

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

I. ROLL CALL

*Chair Curry, Vice Chair Ashland, Commissioner Fuentes, and Hanson present.
Commissioner McCusker absent. Commissioner Kott arrived late.*

Chair Curry welcomed new Commissioner Fuentes and Commissioner Fuentes gave a brief introduction.

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 addressed the Commission about upcoming events that Orange County Modelers Association would be participating in.

III. CONSENT CALENDAR (Item A)

The following items on the consent calendar will be approved by one motion unless a Commission member requests a specific item.

A. APPROVE COMMISSION MINUTES OF APRIL 2, 2015.

*Motion: Commissioner Ashland
2nd: Commissioner Hanson
Approved 4-0, Commissioner Fuentes abstained.*

IV. DISCUSSION CALENDAR MATTERS (Items A – B)

A. SPECIAL EVENTS SCHEDULING POLICY

As recommended at the April 2, 2015 meeting, OC Parks is returning to the Commission to present the Special Events Scheduling Policy for review and comment.

RECOMMENDED ACTION:

Concur with implementation of the OC Parks Special Events Scheduling Policy.

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

*Motion: Commissioner Kott
2nd: Commissioner Curry
Approved unanimously*

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B. WATER MANAGEMENT AND CONSERVATION

OC Parks will provide information on water management and conservation strategies.

RECOMMENDED ACTION:

Receive and file.

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

V. OC PARKS DIRECTOR'S REPORT

A. BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

B. RECENTLY COMPLETED PROJECTS

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

C. UPCOMING OC PARKS EVENTS

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

D. NEXT MEETING: JUNE FIELD TRIP

OC Parks staff suggest a tour of Dana Point Harbor and several County beaches (Poche, Capistrano, Salt Creek, Aliso) on a June date to be determined by the Commission.

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

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.

Commissioner Hanson asked OC Parks about the previously discussed alcohol policy and asked for follow up.

VII. ADJOURNMENT: 8:07 pm