

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, September 29, 2022 — 6:00 p.m.

I. ROLL CALL

Alternate Chairperson Shawver and Members Larson, Webber, Ball, and Martin were present. Chairperson Koos and Member Vanderhoff were 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.

Michelle Hostetter, spoke in favor of retaining equestrian-only trails in O'Neill Regional Park.

James Foley, supported trail designations for only equestrians and only mountain bikers as well as more trails for all users.

Rich Gomez, spoke in favor of keeping equestrian-only trails in O'Neill Regional Park.

Mike McClanahan, spoke in favor of keeping equestrian-only trails in O'Neill Regional Park.

Joanne Hubble, spoke in favor of equestrian-only trails.

Debra Kelly, spoke in favor of equestrian-only trails in O'Neill Regional Park.

Shelly Meneely, spoke in favor of maintaining equestrian-only trails until there is increased education for bikers about horses on trails and additional enforcement and observation of etiquette.

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 MAY 17, 2022

*Motion: Member Webber
2nd: Member Larson
Approved 5-0*

IV. DISCUSSION CALENDAR MATTERS (ITEMS A-C)

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A. SUBCOMMITTEE MEMBERSHIP

Staff will welcome new Subcommittee Members and provide an update on the current status of Subcommittee membership.

Natalia Gaerlan, Subcommittee Executive Officer, welcomed new Subcommittee members Suzanne Martin and Deborah Ball, who each described their background to the other members, and provided an update on the current status of Subcommittee membership.

RECOMMENDED ACTIONS:

Receive and file.

B. TRAIL USE DESIGNATIONS PILOT PROJECT REPORT

Staff will provide an update on the OC Parks Trail Use Designation Pilot Project Technical Report produced by Utah State University that analyzes and summarizes research findings from changing trail use designations and direction on certain trails in the County park system.

Helen Maurer, representing the Sierra Club and Safe Trails Coalition, inquired when and how the public be informed and how will the public have input when OC Parks moves forward with any actions resulting from the Trail Use Designation Pilot Project.

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

Pam Passow, OC Parks Deputy Director, answered the Subcommittee Members' questions.

RECOMMENDED ACTION:

Review the OC Parks Trail Use Designation Pilot Project Technical Report and prepare recommendations to OC Parks for consideration and discussion during the next regular meeting of the Subcommittee.

Motion: Alternate Chairperson Shawver

2nd: Member Webber

Approved 5-0

C. OC PARKS VOLUNTEER TRAIL AMBASSADOR PROGRAM

The Volunteer Coordinator for OC Parks will present the new OC Parks Volunteer Trail Ambassador role, training, and deployment in park facilities.

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Kim Casey, Irvine Ranch Conservancy Volunteer Manager, which is contracted to administer the OC Parks Volunteer Program, gave a presentation on the item and answered the Subcommittee Members' questions.

RECOMMENDED ACTION(S):

Receive and file.

V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT

A. DEPARTMENT UPDATES

VI. SUBCOMMITTEE MEMBER 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 7:15 p.m.