

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)

VIRTUAL MEETING: +1 (415) 655 0001, Access Code 177 565 3464

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e675af9bdf3d3ca1b5b6402120bf37f7d> #PARKS#

I. ROLL CALL

Chair Muller, Vice Chair Koos and Commissioners Shawver, Wellborn and Ashland were present. Commissioners Hanson and McCusker 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 members of the public indicated interest in speaking under Item. II Public Participation.

III. CONSENT CALENDAR (Item A)

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 for May 6, 2021.

Motion: Chair Muller

2nd: Commissioner Shawver

Approved 4-0; Commissioner Wellborn abstained

IV. DISCUSSION CALENDAR (Items A – B)

A. MILE SQUARE REGIONAL PARK MASTER PLAN

A Master Plan for Mile Square Regional Park has been prepared that is intended to supersede the Park's existing GDP and identify recreational and experiential opportunities to meet the needs of the diverse population of Park users who visit each year. In addition to the Commission staff report, a presentation will also be provided by staff on this item.

Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions.

Natalia Gaerlan, Interim Planning and Design Manager, provided information and answered Commissioners' questions.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Mile Square Regional Park Master Plan and adopt a resolution to certify Environmental Impact Report No. 633.

Motion: Commissioner Ashland

2nd: Vice Chair Koos

Approved 5-0

B. JULY FIELD TRIP

In January 2021, your Commission approved its 2021 meeting and field trip schedule. At that meeting, your Commission indicated that the field trip date and location would be selected the month preceding the field trip.

Date options for morning field trip:

- a) Friday, July 9
- b) Saturday, July 10

Location options:

- a) Salt Creek Beach
- b) Whiting Ranch Wilderness Park
- c) Irvine Ranch Open Space

Stacy Blackwood, OC Parks Director, provided information on the location options and answered Commissioners' questions.

James Campbell, CEO Real Estate Administrative Manager, provided an overview of the upcoming RFP for a food and beverage concession at Salt Creek Beach.

RECOMMENDED ACTIONS:

1. Select a field trip date.
2. Select a field trip location.

Commissioner Ashland made a motion to select Salt Creek Beach as the location of the field trip on Friday, July 9.

2nd: Chair Muller

Approved 5-0

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, provided updates and answered Commissioners' questions.

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

OC Parks is excited to welcome back the Summer Concert Series and Sunset Cinema film series, presenting concerts Thursdays, June 24 – August 26 and movies Fridays, June 18 – September 10. All events are free and will include free parking with food and drink available for purchase. Details for July, August and September events will be announced on OCParks.com. As always, COVID-19 guidelines are being continuously monitored to ensure park operations and activities reflect accordingly.

Sunset Cinemas – Various Locations – Fridays – 6pm to 10pm

- June 18 – The Never Ending Story at Craig Regional Park
- June 25 - How to Train Your Dragon at Carbon Canyon Regional Park

Summer Concerts – Various Locations – Thursdays – 5pm to 8pm

- June 24 – Flashback Heart Attack (80s Cover Band) at Craig Regional Park

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 8:01 pm