

SUMMARY ACTION MINUTES  
(Action Items Displayed in *Italics*)  
THURSDAY, MARCH 1, 2018 – 7.00 p.m.  
OC Parks Headquarters

**I. ROLL CALL**

*Chair Ashland and Commissioners McCusker, Muller and Hanson were present. Vice Chair Kusumoto and Commissioner Koos 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 the OC Modeler's Association, provided information and answered the Commissioner's questions*

**III. CONSENT CALENDAR (Item A - C)**

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 NOVEMBER 2, 2017.

B. APPROVE COMMISSION MINUTES OF JANUARY 12, 2017.

C. APPROVE COMMISSION MEETING ON APRIL 5, 2018, IN LIEU OF AN APRIL FIELD TRIP

*Motion: Commissioner McCusker  
2<sup>nd</sup>: Commissioner Muller  
Approved unanimously*

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

*Items IV – B and C were heard before Item IV – A*

**A. OC ZOO NEW RESTROOM BUILDING AND INTERIM ENTRY PROJECT**

A Construction Manager At-Risk (CMAR) contract prepared by OC Public Works to facilitate construction of a new restroom building and interim entry at the OC Zoo will be considered by the Board of Supervisors on February 27, 2018. A presentation will be provided by staff at the meeting.

*Cecilia Varela, Capital Improvements Manager, provided a presentation and answered questions.*

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**RECOMMENDED ACTION:**

Receive and file.

**B. ALISO BEACH CONCESSION LEASE AGREEMENT**

A Concession Lease Agreement has been prepared by CEO Real Estate to authorize the operation and maintenance of the Aliso Beach concession by 10<sup>th</sup> Hole Associates, Inc.

*Kurt Bjorkman, General Manager of The Ranch at Laguna Beach and representative on behalf of proposed Lessee, and Ron Inouye, Real Estate Manager, provided information and answered questions.*

**RECOMMENDED ACTION:**

Recommend that the Board of Supervisors approve the Concession Lease Agreement with 10<sup>th</sup> Hole Associates, Inc., in substantially the same form as attached.

*Motion: Commissioner McCusker*

*2nd: Commissioner Muller*

*Approved unanimously*

**C. TRAILS SUBCOMMITTEE UPDATE AND FIRST QUARTER MEETING AGENDA**

An update will be provided on the previous Subcommittee meeting. Additionally, an agenda is proposed for the next Trails Subcommittee meeting, expected to be held on March 15, 2018.

*Rory Paster, Trails Coordinator, provided an update and answered questions.*

**RECOMMENDED ACTION:**

Approve the Trails Subcommittee 2018 first quarter meeting agenda.

*Motion: Commissioner McCusker*

*2nd: Chair Ashland*

*Approved unanimously*

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

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**THURSDAY, MARCH 1, 2018 – 7.00 p.m.**  
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*Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions.*

**A. STRATEGIC PLAN UPDATE**

**B. BOARD OF SUPERVISORS – TOPICS OF INTEREST**

**C. UPCOMING OC PARKS EVENTS**

Take a Kid Mountain Biking – O'Neill Regional Park – Saturday, March 3, 8:30am – 11:00am

- OC Parks and SHARE Mountain Bike Club invite children and families to enjoy a morning of mountain biking at O'Neill Regional Park.
- Beginner, intermediate and "big kids" rides will be available.
- This event is free, but requires advanced reservation.

First Sundays Butterfly Garden Volunteer Day – Mason Regional Park – Sunday, March 4, 9:00am – 10:30am

- On the first Sundays of the month, participants will learn new gardening tips and help create a beautiful butterfly sanctuary park visitors to enjoy.
- No gardening experience is required, and all gardening tools and plants will be provided.

Irvine Park Trail Restoration Day – Irvine Regional Park – Sunday, March 11, 9:00am – 12:00pm

- Irvine Ranch Conservancy staff hosts monthly habitat stewardship activities at Irvine Regional Park, aimed at keeping the park's trails and habitat healthy.
- Stewardship projects can include planting to combat the effects of off-trail use, removing invasive plant species that threaten to crowd out the diversity of native plants, and more.

After Work Fitness Hike on Paved Hicks Haul Road – Irvine Ranch Open Space – Wednesday, March 14, 6:00pm – 7:30pm

- A fitness-focused hike on the paved Hicks Haul Road is held every Wednesday night during the spring, summer and fall.
- Hikers will enjoy wonderful sunset views and a panoramic overview of Orange County on this 3.5-mile hike to the top of Loma Ridge and back.

Kids Fishing Derby – Mile Square Regional Park – Saturday, March 17, 7:30am – 12:00pm

- OC Parks, California Department of Fish and Wildlife, and Angler Chronicles host the much anticipated annual Kids' Fishing Derby at Mile Square.
- The lake will be stocked with over 1,000 pounds of trout or catfish.

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- Kids ages 6 to 15 fish for free and will have the opportunity to compete to win prizes.

**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**    *8:17 pm*