were received from the public.

III. OC PARKS DIRECTOR'S REPORT

A. COMMISSION BYLAWS AMENDMENTS UPDATE

Tom Starnes, OC Parks Director, provided details on the status of the Commission's bylaws amendments and plans for further discussion on the bylaws amendments at the next Commission meeting and answered the Commissioners' questions.

Joanne Veedor, OC Parks Deputy Director, answered the Commissioners' questions.

IV. MILE SQUARE REGIONAL PARK EXPANSION AREA TOUR

On December 7, 2021, the County Board of Supervisors (Board) approved a construction contract for Mile Square Regional Park Golf Course Conversion–Phase I (Project) to convert a 93-acre portion of land relinquished to the County of Orange (Expansion Area) into land suitable for public park use and will better integrate it with the existing park. Staff will provide a tour of the Expansion Area to show the progress being made in the Project.

- **5:00 p.m.:** Mile Square Regional Park
Address: 16801 Euclid St., Fountain Valley, CA 92708
Meet in the gravel overflow parking lot. See attached map.
- **5:10 p.m. – 6:00 p.m.:**
 - Review the master plan, history of Mile Square Regional Park, and overview of Phase I work in progress.
 - Tour the Expansion Area construction site.
 - Tour work in progress at Lake G and learn of the anticipated uses once work is complete.

Joanne Veedor, OC Parks Deputy Director, introduced the item and the staff presenting on the item.

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Natalia Gaerlan, OC Parks Planning and Design Manager, provided background and other information on the Project and on planned amenities for the Expansion Area and answered the Commissioners' questions.

C.C. LaGrange, OC Parks Senior Landscape Architect, provided background and other information on the Project and on planned amenities for the Expansion Area and answered the Commissioners' questions.

Tom Starnes, OC Parks Director, provided background and other information on the Project and planned amenities for the Expansion Area and answered the Commissioners' questions.

V. ADJOURNMENT 5:54 p.m.