

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

**I. ROLL CALL**

*Chair Ashland, Commissioners Koos, Mueller and Hanson were present. Vice Chair McCusker and Commissioner Kusumoto 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 OC Modelers 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 OF SEPTEMBER 22, 2017.

B. APPROVE COMMISSION MINUTES OF OCTOBER 5, 2017.

*Motion: Commissioner Mueller  
2<sup>nd</sup>: Commissioner Koos  
Approved unanimously*

**IV. DISCUSSION CALENDAR MATTERS (Items A – C)**

*Item IV – C was heard before items IV – A and IV – B*

**A. CLARK SPORTS COMPLEX RENOVATION**

Significant work to refurbish and renovate the Clark Park Sports Complex was recently completed. A presentation with additional details on the rehabilitation and improvements will be provided at the meeting.

*Kevin McKeown, Supervising Park Ranger, provided a presentation and answered questions. Stacy Blackwood, Director of OC Parks, provided additional information and answered questions.*

**RECOMMENDED ACTION:**

Receive and file.

**B. CANYON FIRE TWO IMPACTS AND PLANNING**

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The October Canyon Fire Two has resulted in damage to Irvine, Santiago Oaks and Peters Canyon regional parks and Irvine Ranch Open Space. Staff will provide a presentation with additional details on the fire, staff response, assessment activities, and next steps.

*John Gump, Irvine Ranch Open Space Operations Manager, Jacky Cordero, East Orange Operations Manager, and Jennifer Naegele, Natural Resource Manager, provided a presentation and answered questions. Stacy Blackwood, Director of OC Parks, provided additional information and answered questions.*

*Barry Adam, resident of Mission Viejo provided comments and asked questions.*

**RECOMMENDED ACTION:**

Receive and file.

**C. PROPOSED 2018 OC PARKS COMMISSION MEETING DATES**

The 2018 Commission activity schedule is provided for review.

**RECOMMENDED ACTION:**

Approve 2018 meeting schedule.

*Motion: Commissioner Koos  
2<sup>nd</sup>: Commissioner Hanson  
Approved unanimously*

**V. OC PARKS DIRECTOR'S REPORT**

*Stacy Blackwood, Director of OC Parks, provided updates and answered questions.*

**A. RESTRICTION ON USE OF PRIVATE DEVICES AND ACCOUNTS FOR COUNTY BUSINESS**

**B. UPCOMING OC PARKS EVENTS**

Making Sense of Owls – Mason Regional Park – Saturday, November 11, 10:00am – 11:30am

- Learn about local owls using sight, smell, sound, touch and taste and discover their unique features for survival.

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- Join our park rangers for a family friendly talk and owl pellet dissection (young children will be asked to partner with an adult for activity).

### Hoot N' Howling Night Hike – Carbon Canyon Regional Park – Saturday, November 11, 5:30pm – 8:00pm

- Park Rangers will lead a hike to the Redwood Grove highlighting the natural wonders of the park only seen at night.
- The Night Hike will also include a live animal presentation and hot cocoa and cookies.

### Then and Now Public Program – Clark Regional Park – Sunday, November 26, 1:00pm – 3:00pm

- This event will focus on learning about the animals that ruled the land 10,000 years ago and the animals living in Orange County today.
- A Show and Share activity table with hands-on exhibits will also be available.

### Holiday Events – Dana Point Harbor – December

- The Holiday Events at the Harbor kick off on December 2 with Santa Paws Photos (10am – 3pm), Boat Rides with Santa (10am – 2pm) and Merry Movie Night. Merry Movie Night festivities will begin at 3pm at Baby Beach, with a free screening of Elf starting at 5pm.
- The 43<sup>rd</sup> Annual Boat Parade takes place on December 8, 9, 15 and 16. Each evening of the parade, OC Parks will host free festive family activities throughout Mariner's Village, Mariner's Alley and Dana Wharf from 4:30pm to 7:30pm. Santa will also be on-site for free photos and selfies all four nights of the boat parade. The boat parade starts at 7:30pm at the water's edge.

### 32<sup>nd</sup> Annual Candlelight Walk – Heritage Hill Historical Park – Friday, December 8, 5:30pm – 8:30pm

- Experience the historic park in a unique, once-a-year event. More than 1,000 luminaries will light the park's pathways as strolling carolers and musicians fill the air with music.

## **C. BOARD OF SUPERVISORS – TOPICS OF INTEREST**

### **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 8:53pm**