

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

WEDNESDAY, MAY 17, 2022 — 7:00 p.m.

I. ROLL CALL

Alternate Chairperson Shawver and Members Vanderhoff, Larson, and Webber were present. Chairperson Koos was absent.

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Subcommittee on items of public interest that are within the jurisdiction of the Subcommittee and are not contained in tonight's agenda.

Bruce Zieper expressed support for allowing E-bikes on OC Parks trails.

Terence Sheckter expressed support for allowing E-bikes on OC Parks trails.

III. CONSENT CALENDAR (ITEM A)

The following item will be approved by one motion unless a Subcommittee Member requests to pull a specific item.

A. APPROVE SUBCOMMITTEE MINUTES FOR FEBRUARY 23, 2022

Motion: Member Vanderhoff

2nd: Member Webber

Approved: 4-0

IV. DISCUSSION CALENDAR MATTERS (ITEMS A-B)

A. TRAIL USE DESIGNATION PILOT PROJECT PRESENTATION

Utah State University researchers will provide a presentation on preliminary data analysis from the Trail Use Designation Pilot Project (Project) that encompassed use and directional changes on certain trails in the County park system.

Chris Monz and Noah Creany of Utah State University presented highlights of the Project's data analysis and answered the Subcommittee Members' questions.

RECOMMENDED ACTIONS:

Receive and file.

B. TRAILS SUBCOMMITTEE GUIDELINES AMENDMENTS

Amendment of the Trails Subcommittee Guidelines to change the meeting time for future meetings from 7:00 p.m. to 6:00 p.m. is proposed, following

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suggestions from Subcommittee Members. Also proposed are the option to hold field trips in lieu of or in addition to regular meetings and the addition of a majority vote provision, which is consistent with the Orange County Parks Commission Bylaws. Additional proposed amendments include: updating the OC Parks Mission Statement; updating the background of the Guidelines; changing the automatic vacation of a Member's seat after two consecutive absences to vacation at the Chairperson's discretion; clarifying Subcommittee Member term limits; and amendments pertaining to grammar and consistency.

Mike Wilson, OC Parks Business Manager, provided information on the item and answered the Subcommittee Members' questions.

RECOMMENDED ACTION:

Recommend that the Orange County Parks Commission approve the proposed amendments to the Orange County Parks Trails Subcommittee Guidelines.

Motion: Member Vanderhoff

2nd: Member Larson

Approved: 4-0

V. EXECUTIVE OFFICER UPDATE

A. SUBCOMMITTEE VACANCIES UPDATE

Pam Passow, OC Parks Deputy Director, gave an update on the current vacancies of two Subcommittee Member positions.

VI. SUBCOMMITTEE COMMENTS AND REPORT

At this time Subcommittee Members may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT 8:25 p.m.